

# 禁止化学武器组织

缔约国大会

第十一届会议 2006年12月5日至8日 C-11/DG.6 23 November 2006 CHINESE Original: ENGLISH

总干事的说明

# 提交缔约国大会第十一届会议的 截至 2006 年 11 月 1 日 《化学武器公约》第七条实施状况报告

- 缔约国大会(以下称"大会")第十届会议于 2005 年 11 日通过了关于履行第 七条义务行动计划的后续行动的一项决定(C-10/DEC.16, 2005 年 11 月 11 日),其中请技术秘书处(以下称"技秘处"),除其他外,就《化学武器 公约》(以下称"《公约》")第七条的实施情况向执行理事会(以下称"执 理会")第四十七届会议提交一份全面报告,该报告将由执理会提交大会第十 一届会议审议。技秘处提交了此一报告(EC-47/DG.7, 2006 年 10 月 18 日), 随后又就截至 2006 年 11 月 1 日第七条的实施状况提交了一份新近情况增补件 (EC-47/DG.7/Add.1, 2006 年 11 月 3 日)。
- 2. 本报告的内容包括 EC-47/DG.7 提供的情况和 EC-47/DG.7/Add.1 提供的最新情况,因此论述了 2005 年 11 月 11 日至报告截止日期 2006 年 11 月 1 日期间各缔约国履行第七条义务的进展情况。按 C-10/DEC.16 的要求,尤其着重报告了指定或设立国家主管部门的情况,也报告了制定履约立法和通过执行《公约》所需行政措施的情况。
- 3. 尚未指定或设立国家主管部门的缔约国数在报告期起始时(当时有 174 个缔约 国)是 27 个,到报告截止日期(缔约国数为 181 个)下降到 9 个。同一时间里 尚未制定立法、通过履约行政措施、及将此种步骤告知技秘处的缔约国数降到 69 个。又有 8 个缔约国在报告期内达到了这项要求。有关这 69 个缔约国在履行 这些义务方面付出的努力载于本报告附件的表 2 和表 3。总干事提交给大会第 十届会议的报告曾详尽阐述缔约国未能按时履行第七条义务的历史原因和深层 次 原 因 (C-10/DG.4/Rev.1 EC-M-25/DG.1, 2005 年 11 月 2 日; C-10/DG.4/Rev.1/Add.1 EC-M-25/DG.1/Add.1, 2005 年 11 月 8 日; 及 C-10/DG.4/Rev.1/Corr.1 EC-M-25/DG.1/Corr.1, 2005 年 11 月 10 日),本文 将不再重复。

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- 4. C-10/DEC.16 请每一个尚未指定或设立国家主管部门、或尚未制定履约立法的 缔约国增进与禁化武组织的交流,若在通过履行第七条义务所需措施的过程中 遇到困难最好在 2005 年底前予以告知,把本国的实施计划提供给技秘处,并把 所提供的援助利用起来。所有此类缔约国现都已提供这些资料,见附录 1。
- 5. 在缺乏履约立法的缔约国中,已有越来越多的正在着手起草工作,请求并得到 过技术援助,就立法草案征求过技秘处意见和其他缔约国意见并得到过回应。
- 6. 执理会第四十五届会议是第七条行动计划后续实施过程的一个重大里程碑。 C-10/DEC.16 执行部分第 2 段敦促每一尚未指定或设立国家主管部门的缔约国 在该届会议之前将此一步骤通知禁化武组织。到报告截止日期,尚有 9 个缔约 国未达到要求,它们应采取行动确保在 2006 年 12 月 5 日至 8 日举行大会第十 一届会议之前达到落实行动计划后续行动的总目标。这些缔约国提供的有关其 现况的资料见于本报告附件表 2。
- 尚未制定立法和履约行政措施、且尚未将有关步骤告知技秘处的 69 个缔约国也 需要进一步采取行动。作出此一通知的期限是执理会第四十七届会议,2006 年 11 月 7 日至 10 日。报告期内,其中 62 个缔约国向技秘处告知过此种步骤。它 们提供的资料见于本报告附件的表 3。
- 8. 在其他已经实施第七条第4、5款所载规定的缔约国中,有许多在继续拟订本国的立法和行政措施,以便能够全面覆盖《公约》的规定。
- 9. 技秘处根据请求向缔约国提供的援助仍然是量体裁衣式的、系统性的,且采用的手段多种多样。在这种援助中,仍有一部分以技术援助访问(技援访问)形式,直接在现场帮助建立国家主管部门、起草立法和行政措施、提高对《公约》各项规定的认识、及培训国家主管部门的人员。技秘处今后的履约支助将继续帮助缔约国完成立法工作,确保充分、有效的国家履约,并着眼于实际的国家履约问题。这种支助也将有利于推动《公约》的依法执行,并推动国家主管部门之间的合作。各缔约国在禁化武组织总部举行的有关 C-10/DEC.16 方面进展的不限人数的磋商以及执理会的定期审议,都为技秘处帮助缔约国的积极努力提供了有益的指导和支持。
- 10. 此外,缔约国方面也在继续提供援助,其形式有双边援助访问(有时与技秘处一起)、组织和主办培训课程、及捐助资金等。缔约国方面的这种积极参与, 给予其他缔约国的鼓励和帮助,在其他缔约国间推进对充分实施第七条必要性的认识,对于第七条行动计划后续进程的成功一直是至为重要的,为了缔约国方面的继续合作今后应予以提倡。
- 缔约国之间的磋商在不断进行。技秘处定期提供有关履约支助措施(区域范围 及禁化武组织范围的国家主管部门研讨会和讲习班,以及技援访问)的资料。
   利用磋商会议的有益机会,协调了援助活动、交流了信息、并讨论了如何能最 有效地实现成果。

- 12. 如以前所报告,2005年11月,总干事致函 C-10/DEC.16第2段述及的所有缔约 国,向它们通报了该项决定的规定,并表示技秘处可在设立国家主管部门和起 草履约立法中给予援助。执理会第四十五届会议之前,总干事致函在国家主管 部门的指定或设立中毫无或几乎没有进展的缔约国,鼓励它们迅速采取行动。 执理会第四十六届会议之后,技秘处致函这些缔约国请它们提交可能愿意提供 的任何进一部资料,以便大会第十一届会议能够按 C-10/DEC.16的要求进一步 审议第七条的实施状况。请缔约国提交资料时,说明了要在 2006年9月 29日 之前,以便技秘处能够把资料收进提交给执理会第四十七届会议的报告。
- 13. 此外,报告期内法律顾问和国际合作与援助司司长代表总干事接洽了 22 个缔约 国的常驻代表,讨论这些国家实现 C-10/DEC.16 各项目标的前景以及它们可能 需要的任何援助。
- 14. 在提交给执理会第四十七届会议的报告中,技秘处请执理会注意到缔约国取得的进一步重大进展,并继续鼓励尚未达到要求的缔约国铭记 C-10/DEC.16 的总体目标和指标,将其国家主管部门的设立或指定、及(或)所采取的制定《公约》第七条规定的立法和行动措施的行动步骤告知技秘处。
- 15. 当时技秘处还请执理会回顾 C-10/DEC.16 第 12 段,其中大会决定,假如一缔约 国在执理会第四十七届会议之前未按该决定第 2 段的要求提交任何资料,或假 如执理会认为它虽作了提交但仍需进一步提供资料,执理会将与有关缔约国协 商,在同时顾及该缔约国对该决定第 3(a)分段的反应的情况下,请它采取措施 扭转局势。就此,技秘处还提请执理会注意该报告附件中的资料。

#### 附件:

提交缔约国大会第十一届会议的截至 2006 年 11 月 1 日《化学武器公约》第七条实施 状况报告

附录(仅以英文提供):

- Appendix 1: Status of Implementation of Article VII Obligations, by State Party, As at 1 November 2006, As Shown by the Indicators Used in Past Reports on the Article VII Plan of Action
  (截至 2006 年 11 月 1 日各缔约国履行第七条义务的情况,按历次第七条行动计划报告所采用的指标显示)
- Appendix 2:
   Graphs Indicating Progress As at 1 November 2006 in Implementing

   Article VII of the Chemical Weapons Convention
   (《化学武器公约》第七条实施进展图示)

#### 附件

# 提交缔约国大会第十一届会议的 截至 2006 年 11 月 1 日 《化学武器公约》第七条实施状况报告

## 导言

 大会关于履行第七条义务行动计划的后续行动的决定(C-10/DEC.16)中有许多 地方需要缔约国和技秘处拿出行动。现就它们在这方面至 2006 年 11 月 1 日的 进展情况作出报告,同时用履行第七条义务行动计划(C-8/DEC.16, 2003 年 10 月 24 日)所给的指标对第七条的实施状况作了概要说明。报告里还表明了技秘 处自大会第十届会议以来采取的援助措施以及在 2006 年剩下时间里计划的进一 步措施。

#### 第七条实施概况

自大会第十届会议以来,各缔约国在履行第七条义务方面取得了进一步进展。
 下表是用每一个第七条进展关键指标衡量的进展趋势概览。

#### 表1: 第七条实施进展概况

| 要求          |                 | 达到要求的缔约国数<br>(及百分比)     |            |  |
|-------------|-----------------|-------------------------|------------|--|
|             |                 | 至 2005 年                | 至 2006 年   |  |
|             |                 | 11 月 11 日T <sup>1</sup> | 11月1日      |  |
|             |                 | (174 <b>个缔约国</b> )      | (181 个缔约国) |  |
| 指定或设立国家主管部  | <b>郛门</b>       | 147 (84%)               | 172 (95%)  |  |
| 收到了第七条(5)的提 | 交               | 105 (60%)               | 112 (62%)  |  |
| 立法覆盖所有关键领地  | 去覆盖所有关键领域 59    |                         | 72 (40%)   |  |
| 提供了所通过措施的工  | 文本              | 83 (48%)                | 96 (53%)   |  |
| 控制附表化学品转让   | 全部措施            | 76 (43%)                | 84 (46%)   |  |
| 的措施         | 部分措施            | 13 (7%)                 | 14 (8%)    |  |
| 初始宣布的提交     | 完整              | 149 (86%)               | 158 (87%)  |  |
|             | 仅第三条            | 7 (4 %)                 | 7 (4%)     |  |
|             | 仅第六条            | 1 (1%)                  | 0 (0%)     |  |
| 第六条 提交了宣布:  | 第六条 提交了宣布或核对了数据 |                         | 81 (45%)   |  |
| 项目 还在核对技    | 秘处的数据           | 24 (14%)                | 17 (9%)    |  |

<sup>1</sup> 统计数字取自 C-10/DG.4/Rev.1 EC-M-25/DG.1, C-10/DG.4/Rev.1/Add.1 EC-M-25/DG.1/Add.1, C-10/DG.4/Rev.1/Corr.1 EC-M-25/DG.1/Corr.1。

| 要求              |   | 的缔约国数<br>分比)                       |
|-----------------|---|------------------------------------|
|                 | 至 2005 年<br>11 月 11 日T <sup>1</sup><br>(174 个缔约国) | 至 2006 年<br>11 月 1 日<br>(181 个缔约国) |
| 对不提供第六条宣布数据的处罚  | 67 (39%)  | 79 (44%)                           |
| 第十条(4)的提交       | 71 (41%)  | 101 (56%)                          |
| 第十一条(2e)所指审查的确认 | 47 (27%)  | 56 (31%)                           |

### 指定或设立国家主管部门,制定立法,及通过行政措施

- 3. 上述就第七条义务履行情况提交大会第十届会议的报告表明,当时尚有 27 个缔约国未按第七条第 4 款的要求,将其国家主管部门的指定或设立通知禁化武组织。技秘处还报告说,尚有 69 个缔约国未按第七条第 5 款的要求,将其通过的用于履行《公约》的立法和行政措施通知禁化武组织。总起来看,当时尚有 72 个缔约国未对禁化武组织作第七条第 4 款和(或)第 5 款所要求的通知。到有关行动计划后续行动的第一次进展报告(EC-44/DG.6,2006 年 3 月 1 日)时,这一数字上升到 74 个。第四十四届会议时,尚未对禁化武组织作第七条第 4 款和(或)第 5 款所要求的通知的缔约国数降到 69 个。到第四十五届会议,缔约国总数增加到 178 个,而尚未对禁化武组织作第七条第 4 和(或)第 5 款所要求通知的缔约国为 72 个。到本报告的截止日期,这个数字降到 69,而缔约国总数为 181。
- 4. 至报告截止日期,尚有 9 个缔约国未按 C-10/DEC.16 第 2(a)分段和《公约》第 七条第 4 款向技秘处作指定或设立国家主管部门的通知。C-10/DEC.16 规定此 项通知应在执理会第四十五届会议前作出。下表是这 9 个缔约国的名单,按其 生效日期列出,并概述了其提交给禁化武组织的有关指定或设立国家主管部门 的最新资料以及在 C-10/DEC.16 第 3(a)分段方面所遇到的任何困难(进一步详 细情况见附录 1)。

| 序<br>号   | 生效日期       | 缔约国   | 有关指定或设立国家主管部门的<br>最新资料   |
|----------|------------|-------|--------------------------|
| <b>ר</b> | 1000.00.11 |       |                          |
| 1.       | 1998-03-11 | 毛里塔尼亚 | 2005年3月毛里塔尼亚来函称已经为设立国    |
|          |            |       | 家主管部门成立了一跨部委员会。          |
| 2.       | 2003-06-06 | 东帝汶   | 2005年5月东帝汶参加了技秘处和葡萄牙在    |
|          |            |       | 里斯本为葡语国家举办的国家主管部门基础      |
|          |            |       | 培训课程。                    |
|          |            |       | 提供了葡萄牙的立法草案作为范本。         |
|          |            |       | 东帝汶原订参加 2006 年 6 月在葡萄牙为葡 |
|          |            |       | 语国家举办的国家主管部门高级培训课程,      |
|          |            |       | 后因政治军事危机造成的实际困难而取消。      |

# 表 2: 截至 2006 年 11 月 1 日尚未告知禁化武组织已指定或设立国家主管部门 的缔约国

| 序  | 生效日期       | 缔约国   | 有关指定或设立国家主管部门的                 |
|----|------------|-------|--------------------------------|
| 号  |            |       | 最新资料                           |
| 3. | 2003-10-24 | 阿富汗   | 2006年9月阿富汗参加了在吉尔吉斯斯坦举          |
|    |            |       | 办的中亚国家主管部门次区域会议,会上讨            |
|    |            |       | 论了指定国家主管部门和通过立法的义务。            |
|    |            |       | 告其常驻代表在阿姆斯特丹,请技秘处以此            |
|    |            |       | 作为协调目的正式渠道。                    |
| 4. | 2003-11-09 | 佛得角   | 2006年6月佛得角参加了葡萄牙和技秘处在          |
|    |            |       | 葡萄牙为葡语国家举办的国家主管部门高级            |
|    |            |       | 培训课程。佛得角与会人员告,预计佛得角            |
|    |            |       | 会在 2006 年 6 月底之前向技秘处作临时国       |
|    |            |       | 家主管部门的通知,本来在 2005 年就可能         |
|    |            |       | 通知的,但由于大选而遭到拖延。2006年9          |
|    |            |       | 月技秘处收到佛得角的电子邮件告,将很快            |
|    |            |       | 送发现况报告。                        |
| 5. | 2005-08-18 | 柬埔寨   | 柬埔寨 2006年9月29日来函告知如下:          |
|    |            |       | 关于建立禁止化学、核、生物、放射性武             |
|    |            |       | 器国家主管部门(国家主管部门)的敕令             |
|    |            |       | 已于 2006 年 6 月 2 日在部长会议通过,      |
|    |            |       | 并于 2006 年 7 月 27 日在国王批准后颁      |
|    |            |       | 布。希望能在 2006 年底完成国家主管部          |
|    |            |       | 门办公厅的设立。                       |
| 6. | 2005-09-28 | 洪都拉斯  | 2006 年 6 月技秘处对洪都拉斯作了技援访        |
|    |            |       | 问,重点是设立国家主管部门和起草立法。            |
|    |            |       | 共同主持技援访问的有法律专家网的一名专            |
|    |            |       | 家。2006 年 8 月 10 日的电子邮件告,已采     |
|    |            |       | 取步骤启动国家主管部门的设立。                |
| 7. | 2006-09-17 | 科摩罗   | 科摩罗是新缔约国。2006年9月15日技秘          |
|    |            |       | 处发出普通照会,表示可提供援助。               |
| 8. | 2006-06-03 | 黑山    | 黑山于 2006 年 10 月 23 日交存加入《公     |
|    |            |       | 约》的继承文书。《公约》对它生效的时间            |
|    |            |       | 是2006年6月3日。                    |
| 9. | 2006-10-20 | 中非共和国 | 中非共和国是新缔约国,《公约》对它生效            |
|    |            |       | 的时间是 2006 年 10 月 20 日。中非于 2006 |
|    |            |       | 年 10 月 16 日和 17 日参加了在坦桑尼亚联     |
|    |            |       | 合共和国举办的非洲缔约国国家主管部门第            |
|    |            |       | 四次区域会议。技秘处与中非代表团专门举            |
|    |            |       | 行了磋商,全面通报了该缔约国的第三条、            |
|    |            |       | 第六条、及第七条义务。已提出 2007 年 2        |
|    |            |       | 月一次技术援助访问(技援访问)的请求,            |
|    |            |       | 以协助设立国家主管部门。                   |

- 这些尚未指定或设立国家主管部门的缔约国在争取达到要求方面的进展是稳步的。到报告截止日期,只有两个缔约国,黑山和科摩罗,尚未就指定或设立国家主管部门的最近情况向技秘处提交资料。应指出科摩罗是在 2006 年 9 月 17日才成为缔约国的。黑山仅在 2006 年 10 月 23 日才加入《公约》。
- 6. 不过,技秘处在履约支助方面的做法正处于转变过程,将不仅是提供指定或设立国家主管部门的启动支助,还要确定国家履约措施并推进措施的依法执行,从而提高国家主管部门的长远能力。当然,今后还是会根据请求,包括新缔约国的请求,提供启动支助。
- 7. 如上所述,报告截止日期尚有 69 个缔约国未将其所采取的制定立法,包括刑事 立法,及通过履约行政措施的步骤告知技秘处。表 3 列出了这些缔约国,同时 列出了所掌握的它们这方面进展情况的最新资料。C-10/DEC.16 规定应在 2006 年 11 月 7 日至 10 日举行执理会第四十七届会议之前作出这项通知。附录 1 列 出了每一个缔约国的进一步详细资料。
- 报告期结束时,这 69 缔约国中有 56 个或是向技秘处提交了履约立法草案以征 求意见、收到了技秘处方面有关立法草案的建议,或是得到技秘处方面的现场 支助后正在拟写立法草案。它们在继续努力使立法得以早日颁行。关于这些草 案的详细情况,见表 3 和附录 1。
- 9. 技秘处感谢欧洲联盟和下列缔约国在报告期内对禁化武组织履约支助活动提供的自愿捐助:日本、荷兰、新西兰、挪威、大韩民国。技秘处也感谢下列缔约国在同期内为第七条履约支助活动提供了主讲人:阿根廷、澳大利亚、白俄罗斯、古巴、法国、伊朗伊斯兰共和国、日本、葡萄牙、西班牙、大不列颠及北爱尔兰联合王国、美利坚合众国。

# 表 3: 截至 2006 年 11 月 1 日尚未向禁化武组织作国家执行立法和所通过的行政措施的通知的缔约国提交的最新资料

| 序<br>号 | 缔约国     | 生效日期       | 就立法工作现状提交的最新资料  |
|--------|---------|------------|---|
| 1.     | 阿富汗     | 2003-10-24 | 阿富汗参加了 2006 年 9 月 27 日至 29 日在吉尔吉斯斯坦举办的中亚国家主管部门次区域会议,<br>会议期间阿报告如下: 议会选举已经完成; 议会召集了会议; 任命了内阁和最高法院的成员;<br>得到审议的立法问题很少; 由于国家冲突和恐怖活动, 议会讨论的主要是安全问题。阿还表<br>示,与此同时,负责《公约》的跨部委员会起草了一部初步立法草案,司法部正在审议,将提<br>交技秘处征求意见。讨论了有待履行的第七条义务,告其代理常驻代表在阿姆斯特丹,请技秘<br>处以此作为协调目的正式渠道。                            |
| 2.     | 安提瓜和巴布达 | 2005-09-28 | 在 2006 年 7 月 14 日的电子邮件中,安提瓜和巴布达告,草拟法案已通过一读,计划在议会 8 月<br>的会议上展开辩论。   |
| 3.     | 巴林      | 1997-04-29 | 2006年10月3日,巴林向技秘处送交了立法草案终稿,在报告截止日期技秘处正在进行阿拉伯 文到英文的翻译。   |
| 4.     | 伯利兹     | 2003-12-31 | 2006 年 5 月 22 日和 23 日在墨西哥墨西哥城举办的拉美及加勒比地区国家主管部门第七次区域<br>会议上,伯利兹表示其履约立法已通过一读,还要通过二读、三读才进入草案的最后阶段,每<br>两读之间须间隔半年。伯利兹表示主要问题是它没有足够的受过训练的人员以从事执行《公<br>约》的工作。  |
| 5.     | 贝宁      | 1998-06-13 | 在 2006 年 7 月 17 日的来函中,贝宁向技秘处提出了援助请求并说明了请求援助的活动,包括<br>一次立法起草会议。来函中附有一项 11 个步骤的国家行动计划。贝宁参加了 2006 年 7 月 25 日<br>至 27 日在布基纳法索举办的中非和西非国家主管部门法律讲习班,会上讨论了贝宁的国家行动<br>计划。计划表明,贝宁将在 2006 年 10 月举办一次讲习班,讨论布基纳法索法律讲习班的会议<br>记录,而且同一个月将在大波波举办拟议法案定稿的起草讲习班,将需要技秘处支持。据期最<br>高法院将在 2007 年 3 月出具关于这项立法的意见。 |
| 6.     | 不丹      | 2005-09-17 | 不丹参加了 2006 年 9 月 5 日至 7 日在印度尼西亚雅加达举办的亚洲国家主管部门第四届区域会议。与不丹代表团一起讨论了第七条和不丹的现行立法。<br>正在就技秘处可能作一次技援访问进行磋商。  |

| 序<br>号 | 缔约国     | 生效日期       | 就立法工作现状提交的最新资料   |
|--------|---------|------------|--|
| 7.     | 文莱达鲁萨兰国 | 1997-08-27 | 文莱达鲁萨兰国 2006 年 9 月 13 日的普通照会告,其检察长办公室的法案司正在做《化学法令<br>草案 2005》的定稿工作。  |
| 8.     | 布隆迪     | 1998-10-04 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会<br>议上,布隆迪报告如下:<br>有必要提高对《公约》的政治认识。立法草案目前正由部长会议审议,会得到通过。但是,<br>国家主管部门需要得到政治上的支持,以加强其工作并可对议会的审批进程施加一定的影响。  |
| 9.     | 柬埔寨     | 2005-08-18 | <ul> <li>柬埔寨 2006年9月20日来函,报告如下:</li> <li>在禁止核生化及放射性武器国家主管部门(国家主管部门)设立办公厅之后,将监督制定与履行第七条义务有关的立法草案和行政措施,尤其是通过刑事立法。与此同时已实现部分指标:在澳大利亚政府的协助下翻译了《公约》、关于设立禁止核生化及放射性武器国家主管部门办公厅的赦令和次级法令草案、以及与《公约》内容有关的其他法律文件。《公约》将分发给国家主管部门人员和其他官员,以增进对所作规定的理解,从而有效地执行《公约》和行动计划。国家主管部门计划设立一些站点,以监督、检查、观察、并检测在柬埔寨境内贸易、转让、保有或使用的化学品和相关物质。有关三个站点(拟设在金边机场及 Bavet 和Poy 的边境检查站)的优先计划很快将提交王国政府审批并提交禁化武组织。同时,需要以下援助:赞助国家主管部门两名人员参加训练班、会议、讲习班或研讨会;扩大对国家主管部门人员进行的所有与《公约》相关领域的内部和外部培训;为在柬埔寨举办一期国家主管部门训练班派出禁化武组织专家;提供国家主管部门人员或代理人培训所需的个人防护设备和其他相关设备;为上述三个站点分析化学品和其他相关物质提供仪器和设备方面的援助;进一步协助英文与高棉文之间的互译一澳大利亚驻金边援助办事处曾提供过此种协助;以及对国家主管部门及其办公厅所需办公设备的财务援助。</li> </ul> |

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|-----------------|-------|------------|--|---|
| <b>号</b><br>10. | 喀麦隆   | 1997-04-29 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会            |   |
| 10.             | 喻女性   | 1997-04-29 | 在 2000 年 10 月 10 至 17 日在坦桑尼亚联古共和国举行的非洲纬约国国家主旨部门第四次区域会议上,喀麦隆报告如下: |   |
|                 |       |            | 2006年10月12日,《公约》在公报上发表,这是宪法规定的步骤,以便使《公约》在国                       |   |
|                 |       |            | 内生效。此一步骤的法律效力在于:确认《公约》的生效:认定《公约》的条款高于包括商                         | î |
|                 |       |            | 法在内的国内法:将《关于化学品的附件》纳入本国规章:确认《公约》可适用于个人:倡                         | · |
|                 |       |            | 导对公众传播《公约》:及突出了修改本国立法使之适应《公约》各项原则的紧迫性。2005                       |   |
|                 |       |            | 年7月通过了新的《刑事诉讼法典》,正在修订《刑法典》,并依照这两项法律起草履约立                         |   |
|                 |       |            | 法。短期到中期(二至五年)看来,履约工作总预算需要大约 20 亿非洲金融共同体法郎。                       | • |
|                 |       |            | 因此,将建议并设想在国内协同努力采取必要步骤,以期消除融资障碍。                                 |   |
| 11.             | 佛得角   | 2003-11-09 | 佛得角参加了 2006 年 6 月 6 日和 7 日葡萄牙和技秘处在葡萄牙为葡语国家举办的国家主管部门              | T |
|                 |       |            | 高级培训课程。来自佛得角的学员表示,最新计划是在葡萄牙的草案及其他范本基础上开始起                        | • |
|                 |       |            | 草履约立法,欢迎技秘处派人访问佛得角,以便同法律专家讨论草案方面的任何问题,确保草                        | - |
|                 |       |            | 案符合佛得角的宪法和刑法。  |   |
| 12.             | 中非共和国 | 2006-10-20 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会            | : |
|                 |       |            | 议上,中非共和国报告如下:  |   |
|                 |       |            | 技秘处 2006 年 5 月对班吉的访问有助于提高政府和议会官员对《公约》基本原则以及附表                    |   |
|                 |       |            | 化学品贸易管制的意义的认识。目前,中非共和国须设立国家主管部门并起草履约立法。它                         | • |
|                 |       |            | 正在研究布基纳法索的立法,并将请求 2007 年 2 月一次技援访问,协助设立国家主管部                     |   |
|                 |       |            | 门。   |   |
| 13.             | 乍得    | 2004-03-14 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会            |   |
|                 |       |            | 议上,乍得报告如下:   |   |
|                 |       |            | 履约立法草案自 2005 年 1 月起就得到内阁的审议, 2006 年里得到各利益方修订和接受, 目               |   |
|                 |       |            | 前可望内阁予以通过并送交国民议会。  |   |
| 14.             | 科摩罗   | 2006-09-17 | 2006年9月17日起的缔约国。技秘处2006年9月15日给科摩罗发了普通照会,表示可为它提                   | Ē |
|                 |       |            | 供起草国家履约立法方面的援助,同时向它送交了基本文献工具。技秘处尚未获悉任何情况。                        |   |

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| 15.    | 库克群岛    | 1997-04-29 | 2006 年 6 月 18 日至 22 日在斐济举行太平洋岛屿论坛区域安全会议期间,与库克群岛举行了磋商,库表示需要进一步立法援助。在 2006 年 7 月 14 日的电子邮件中,库克群岛表示仍在做立法定稿工作,由于紧迫的其他立法重点而拖延了制定。   |
| 16.    | 科特迪瓦    | 1997-04-29 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会议上,科特迪瓦报告如下:<br>刑事立法草案仍有待议会核准,议会正在举行会议。希望草案将会在 2006 年 12 月前如期得<br>到议会核准;但不能忘记近期要举行选举。立法通过后,国家主管部门就会有权力和能力获<br>取与宣布有关的数据。  |
| 17.    | 刚果民主共和国 | 2005-11-11 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会<br>议上,刚果民主共和国报告如下:<br>冲突后时期的形势使当局不得不确定过渡时期的目标和重点,尤其是回收小武器和组织自由<br>和透明的选举。第一轮选举于 2006 年 6 月 30 日举行,两名候选人进入定于 2006 年 10 月 29<br>日举行的第二轮选举。在大选结果揭晓后,才能将注意力转到《公约》的履行。通过必要的<br>立法,使国家主管部门运转起来并执行《公约》,这将是一个长期的过程。当局不想为不同<br>类别的武器设立多个机构,所有类别武器要统一管理。根据 2006 年 4 月 17 日第 130/011 号<br>部级命令设立了小武器和其他武器国家协调中心。第 2 条责成该中心负责就与化学武器有关<br>的事项与政府和内外伙伴进行联系。已拟订设立国家主管部门的一项法令草案,把现有的国<br>家协调员转变为责任明确的国家主管部门。国家协调员的运作曾受到预算问题以及缺乏拟订<br>履约立法的人力资源的困扰。 |
| 18.    | 吉布提     | 2006-02-24 | 吉布提于 2006 年 10 月 8 日发来电子邮件,提交了国家行动计划,其中包括以下步骤:1) 与有<br>关各部沟通,以指定联系人及国家主管部门成员;2) 在技秘处的协助下为国家主管部门举办一<br>期履约讲习班;3) 在技秘处的协助下为议员们举办一期提高认识讲习班;4) 起草履约立法;<br>5) 起草设立国家主管部门的总统令;6) 建立防备化学武器的国家方案。吉布提还通过禁化武<br>组织向欧洲联盟请求提供一笔赠款。   |
| 19.    | 赤道几内亚   | 1997-04-29 | 赤道几内亚参加了 2006 年 3 月 13 日至 23 日在法国为参与《公约》国家执行的国家主管部门人员举办的基础课程。其间,赤道几内亚表示正在拟订履约立法草案。   |

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| 20.    | 厄立特里亚 | 2000-03-15 | <ul> <li>2005 年 8 月芬兰化学武器公约核查研究所在芬兰举办国家主管部门和化学数据库培训课程期间,厄立特里亚的学员表示其外交部已经开始讨论立法。</li> <li>2005 年 8 月,技秘处与厄立特里亚常驻禁化武组织代表团就行动计划进行了磋商。其间,厄立特里亚解释了在履行第七条方面遇到的困难。厄立特里亚还重申致力于《公约》的实施,尽管这需要"一步一步地"来。磋商之后,技秘处收到了厄立特里亚的通知,称其已经指定临时国家主管部门。</li> <li>技秘处和各缔约国一直与厄立特里亚常驻代表团保持联系,讨论《公约》的实施情况。</li> </ul>  |
| 21.    | 格林纳达  | 2005-07-03 | 2006年1月31日与格林纳达常驻禁化武组织代表举行了高级会晤。2006年4月24日至25日,<br>格林纳达参加了在圣基茨和尼维斯举行的东加勒比地区立法起草人讲习班。在讲习班上,向格<br>林纳达提供了履约立法范本,并与其讨论了国家执行的方式。   |
| 22.    | 几内亚   | 1997-07-09 | 在 2006年 10月 16至 17日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会议上,几内亚报告如下:<br>有一些基本原因造成履行《公约》的延误。例如,几内亚受到邻国长达十多年、而且造成<br>300万人到几内亚寻求避难的内战的影响。这些冲突产生许多后果,包括对行使正常行政职<br>能的干扰。另一重要因素是将要参与履行《公约》的政治和行政机构经常在变化。而且从负<br>责起草法律规章的各部委抽调得力人员往往要很长时间。履约情况如下:国家主管部门一跨<br>部小组正着手拟订一项将提交国民议会法律委员会审查、修订并通过的草案。这一过程工作<br>量大,需要采取大量后续行动,而且需要大量时间。目前,正在拟订该草案的初稿。但是,<br>将需要更多时间起草并公布该项立法。美利坚合众国和技秘处在访问几内亚期间举行了研讨<br>会,使几个部级单位的官员聚集一堂,其中一些人目前是国家主管部门成员。起草了有关国<br>家主管部门的组成和职责的法令草案并已提交总统签署。 |
| 23.    | 圭亚那   | 1997-10-12 | 2006 年 4 月 24 日至 25 日在圣基茨和尼维斯举行的东加勒比地区立法起草人讲习班上,向圭亚 那提供了履约立法范本,并与其讨论了国家执行的方式。   |

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| 24.    | 海地   | 2006-03-24 | 技秘处于 2006 年 10 月 9 至 11 日对海底进行了一次技援访问,目的是对海地国家主管部门提供<br>履约援助。其间,拟订了履约立法草案和一项国家行动计划。还设立了由外交部牵头的临时起<br>草委员会。该委员会最后完成起草工作后,草案将送交技秘处征求意见。还与技秘处就国家主<br>管部门的结构展开了磋商,将提出归总理办公室领导。海地国家主管部门对技秘处提供的能力<br>建设方案表示了兴趣。<br>国家主管部门于 2006 年 11 月 1 日发来电子邮件,告将在下一个星期举行海地履约立法草案所<br>有利益方的会议。   |
| 25.    | 洪都拉斯 | 2005-09-28 | 2006 年 6 月 22 日和 23 日, 技秘处和法律专家网一名成员主持在洪都拉斯特古西加尔巴进行了 技援访问, 重点是国家主管部门的设立以及立法的起草。  |
| 26.    | 牙买加  | 2000-10-08 | 2006 年 5 月 22 日至 23 日在墨西哥举行的拉丁美洲及加勒比地区国家主管部门第七次区域会议<br>上,牙买加告前一个月在圣基茨和尼维斯举行的立法起草人会议上得到了一些对牙买加履约立<br>法草案的意见,这些意见正在被吸收采纳。  |
| 27.    | 肯尼亚  | 1997-04-29 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会<br>议上,肯尼亚报告如下:<br>2005 年技援访问期间拟订了一项全面的立法草案,而且技秘处对草案提出了意见。目前,<br>这项立法草案已进入部长会议的最后审查阶段。此后,草案将提交议会。本届议会处于大选<br>前的最后一年,而且尚未作出将草拟议案列入议程的决定。一旦列入,议案很可能得到核<br>准。有必要提高议员们对《公约》各项规定的认识。看来有必要举办一个研讨会,可定于 1<br>月第三个星期召开。造成履行第七条义务延误的主要障碍将是议会制定法律所需的时间。一<br>旦议会制定了该项法律,国家主管部门将需要得到禁化武组织和(或)其他缔约国的援助,<br>以建立对某些附表化学品进出口的管制制度。 |

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| 第约国      | 生效日期       | 就立法工作现状提父的最新资料   |  |
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| 基里巴斯     | 2000-10-07 | 在 2006 年 2 月 15 日的电子邮件中,基里巴斯确认其关于履行《公约》义务的立法的议案于   | ÷  |
|          |            | 2005年12月通过议会一读。又告,预计在通过委员会阶段之后,将在2006年5月或6月举行  | ŕ  |
|          |            | 的议会下届会议上进行议案的二读(终读)。基里巴斯表示,预计这一过程不会遇到任何问   | J  |
|          |            | 题,议案将随后提交总统正式批准。   |  |
|          |            | 2006 年 6 月 18 日至 22 日在斐济举行太平洋岛屿论坛区域安全会议期间, 技秘处与基里巴斯举   | 1  |
|          |            | 行了磋商,基里巴斯告其议会已经在 2006 年 6 月的会议上批准了有关履行《公约》的立法。但  | Ŧ  |
|          |            | 至报告截止日期,技秘处尚未收到正式通知。   |  |
| 科威特      | 1997-06-28 | 科威特参加了 2006 年 5 月 7 日至 10 日在阿拉伯联合酋长国为参加海湾合作委员会的缔约国举力   | ト  |
|          |            | 的讲习班。讲习班上科告,立法草案按立法程序的要求送交部长会议,获得了符合科威特法律  | Ŧ  |
|          |            |  |  |
|          |            |  |  |
| 利比里亚     | 2006-03-25 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会  | 2  |
|          |            | 议上,利比里亚报告如下:   |  |
|          |            |  | ĩ  |
|          |            | 案修订稿将送交技秘处征求意见。预期 2006 年 12 月在海牙举行国家主管部门年会后,总统   | ;  |
|          |            |  |  |
|          |            |  |  |
|          |            | 一期应急人员训练班。   |  |
| 阿拉伯利比亚民众 | 2004-02-05 | 2006年10月26日:阿拉伯利比亚民众国在致技秘处的一份普通照会中表示,其国家立法草案   |  |
|          |            |  |  |
|          | 利比里亚       | 基里巴斯         2000-10-07           科威特         1997-06-28           利比里亚         2006-03-25           阿拉伯利比亚民众         2004-02-05 | 基里巴斯         2000-10-07         在 2006 年 2 月 15 日的电子邮件中,基里巴斯确认其关于履行《公约》义务的立法的议案于<br>2005 年 12 月通过议会一读。又告,预计在通过委员会阶段之后,将在 2006 年 5 月或 6 月举行<br>的议会下届会议上进行议案的二读(终读)。基里巴斯表示,预计这一过程不会遇到任何问题,议案将随后提交总统正式批准。<br>2006 年 6 月 18 日至 22 日在斐济举行太平洋岛屿论坛区域安全会议期间,技秘处与基里巴斯单行了磋商,基里巴斯告其议会已经在 2006 年 6 月的会议上批准了有关履行《公约》的立法。但<br>至报告截止日期,技秘处尚未收到正式通知。           科威特         1997-06-28         科威特参加了 2006 年 5 月 7 日至 10 日在阿拉伯联合酋长国为参加海湾合作委员会的缔约国举力<br>的讲习班。讲习班上科告,立法草案按立法程序的要求送交部长会议,获得了符合科威特法律<br>制度要求的一致认可。科威特还告草案在提交议会之前,将会由部长会议的一特别委员会审<br>议。           利比里亚         2006-03-25         在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会<br>议上,利比里亚报告如下:<br>指定了履约临时联系人; 拟订了立法草案并已分发给利益方。在收到各方提出的意见后,草<br>案修订稿将送交技秘处征求意见。预期 2006 年 12 月在海牙举行国家主管部门年会后,总统<br>办公室将会正式核可该项立法草案并将其提交议会。议会正处于休会期,将于 2006 年 12 月<br>底复会。请技秘处提供《公约》文本,以便在议会分发。利比利亚还希望得到援助,举办<br>一期应急人员训练班。           阿拉伯利比亚民众         2004-02-05         2006 年 10 月 26 日; 阿拉伯利比亚民众国在致技秘处的一份普通照会中表示,其国家立法草案 |

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| <del>号</del><br>32. | 马达加斯加 | 2004-11-19 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会议上,马达加斯加报告如下:<br>自 2004 年起,外交部的联合国和专门机构司司长一直在负责临时国家主管部门事务,直到设立常设部门为止。国防、外交、工业和司法各部已将履约立法草案提交议会。议会(参议院和国民议会)于 2006 年 7 月通过了该项立法。该项法律必须在译成马尔加什文并在公报上发表后才能生效。目前,正在起草一项履约法令。预期 2006 年 11 月底或 12 月初将会公布并生效。履约方面遇到两个问题:一个是立法本身,虽然这一问题已接近解决;另一个是分摊会费缴纳的延误,这是由于各部委预算上的制约。国防部在 2007 年预算中列入了国际   |
|                     |       |            | 摊款的预算拨款,希望马达加斯加能够在 2007 年初缴纳其摊款。对于技术支持和援助,马<br>达加斯加请求继续举办有关训练班和研讨会,帮助国家主管部门的能力建设。   |
| 33.                 | 马拉维   | 1998-07-11 | 在 2006 年 10 月 16 至 17 日在坦桑尼亚联合共和国举行的非洲缔约国国家主管部门第四次区域会议上,马拉维报告如下:<br>1999 年,马拉维在审查关于化学品的立法后开展了一项由联合国开发计划署及联合国环境规划署资助的研究,以期拟订一项国家化学品管理政策。研究结果表明,应依照《环境管理法案》制定化学品使用政策和规章,重点主要针对杀虫剂的进出口及其使用和销售,尤其是须有事先知情同意的长效有机污染物和化学品的进出口及其使用和销售。国家主管部门于2003 年设立,但它由于以下原因并不很活跃:要把《公约》变成国家的法律,在法律人才上能力不足;由于预算上的限制,缺乏经费。这使国家主管部门难以与禁化武组织一道举办提高认识的讲习班。这种讲习班本是应提交议会辩论的立法草案拟订过程中的重要组成部分。2005 年在纳米比亚举办的法律讲习班上,马拉维就开始与技秘处讨论于 2005 年 8 月再举办一期讲习班。但由于不可预见的情况这期讲习班未能办成。马拉维将继续寻求禁化武组织和其他捐助方提供举办这期讲习班的财务和技术援助,目前提议于 2007 年第一季度举办。马拉维还通过禁化武组织请欧洲联盟提供一笔赠款,正在等待答复。需要采取以下步骤:禁化武组织可协助马拉维,向其提供财务和技术援助,使有关讲习班得以举办;而且可继续促进在执行第七条方面取得进展的国家与那些这方面落后的国家之间展开知识和技能的交流。双边磋商可能是有益的。 |

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| 34.    | 马尔代夫     | 1997-04-29 | 2006 年 5 月 29 日和 30 日美利坚合众国在技秘处协助下主持了双边援助访问。起草了立法草案 并拟订了国家行动计划。  |  |  |  |  |  |
| 35.    | 马里       | 1997-04-29 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,马<br>里报告如下:<br>立法将得到内阁核可并在一周内提交议会。鉴于议会正在开会,草案将会在11月底得到通<br>过。请求一次技援访问,培训国家主管部门人员和政府官员以及其他参与履约的人员并提高<br>他们的认识。  |  |  |  |  |  |
| 36.    | 马绍尔群岛    | 2004-06-18 | 2006 年 6 月 18 日至 22 日在斐济举行太平洋岛屿论坛区域安全会议期间,与马绍尔群岛进行了 磋商,其间马告其议会将在即将举行的会议上审议履约立法草案。  |  |  |  |  |  |
| 37.    | 密克罗尼西亚联邦 | 1999-07-21 | 在 2006 年 6 月 18 日致技秘处的电子邮件中,密克罗尼西亚联邦表示将填写必要的表格,以此<br>指定司法部门负责人为将由外事等部门组成的国家主管部门联系人。还表示已经起草了关于<br>《公约》的议案,有待外交部门和总统最后敲定。  |  |  |  |  |  |
| 38.    | 黑山       | 2006-06-03 | 黑山于 2006 年 10 月 23 日交存加入《公约》的继承文书。《公约》对它生效的时间是 2006 年 6 月 3 日。   |  |  |  |  |  |
| 39.    | 摩洛哥      | 1997-04-29 | 在 2006 年 2 月 1 日致技秘处的普通照会中,摩洛哥送交了关于充分履行《公约》第七条义务的<br>计划: "2006 年 2 月:确定国际合作和援助的需求; 2006 年 3 月:制定化学武器防护国家方<br>案; 2006 年 4 月:通过特权和豁免协定; 2006 年第二季度:在通过国家立法草案方面取得进<br>展; 2006 年第二季度:通过行政措施"。<br>摩洛哥在 2006 年 2 月 20 日的普通照会中告:由新设的四个委员会组成国家主管部门;国家主<br>管部门分析了履行第七条义务的现状并确定了订有目标日期的时间表。<br>摩洛哥参加了 2006 年 3 月 13 日至 23 日在法国为国家主管部门人员举办的基础课程。课程期<br>间,摩洛哥表示履约立法草案已由一法律分委员会完成定稿,已可提交议会。 |  |  |  |  |  |
| 40.    | 莫桑比克     | 2000-09-14 | 莫桑比克参加了 2006 年 6 月 6 日和 7 日葡萄牙和技秘处在葡萄牙为葡语国家举办的国家主管部<br>门高级培训课程。课程期间来自莫桑比克的学员告:正式设立国家主管部门的一项决议尚有待<br>部长会议批准,这方面的努力正在进行。又告虽然履约立法的起草尚未开始,但一年以来莫桑<br>比克已认清现行立法在哪些方面适用于履约。  |  |  |  |  |  |

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| 41.    | 纳米比亚    | 1997-04-29 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,纳米比亚报告如下: |
|        |         |            | 本比亚报言如下:<br>由于国家主管部门内部缺乏协调,立法草案方面没有真正的进展可报告。正在进行机构改   |
|        |         |            | 组,以便国家主管部门有办公场所和明确的职责。目前它归卫生部领导,但卫生部有很多其              |
|        |         |            | 他工作要做。2005年进行的技援访问是有益的,但参与的人员已不再从事与《公约》有关             |
|        |         |            | 的活动。公众和政界的认识不足,需要得到改进,国家主管部门才会得到适当的支持。作为              |
|        |         |            | 坦桑尼亚联合共和国那次会议的成果,将拟订一份提交外交部的文件草案。                     |
| 42.    | 瑙鲁      | 2001-12-12 | 在 2006 年 8 月 30 日的来函中, 瑙鲁通知技秘处其履约立法处于定稿阶段。瑙鲁还重申了对     |
|        |         |            | 《公约》目标及履行《公约》义务的承诺。                                   |
|        |         |            | 2006年8月28日至9月1日, 技秘处在瑙鲁进行技援访问, 重点是拟写立法草案。             |
| 43.    | 尼泊尔     | 1997-12-18 | 尼泊尔 2006 年 9 月 12 日发给技秘处的普通照会载有一个项目提案,寻求禁化武组织在增进利     |
|        |         |            | 益方认识及编制国家履约立法中的帮助。尼泊尔还在普通照会中表明,正在编制一份有关现行             |
|        |         |            | 立法和行政措施的摘要以便提交技秘处,并告鉴于尼泊尔没有能覆盖所有《公约》禁止活动的             |
|        |         |            | 综合法律,国家主管部门设立了负责拟写立法草案的起草委员会并正在审议一项草案。                |
| 44.    | 尼日尔     | 1997-04-29 | 2005年10月20日至21日在尼日利亚举行的非洲缔约国国家主管部门第三次区域会议上,尼日         |
|        |         |            | 尔表示其遇到的主要问题是如何把利益方动员起来参与国家主管部门的工作,并建议为此举办             |
|        |         |            | 一期讲习班。至报告截止日期,技秘处尚未获悉进一步情况。                           |
| 45.    | 纽埃      | 2005-05-21 | 纽埃在 2006 年 3 月 23 日的传真中表示仍然坚定地致力于《公约》的目标并正在履行《公约》     |
|        |         |            | 规定的义务。纽埃又告,继参加 2005 年在汤加举办的讲习班后,现正在完成履约立法,预期将         |
|        |         |            | 在今年晚些时候颁布。  |
|        |         |            | 2006年6月18日至22日在斐济举行太平洋岛屿论坛区域安全会议期间,与纽埃进行了磋商,          |
|        |         |            | 其间纽埃告其议会将在2006年的下次会议上审议履约立法草案。                        |
| 46.    | 巴布亚新几内亚 | 1997-04-29 | 在 2006 年 9 月 14 日的电子邮件中,巴布亚新几内亚提出了帮助它拟订"履行《公约》的有关     |
|        |         |            | 政策文件及立法"的援助请求。  |
| 47.    | 巴拉圭     | 1997-04-29 | 正在就技秘处是否可能举办一期国家主管部门培训课程进行磋商。至报告截止日期,技秘处尚             |
|        |         |            | 未收到有关立法状况的进一步资料。                                      |

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|--------|----------|------------|--|
| 48.    | 卡塔尔      | 1997-10-03 | 2006 年 9 月 5 日至 7 日,卡塔尔参加了在印度尼西亚雅加达举行的亚洲国家主管部门第四次会议。在会议期间的磋商中卡塔尔告:其履约立法已拟订完毕;进入了"跨部协商过程";虽然<br>某些方面仍有待进一步谈判,但已经就最终案文达成一致意见。  |
| 49.    | 卢旺达      | 2004-04-30 | <ul> <li>2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上, 卢旺达报告如下:</li> <li>2005年6月发布了设立国家主管部门的法令。遗憾的是部里的联系人被派驻国外, 推迟了履约进程。立法草案于2005年10月得到部长会议的核可。卢旺达的立法草案已提交到总理办公室, 列入了内阁会议的日程。内阁批准后,将提交议会通过。估计议会通过的时间将在草案获内阁批准之后约4个月。卢旺达遇到一些困难: 需要有《公约》的卢旺达语译文, 它属班图语种, 技术文件的翻译具有难度。国家主管部门需要设立一个科室, 这将需要政府的</li> </ul> |
| 50.    | 圣基茨和尼维斯  | 2004-06-20 | 出资。这些方面卢旺达将需要援助。<br>2006年4月24日至25日,圣基茨和尼维斯主办了一期立法起草人讲习班。讲习班期间,技秘<br>处研审了圣基茨和尼维斯的立法草案并发表了意见。  |
| 51.    | 萨摩亚      | 2002-10-27 | 在 2006 年 4 月 13 日致技秘处的函中,萨摩亚告 2006 年 3 月 6 日其检察长办公室向外交和外贸<br>部送交了有关法案的初稿。萨摩亚还告预计在 2006 年 6 月底之前完成法案的草稿并提交内阁,<br>获得批准后该法案将列入该国 2006/2007 年度的立法计划。   |
| 52.    | 圣多美和普林西比 | 2003-10-09 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,圣<br>多美和普林西比报告如下:<br>国家主管部门在有关的法律草案通过后就会正式成立。法律部门收到了技秘处对其草案的最<br>新意见,现需要据此修订。然后草案终稿将提交内阁。有关第十一条(2e)的审查仍在进行。<br>圣多美和普林西过一段时间可能会需要援助,在立法草案提交议会审批之后为议会成员举办<br>提高认识的讲习班。   |
| 53.    | 塞内加尔     | 1998-08-19 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,塞内加尔报告如下:<br>塞内加尔的立法草案于2006年9月28日在国民议会通过。国家主管部门拟订了一项行动计划草案,将提交有关当局执行。还为国家履约计划拟订了职权范围草案,已提交技秘处征求  |

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|     |      |            | 意见。需要采取的有一系列行动:能力建设,拟订通讯计划,确定国家主管部门的任务授            |
|     |      |            | 权、职责和结构,完成履约立法(法令和命令),举办培训班,以及传播立法。已请技秘处           |
|     |      |            | 帮助起草辅助性法令和命令。塞内加尔设立的核生化全国委员会与国家主管部门没有不同,           |
|     |      |            | 但是,唯一开展活动的是化武这个层面,虽然在生物武器方面采取了一些不扩散行动。             |
|     |      |            | 塞内加尔 2006 年 10 月 18 日以普通照会给技秘处发来一份文件,列出了已采取的用以履行第七 |
|     |      |            | 条义务的措施。  |
| 54. | 塞拉利昂 | 2004-10-30 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,塞      |
|     |      |            | 拉利昂报告如下:   |
|     |      |            | 塞拉利昂刚刚走出战乱,11年的内战使大量人力和物质资源遭到破坏,幸存下来的人们很           |
|     |      |            | 多移居他乡、流离失所。2002年12月正式停战。2003至2004年间,头等大事是裁军、住      |
|     |      |            | 区、救济、及建立和平等紧要的事项。2005年,塞拉利昂进入国家建设阶段,开始了资源          |
|     |      |            | 的战略性转移,以实现塞《减贫战略文件》和联合国《千年发展目标》里的中、长期发展目           |
|     |      |            | 标。这时才有可能把资源用于不太紧要的国际义务。                            |
|     |      |            | 塞拉利昂的立法草案现正在内阁审议,然后将送交法律事务司,拟订草案终稿。预计完成制           |
|     |      |            | 定法律的时间为 2007 年底。需要举行一次向议员和广大公众作宣传的研讨会,使立法得到        |
|     |      |            | 接受。在可能会造成延迟履行第七条义务的因素中有:计划于 2007 年 7 月举行总统选举和      |
|     |      |            | 大选,由于相当可观的在位议员进行非正式竞选,议会已经放慢工作速度;在制定立法的过           |
|     |      |            | 程中,官僚程序不可避免;公务员普遍的工资之低,以致政府部门里能起草立法的专业人员           |
|     |      |            | 少而又少,已经堆积了无数等待起草然后提交议会的立法;议会里的立法工作拖拉,主要是           |
|     |      |            | 由于缺乏必要的知识和认识水平,无法真正理解一些似乎抽象的、高度技术性的立法(《公           |
|     |      |            | 约》可以是这一类);有时不得不特设一些技术委员会,就某些立法的制定给议会以咨询、           |
|     |      |            | 引导;负责协调履行国际义务的人员调动频繁(负责《公约》的办案人员被派驻国外,新任           |
|     |      |            | 用的人员往往需要一段相当长的时间才能完成必然的全新学习过程);资源紧缺而国内需求           |
|     |      |            | 又有冲突,尤其在战后的国情下,因而履约活动资金不足;有关各部的合作和协调薄弱,这           |
|     |      |            | 个问题在设立国家主管部门后有所缓解。将需要禁化武组织下述援助:化学武器相关活动侦           |
|     |      |            | 检和监测方面的和视察方面的培训和能力建设;宣传和提高认识的活动,包括针对议员和军           |

| 所罗门群岛          |            | 警人员的讲习班,以及针对广大公众的电视和广播讨论等等;对国家主管部门会议的资助<br>(如果不给出席费,特别是如果公务员出席会议的交通费和其他费用得不到补偿,出席率会 |
|----------------|------------|---|
| <b>新田口</b> 퐾 包 |            |   |
| <u> </u>       |            | (如果不给出席费,特别是如果公务员出席会议的交通费和其他费用得不到补偿,出席率会  |
| <u> </u>       |            |   |
| 低要门群立          |            | 受到不利影响)。还请求为国家主管部门人员提供技术培训并为国家主管部门提供资助。   |
| リクリ仲可          | 2004-10-23 | 2006年1月31日,与所罗门群岛常驻代表在布鲁塞尔举行了高级会晤。其间,该常驻代表告所  |
|                |            | 罗门群岛出现了经济和社会动荡,先是耽误了加入《公约》,后又影响了所罗门群岛的履约能   |
|                |            | 力。据该代表称,所罗门群岛在履行其已加入的、需有国内履约立法的其他国际条约方面,也   |
|                |            | 遇到了类似的困难。他表示尽管 2005 年在所罗门群岛举办了讲习班,但讲习班几乎没有取得实                                       |
|                |            | 际成效,因为有关当局只关注其他国内问题,其中许多问题涉及到维护国内的法治和安定。他   |
|                |            | 还说有关当局清楚其应承担的《公约》义务,但却缺乏必备的基本条件,难以支持有关活动的   |
|                |            | 进行,如收集宣布数据。   |
|                |            | 2006 年 8 月 23 日至 25 日,对所罗门群岛进行了技援访问。访问期间,起草了立法草案,并拟                                 |
|                |            | 订了国家行动计划。   |
|                |            | 在 2006 年 9 月 18 日致技秘处的函中,所罗门群岛表示希望能在 2006 年底拟订并提出立法草                                |
|                |            | 案,但这取决于国民议会的议事时间表以及立法计划。  |
| 苏里南            | 1997-04-29 | 2006 年 7 月 3 日至 5 日, 技秘处对苏里南进行了技援访问。访问期间, 提出并讨论了立法草                                 |
|                |            | 案。  |
|                |            | 2006年10月26日,苏里南向技秘处提交执行立法草案初稿以供审阅,技秘处提出了意见。   |
| 斯威士兰           | 1997-04-29 | 在于 2006 年 9 月 13 日的来函中, 斯威士兰表示: "关于禁止化学武器的法案已于 7 月间送交检                              |
|                |            | 察长办公室审查,随后呈交议会审议。然而,我们不知道议会何时才会予以审议,但希望最晚   |
|                |            | 在明年1月议会下次开会之时"。在此之后尚无进一步消息。   |
| 东帝汶            | 2003-06-06 | 东帝汶参加了 2005 年 5 月技秘处和葡萄牙在里斯本为葡语国家举办的国家主管部门高级培训课                                     |
|                |            | 程。提供了葡萄牙的立法草案作为范本。  |
|                |            | 鉴于国内政治军事危机造成的实际困难,东帝汶取消了参加 2006 年 6 月在葡萄牙举办的国家主                                     |
|                |            | 管部门高级培训课程的计划。至报告截止日期,尚未获悉进一步情况。   |
| 」<br>其         | 所威士兰       | 所威士兰 1997-04-29   |

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| 59.    | 多哥       | 1997-04-29 | 2005年11月28和29日,美利坚合众国在技秘处协助下在多哥进行了双边援助访问,其间审查<br>了一项法案的草稿并讨论了在国家行动计划方面可能采取的步骤。<br>2006年7月25日至27日在布基纳法索举行的中非和西非缔约国国家主管部门法律讲习班上,<br>多哥表示已经拟订了一项据以设立国家主管部门的法令,将很快颁布。   |
| 60.    | 汤加       | 2003-06-28 | 2006年2月28日,与汤加常驻代表在伦敦举行了高级会晤,其间汤加称履行《公约》是其外交<br>部工作职责的一部分,而外交部人员更替率很高。该代表又称因缺乏专门知识,他们未能利用<br>《宣布手册》编制宣布;汤加认为在太平洋地区,进行区域性联合努力将会有利于《公约》的<br>履行。<br>2006年6月18日至22日在斐济举行太平洋岛屿论坛区域安全会议期间,与汤加进行了磋商。   |
| 61.    | 特立尼达和多巴哥 | 1997-07-24 | 2006 年 5 月 22 日至 23 日在墨西哥举行的拉丁美洲及加勒比地区缔约国国家主管部门第七次区<br>域会议上,特立尼达和多巴哥表示由于 2006 年 4 月在圣基茨和尼维斯举办了立法起草人会议,<br>其政府得以确定应采用的立法手段。特多又称,为体现所作的政策决定正在进行立法的重新起<br>草,6月底将召开各利益方会议,届时草案的修订本将已完成。<br>在 2006 年 8 月 28 日的电子邮件中,特立尼达和多巴哥表示已经把所确定的草案提交国家主管<br>部门审查。                             |
| 62.    | 突尼斯      | 1997-04-29 | 2005 年 5 月, 技秘处对突尼斯进行了技援访问, 其间与司法部合作拟写了综合履约立法草案。<br>突尼斯表示: 该草案将发送政府的各有关部并提交政府的法律顾问部, 晚些时候将由总统主持<br>在部长会议上讨论, 然后提交制宪会议审议, 之后呈交国民议会审批, 2005 年 11 月之前将在<br>政府公报上颁布。<br>在 2006 年 9 月与常驻代表团的磋商中, 技秘处获悉突尼斯立法草案的工作已进入高级阶段: 已<br>有宪法委员会的意见, 将提交国民议会两院审批, 通过后将经总统签署成为法律, 在政府公报<br>上颁布。 |
| 63.    | 图瓦卢      | 2004-02-18 | 在技秘处 2005 年 6 月在汤加举办的讲习班上,来自图瓦卢检察长办公室的一位代表拟写了履约<br>立法草案,提出了关于下一阶段立法措施的国家行动计划,并编制了初始宣布预备文本。<br>2006 年 6 月 18 日至 22 日在斐济举行太平洋岛屿论坛区域安全会议期间,与图瓦卢进行了磋<br>商。后来还向图瓦卢提供了进一步后续援助,帮助它拟订履约立法草案。  |

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| 64. | 阿拉伯联合酋长国 | 2000-12-28 | 2006年10月9日: 技秘处收到普通照会,告执行立法草案已送交部长会议审批。                   |
| 65. | 坦桑尼亚联合共和 | 1998-07-25 | 2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,该             |
|     | 玉        |            | 缔约报告如下:   |
|     |          |            | 坦桑在国家执行方面取得的具体进展,是缔约国大会通过第七条行动计划之后坦桑获得更多                  |
|     |          |            | 履约支持的直接成果。  |
|     |          |            | 2006 年 5 月临时国家主管部门设立了应宣布活动委员会,开始编制宣布数据。需经过立法              |
|     |          |            | 程序的一份内阁文件已经过二读,此后经过了临时国家主管部门法律分委员会的讨论。正在                  |
|     |          |            | 拟订标准操作程序并与所有化工界利益方保持联络。虽然仍然希望在 2006 年 12 月前按期完            |
|     |          |            | 成工作,但临时国家主管部门内定的目标日期并没有全部实现,因为立法过程太慢。遇到的                  |
|     |          |            | 问题有:缺乏对《公约》条款的认识,政府面临重点事项的冲突,以及履约早期阶段的资金                  |
|     |          |            | 困难。前进道路是: 在立法机构加快草案的工作并随时向禁化武组织通报进展; 研究预算并                |
|     |          |            | 请求政府追加经费以执行立法并遵守宣布和视察制度;让临时国家主管部门人员与其他人员                  |
|     |          |            | 申请参加基础课程和专门培训;以及开展有关《公约》的全国性宣传方案以及民用防化方                   |
|     |          |            | 案。  |
| 66. | 瓦努阿图     | 2005-10-16 | 瓦努阿图 2006 年 1 月 11 日致函总干事,告其部长会议已于 2005 年 5 月 4 日作出决定,下令国 |
|     |          |            | 家法律办公室着手编制有关履行《公约》的立法。                                    |
|     |          |            | 2006年8月1日至4日对瓦努阿图进行了技援访问,其间编写了立法草案和国家行动计划。                |
| 67. | 委内瑞拉     | 1998-01-02 | 2006 年 5 月 22 日至 23 日在墨西哥举行的拉丁美洲及加勒比地区缔约国国家主管部门第七次区       |
|     |          |            | 域会议上,委内瑞拉表示已经在外交部里设立了由来自其他 10 个部或机构的人员组成的《公               |
|     |          |            | 约》全国委员会,立法的工作将分三个阶段进行。第一阶段,国家主管部门对需求作出评估;                 |
|     |          |            | 第 2 阶段,国家主管部门审查现行立法,就需要补充的措施提出建议;第 3 阶段,国家主管部             |
|     |          |            | 门启动议会的审批及随后必要法律的颁行和公布。委内瑞拉告当时工作尚处于第1阶段,可能                 |
|     |          |            | 将在 2006 年 10 月或 11 月间进入第 2 阶段,届时估计将需要禁化武组织的援助。            |
|     |          |            | 正在就技秘处进行技援访问的可能性进行磋商。                                     |

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| 68. | 也门  | 2000-11-01 | 也门于 2006 年 3 月 27 日随普通照会向技秘处报送了关于设立国家主管部门的决定的正式译<br>文。此外,也门表示期待在《公约》国家履行方面获得援助,并建议为其国家主管部门举办培   |
|     |     |            | 训。<br>订于 2006 年 11 月 12 日至 15 日在也门举办一期国家主管部门培训课程。课程将包含有关立法起<br>草的讨论。  |
| 69. | 赞比亚 | 2001-03-11 | <ul> <li>2006年10月16至17日在坦桑尼亚联合共和国主办的非洲国家主管部门第四次区域会议上,赞比亚报告如下:</li> <li>执行立法草案于2006年6月递交议会,但未得到审议,因为总统在这届议会届满时解散了议会。选举已经举行,国家主管部门希望在议会于2006年10月20日复会之时该议案能得到讨论。预计于2006年12月底颁布立法。之后重点将转向履约。国家主管部门目前没有足够的资金以培训边境口岸的海关人员。2007年预算已经通过,国家主管部门在努力疏通财政部,看是否可在2007年拔给一定的履约经费。如果没有这种经费,在通过2008年预算之前国家主管部门将无运作经费。赞比亚需要禁化武组织或其他缔约国的资助,提供执法机构能力建设和实验室设备所需的费用。</li> </ul> |

- 10. 除上面表里列出的以外,其他缔约国在起草和制定充分执行《公约》所必需的补充立法和行政措施方面也继续取得进展。109个缔约国欠缺在国家一级充分执行《公约》的全面立法(其中包括上面表 3 列出的 69个缔约国)。技秘处对60个已作第七条第 5款提交的缔约国交上来的草拟法案作了评论 其中不包括对上文第 8 段已经述及的 56个缔约国提交草案所作的评论。报告期结束时技秘处评论过的有这 116个缔约国的 232 部草案。
- 11. 除遵守第七条实施中最基本的立法要求外,缔约国日益认识到国家履约中需要不断解决从属的规章性或行政性问题,包括如何从实贯彻已通过的措施。这反映为国家履约的"质量",对于《公约》的充分、有效、非歧视性的实施将日益具有重要意义。因此,改进国家履约的进一步努力将不能再局限于行动计划和后续行动决定的目标范围,而将致力于确保所有缔约国都能够以可持续的方式并兼顾本国具体国情加强自己的履约能力。

# 提交给技秘处的有关在第七条实施中遇到的困难、国家履约措施的计划、及第 七条实施进展的资料

- 12. 上文表 3 提到的 69 个缔约国每一个都以某种方式向技秘处提交了有关第七条实施中遇到的困难、有关国家履约措施的计划、及有关第七条实施进展的资料。 其中大多数资料是在就未来可能的援助措施进行磋商时、在区域或次区域讲习 班期间、或在国家主管部门培训课程期间提供的。有一些是在对技秘处发出的 说明作答复时提交的。进一步细节见附录 1。
- 13. 缔约国在采取步骤履行第七条义务的过程中所最遇到的困难基本上仍然是过去报告过的同样的困难:对国家履约的复杂性认识不足或了解不全面,在诸如起草立法和海关人员执法等关键领域缺乏能力,缺乏资源,国内政治经济因素造成优先事项的冲突,以及其他情况,包括战争和冲突(见 C-10/DG.4/Rev.1 EC-M-25/DG.1 附件第5及6段)。

#### 援助请求现况

14. 自 2005 年 11 月通过C-10/DEC.16 以来, 技秘处开展了 33 个技术援助项目, 其 中一些与有兴趣的缔约国合作开展, 面向 38 个缔约国<sup>2</sup>的官员, 涉及国家主管 部门、国民议会、及工业界。技秘处高层官员会晤了尚有待设立国家主管部门 的缔约国的常驻代表。为亚洲、非洲、东欧、拉美和加勒比的国家主管部门以 及为同时也参加海湾合理事会的成员国国家主管部门举办了区域和次区域会议 和讲习班, 其间同与会人员, 包括在双边基础上, 讨论了国家履约的实际问 题。2006 年 10 月在坦桑尼亚联合共和国举办了国家主管部门区域年度会议, 其间与非洲国家主管部门开展了进一步磋商。

² 按援助提供的顺序: 巴基斯坦、赞比亚、伯利兹、多哥、贝宁、赤道几内亚、柬埔寨、约旦、 坦桑尼亚联合共和国、印度尼西亚、土库曼斯坦、马来西亚、菲律宾、阿根廷、玻利维亚、哥 伦比亚、厄瓜多尔、秘鲁、委内瑞拉、墨西哥、马尔代夫、塞拉利昂、乌兹别克斯坦、斯里兰 卡、几内亚、洪都拉斯、苏里南、瓦努阿图、尼泊尔、阿塞拜疆、蒙古、所罗门群岛、瑙鲁、 乌拉圭、利比里亚、吉尔吉斯斯坦、危地马拉、海地。 2006年计划的还有一次:也门。

- 15. 为来自安第斯共同体、加勒比、中非和西非的专家举办了 3 期立法起草讲习 班,为拉美和加勒比以及南亚的海关人员举办了 3 期培训课程。举办了一期面 向拉丁美洲的工业核查问题主题讲习班,另一次面向亚洲的即将在 2006 年 11 月举办。与法国、葡萄牙、西班牙、大不列颠及北爱尔兰联合王国政府合作, 为参与《公约》国家执行的人员举办了培训课程。
- 16. 在拟订 2006年履约支助计划时,技秘处充分注意到大会在 C-10/DEC.16 第 7 段中,请技秘处和各缔约国在提供援助的时候,铭记新近加入《公约》并提出此种援助请求的那些缔约国的具体要求。表 2 和表 3 以及附录 1 提及的活动就反映了技秘处对这一请求的回应。技秘处还在不断提请新缔约国注意C-10/DEC.16 的各项目标,并让它们了解可以得到何种援助。

#### 技秘处按 C-10/DEC.16 采取的其他步骤

- 17. 技秘处继续在禁化武组织外部伺服器上提供 C-10/DEC.16 第 9 段所要求的履行 第七条义务行动计划方面的最新报告资料,供各代表团和国家主管部门使用 (见 S/411/2004,2004年3月26日)。数据库的内容还有,以表格和图形格式 一一列明的第七条实施方面的统计数据(整体的和按区域的);按生效日期、 区域、及英文字母顺序排列的仍没有国家主管部门的缔约国名单;有关 2006 年 各项援助工作的表;及关于尚未制定全面立法缔约国的立法草案情况的表。
- 18. 根据C-10/DEC.16 第 10 段, 技秘处把收到的国家主管部门详细联系方式贴在禁 化武组织网站上(www.opcw.org),同时贴出的还有《公约》对每一个缔约国 生效的日期。这份清单是定期更新的。
- 19. 技秘处还设立了一个国家履约立法求助台,在禁化武组织网站上有一个网页, 以便帮助缔约国起草立法。在求助台网页上还可以看到一些链接,方便查找相 关文件、决定及其他工具,包括履约工具包、查对清单、示范立法、及立法数 据库,该数据库载有国家履约立法和规章的样本。
- 20. C-10/DEC.16 第 15 段请总干事在大会第十届会议之后尽快把该项决定的各项规定向所有缔约国、尤其是该项决定第 2 段所指的那些作出通报。如先前所报告,总干事曾致函大会在 C-10/DEC.16 中吁请采取行动的所有缔约国。总干事向这些缔约国通报了该项决定的目标和指标并表示可在建立国家主管部门和起草履约立法中提供援助。执理会第四十五届会议之前,总干事又致函在《公约》第七条第 4 款规定的指定或设立国家主管部门方面尚未按 C-10/DEC.16 执行部分第 2 (a)分段的规定取得任何进展的缔约国,鼓励它们采取必要的行动。执理会第四十六届会议之后,技秘处致函所有有关缔约国,请它们就正在取得的进展和遇到的困难提交它们愿意提供的任何进一步资料,以便大会第十一届会议按 C-10/DEC.16 第 14 段的要求开展审议。请缔约国提交资料时,说明了要在 2006 年 9 月 29 日之前,以便技秘处能够把资料收进提交给执理会第四十七届会议的报告。

21. 技秘处一如既往地与缔约国保持技援访问和磋商中建立起来的关系并保持非正式的工作接触,以明确新增的援助需求、继续关心提供援助后的情况、并协调 未来的援助措施。

| 表 4.  | 表 5  | "主要指标" | 一节及附录1各表采用的栏目标题说明 |
|-------|------|--------|-------------------|
| AC T. | AL J | 工头归小   |                   |

| 栏目标题      | 说明  |
|-----------|---|
| 设立了国家主管   | 这一栏里的数字是已指定或设立国家主管部门的缔约国数目和百              |
| 部门        | 分比。应注意, 部分国家主管部门的指定纯属临时性质, 有待依            |
|           | 法正式成立。而且,这一栏要与其他条目结合起来看,才能评定              |
|           | 国家主管部门是否在充分运转且有充分的授权。                     |
| 收到了第七条(5) | 这一栏里的数字是已提交第七条第 5 款所要求资料的缔约国数目            |
| 的提交       | 和百分比。应注意,有些缔约国提交的是第二次立法问卷及                |
|           | (或)解释性的说明,而不是第一届审议大会(RC-1/5 第 7.83(c)     |
|           | 段)和行动计划(C-8/DEC.16 第 14(c)分段)要求提交的、所通     |
|           | 过措施的文本。(X)表明资料的依据是第二次立法问卷调查及              |
|           | (或)解释性的说明,但所通过措施的相应文本尚未提交。                |
| 立法覆盖所有关   | 这一栏里的数字是所通过的立法覆盖所有关键领域的缔约国数目              |
| 键领域       | 和百分比。在很多情况下,缔约国的立法只覆盖第一条第 1 款的            |
|           | 核心规定,而往往以政策和行政决定的办法覆盖其他方面。而               |
|           | 且,只有五个缔约国对技秘处明示确认,其立法覆盖的这些主要              |
|           | 禁止事项也针对服务于军队和警察部队的个人行为; 在所有其他             |
|           | 情况下, 技秘处的理解是, 因为这些人在国家机关任职, 所以受           |
|           | 履约立法的约束或直接受《公约》禁止事项的约束。                   |
| 提供了所通过    | 这一栏里的数字是向禁化武组织提供了依照第七条第 1 款通过的            |
| 措施的文本     | 立法和(或)行政措施文本的缔约国数目和百分比。此种提交是              |
|           | 第一届审议大会 — 见 RC-1/5 第 7.83(c)段 — 及行动计划 — 见 |
|           | C-8/DEC.16 第 14(c)分段 — 所要求的。              |
| 控制附表化学品   | 这一栏里的数字是按《公约》的要求通过立法和(或)行政措               |
| 转让的措施     | 施、对附表化学品的转让实行全面或部分管制的缔约国数目和百              |
|           | 分比。                                       |
| 初始宣布的提交   | 这一栏里的数字是第三条和第六条规定的两项初始宣布都已提               |
|           | 交、或仅其中一项已经提交的缔约国数目和百分比。                   |
| 2006年提交   | 这一栏的数字是已按第六条规定提交 2005 年过去活动年度宣布的          |
| 2005年过去活动 | 缔约国数目和百分比。此一宣布应在 2006 年 3 月 31 日之前提       |
| 年度宣布      | 交。  |
| 第六条项目:    | 这一栏里的数字是向其报送了有关可能应宣布的第六条设施的资              |
| 提交了宣布或    | 料、且收到了其初始宣布或补充宣布、或收到了其表明有关情况              |
| 核对了数据     | 经过研究而无需补充宣布的缔约国数目和百分比。"进行中"表              |
|           | 示已向缔约国提交了关于可能应予宣布的第六条设施的资料,且              |
|           | 缔约国正在研究有关资料,也许需要采取后续行动。                   |

| 栏目标题      | 说明                                |
|-----------|-----------------------------------|
| 对不提供第六条   | 这一栏里的数字是对不按《公约》规定向国家主管部门提供应宣      |
| 宣布数据的处罚   | 布活动和(或)设施数据的行为予以处罚的缔约国数目和百分       |
|           | 比。                                |
| 第十条(4)的提交 | 这一栏里的数字是提交了第十条(4)的总的资料并在 2006 年提交 |
|           | 了资料的缔约国数目和百分比。                    |
| 第十一条(2e)  | 这一栏里的数字是已进行本国化学品贸易领域规章的审查并确认      |
| 所指审查的确认   | 其与《公约》要求相符的缔约国数目和百分比。             |

# 表 5: 按历次第七条行动计划报告所采用指标衡量的第七条义务履行现况,截至 2006 年 11 月 1 日

|                   | 行动计划的主要指标 <sup>*</sup> |                    |                     |                   |                               |                           |                           |                      |                               |                       |  |
|-------------------|------------------------|--------------------|---------------------|-------------------|-------------------------------|---------------------------|---------------------------|----------------------|-------------------------------|-----------------------|--|
| 设立了<br>国家主<br>管部门 | 收到了<br>第七条(5)<br>的提交   | 立法覆盖<br>所有关键<br>领域 | 提供了所<br>通过措施<br>的文本 |                   | 初始宣布<br>的提交                   | 2006年<br>提交 2005<br>年过去活动 | 第六条项目:<br>提交了宣布<br>或核对了数据 | 对不提供<br>第六条宣<br>布数据的 | 第十条(4)<br>的提交                 | 第十一条<br>(2e)所指<br>审查的 |  |
|                   |                        |                    |                     |                   |                               | 年度宣布                      |                           | 处罚                   |                               | 确认                    |  |
| 172               | 112                    | 72                 | 96                  | 84, 完整<br>14, 部分  | 158, 完整<br>7, 仅第三条<br>0, 仅第六条 | 79                        | 81, 完成<br>17, 进行中         | 79                   | 101<br>(2006 关于<br>2005 的: 63 |                       |  |
| 95%               | 62%                    | 40%                | 53%                 | 46%, 完整<br>8%, 部分 | 87%,完整<br>4%,仅第三条<br>0%,仅第六条  | 44%                       | 45%,完成<br>9%,进行中          | 44%                  | 56%<br>(2006: 35%             | 31%                   |  |
|                   |                        |                    |                     | ·                 | 立法覆盖                          | 面<br>面                    | ·                         |                      |                               |                       |  |
| 第一条<br>的禁止        |                        | 一条 境<br>む罚         | 外适用 贫               | 第二条(1)处罚          | 附表 1<br>处罚                    | 附表 2<br>处罚                | 附表 3<br>处罚                | 附表3最终<br>证明          | 用途 对7                         | 下宣布的处罚                |  |
| 110               |                        | 08                 | 92                  | 100               | 91                            | 90                        | 91                        | 91                   |                               | 79                    |  |
| 61%               | 60                     | )%                 | 51%                 | 55%               | 50%                           | 50%                       | 50%                       | 50%                  |                               | 44%                   |  |

<sup>\*</sup> 关于此表中"主要指标"一节每一栏采用的标题的说明,见上文表 4。

## Appendix 1

## STATUS OF IMPLEMENTATION OF ARTICLE VII OBLIGATIONS, BY STATE PARTY, AS AT 1 NOVEMBER 2006 AS SHOWN BY THE INDICATORS USED IN PAST REPORTS ON THE ARTICLE VII PLAN OF ACTION

|              | Afghanistan                               |             |          |            |               |             |              |               |              |                |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |
|              |   |             |          |            |               |             | N/A          |               |              |                |  |
|              |   |             |          |            | Legislative ( | Coverage    |              |               |              |                |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |
| Prohibitions | Penalties                                 | Territo     | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |
|              |   |             | tion     |            |               |             |              |               | Declare      |                |  |
|              |   |             |          |            |               |             |              |               |              |                |  |

- 1. The Convention entered into force for Afghanistan on 24 October 2003.
- 2. October 2004: At the regional workshop for National Authorities of States Parties in Central Asia held in Almaty, 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. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Afghanistan that included an offer of assistance.
- 4. 22 March 2005: Afghanistan attended a briefing session for States Parties not represented in The Hague, the Netherlands, where the status of its Article VII implementation was reviewed, and options for possible assistance measures were discussed.
- 5. 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.
- 6. 1 and 2 September 2005: A National Authority workshop, held in Dushanbe, 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. The draft legislation prepared by the Islamic Republic of Iran was reviewed and revised and the internal timetable for completing the action plan was discussed. 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 7. 29 November 2005: The Secretariat sent a *note verbale* to Afghanistan communicating the decision on follow-up to the plan of action, informing it of deadlines to be met, and offering assistance.
- 8. 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.
- 9. 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, that the draft had not been adopted by Parliament as yet, and that, once that happened, Afghanistan would send a copy of it to the Secretariat.
- 10. 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 is needed for Afghanistan.
- 11. Afghanistan participated in the subregional meeting of Central Asian National Authorities that was held in Kyrgyzstan from 27 to 29 September 2006, and during which it reported the following: that its parliamentary elections had been held; that Parliament had been convened; that the members of the Cabinet and Supreme Court had been appointed; that few legislative issues had been considered; and that, because of the conflict and terrorist activities in the country, the business of Parliament had been taken up primarily with security issues. It also indicated that, in the meantime, 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 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.

|              |            |             |           |            | Alba           | nia           |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  | 6              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х          | X              | X             | X            | Х             | 1998 and     | No             |
|              |            |             | (Transl.) |            |                |               |              |               | 2005         |                |
|              |            |             |           |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe   | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin      | ninal and  | Criminal and   | Criminal and  | Criminal and | Law           | Admin        | LQ2            |
|              | admin      |             | а         | dmin       | admin          | admin         | admin        |               |              |                |

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 Netherlands, 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 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. Draft model regulations have been under development in the Secretariat, and were distributed to NLE members, including Albania, in 2005 and 2006.
- 5. Albania has a member in the NLE.

|              |            |             |          |            | Alge           | ria           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro  | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical   | 8              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | Х              | Х             | Х            | Х             | 2001         |                |
|              |            |             |          |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | icle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial P   | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crit     | ninal and  | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             |          | admin      | admin          | admin         | admin        |               | admin        |                |

1. The Convention entered into force for Algeria on 29 April 1997.

2. Algeria has a member in the NLE and has offered and provided assistance to other States Parties. Algeria will host a subregional workshop for customs officials from North Africa on 12 and 13 December 2006.<sup>3</sup>

<sup>&</sup>lt;sup>3</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |   |             |          |            | Ando         | rra         |              |               |              |                |  |
|--------------|---|-------------|----------|------------|--------------|-------------|--------------|---------------|--------------|----------------|--|
|              | Main Indicators under the Plan of Action* |             |          |            |              |             |              |               |              |                |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission   | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial   | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |
|              | Received                                  |             | Provided | of         |              | 2006        | Submitted    | Data on       |              | Review         |  |
|              |   |             |          | Scheduled  |              |             | or Data      | Article VI    |              |                |  |
|              |   |             |          | Chemicals  |              |             | Checked      | Declarations  |              |                |  |
| Х            | Х   |             | Х        | ?          | Х            | X4          | N/A          | ?             | 2006 (No     | No (Ongoing)   |  |
|              |   |             |          |            |              |             |              |               | programme)   |                |  |
|              |   |             |          |            | Legislative  | Coverage    |              |               |              |                |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1   | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |
| Prohibitions | Penalties                                 | 5 Territor  | rial Pe  | nalties    | Penalties    | Penalties   | Penalties    | EUC           | Failure to   |                |  |
|              |   | Applica     | tion     |            |              |             |              |               | Declare      |                |  |
| Yes          | Criminal                                  | ?           | Cr       | iminal     | ?            | ?           | ?            | ?             | ?            | LQ2            |  |
|              |   |             |          |            |              |             |              |               |              | VII,5          |  |

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

- 2. 23 June 2003: Andorra sent a *note verbale* stating that "[a] committee of the Andorran Parliament is presently drafting an amendment to the Penal Code. Nevertheless, Article 3.4 of the Andorran Constitution integrates treaties and international agreements into the Andorran legal order. Monetary sanctions, up to the closing of the facility, can be applied."
- 3. 29 November 2004: At a bilateral meeting between the Secretariat and Andorra during the annual meeting of National Authorities in The Hague, the Netherlands, the Head of the National Authority stated that, in the Andorran legal system, the Convention already had full force and effect. He added that Andorra's amended penal code would be approved by mid 2005, thus criminalising violations of the Convention. He said that scheduled chemicals were already being controlled by customs, and that, if there were any other areas that needed to be covered, ministerial orders could be issued to regulate them.
- 4. April 2005: Andorra sent a letter containing an Article VII, paragraph 5, submission, together with the text of its legislation. Further clarification has been sought by the Secretariat.

<sup>&</sup>lt;sup>4</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 5. 29 November 2005: The Secretariat sent a *note verbale* to Andorra 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 August 2006: Andorra sent a letter to the Secretariat, expressing its view that it has the necessary measures to enforce the Convention and to penalise any violations of it. It requested a meeting during the Eleventh Session of the Conference to discuss the matter.

|              |   |                     |          |            | Antigua and   | Barbuda     |              |               |                    |                |  |
|--------------|---|---------------------|----------|------------|---------------|-------------|--------------|---------------|--------------------|----------------|--|
|              | Main Indicators under the Plan of Action* |                     |          |            |               |             |              |               |                    |                |  |
| National     | Article                                   | Legislation         | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of         | Confirmation   |  |
| Authority    | VII(5)                                    | Covers All          | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4)       | regarding      |  |
| Established  | Submission                                | Key Areas           | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions        | Article XI(2e) |  |
|              | Received                                  |                     | Provided | of         |               | 2006        | Submitted    | Data on       |                    | Review         |  |
|              |   |                     |          | Scheduled  |               |             | or Data      | Article VI    |                    |                |  |
|              |   |                     |          | Chemicals  |               |             | Checked      | Declarations  |                    |                |  |
| Х            |   |                     |          |            | Х             |             | N/A          |               |                    |                |  |
|              |   |                     |          |            | Legislative ( | Coverage    |              |               |                    |                |  |
| Article I    | Article I                                 | Extra               | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for        | Source         |  |
| Prohibitions | Penalties                                 | Territor<br>Applica | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to Declare |                |  |
|              |   |                     |          |            |               |             |              |               |                    |                |  |

- 1. The Convention entered into force for Antigua and Barbuda on 28 September 2005.
- 2. 29 November 2005: The Secretariat sent a *note verbale* to Antigua and Barbuda 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. 10 February 2006: A high-level meeting with the Permanent Representative was held in London.
- 4. 24 and 25 April 2006: Antigua and Barbuda participated in the meeting of legislative drafters that was held in Saint Kitts and Nevis.
- 5. 18 May 2006: Antigua and Barbuda established its National Authority and submitted its initial declaration.
- 6. 16 June 2006: Antigua and Barbuda sent an e-mail to the Secretariat indicating that its draft bill would be submitted to Parliament during its next session (July or August).
- 7. 14 July 2006: Antigua and Barbuda sent an e-mail to the Secretariat indicating reported that a draft bill had had its first reading, and that it was expected to be debated in the August session of Parliament.

|              |   |             |          |           | Argen        | tina        |              |               |              |                |  |  |
|--------------|---|-------------|----------|-----------|--------------|-------------|--------------|---------------|--------------|----------------|--|--|
|              | Main Indicators under the Plan of Action* |             |          |           |              |             |              |               |              |                |  |  |
| National     | Article                                   | Legislation | Text of  | Measures  | Submission   | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Contro | l of Initial | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers | Declarations | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |
|              | Received                                  | -           | Provided | of        |              | 2006        | Submitted    | Data on       |              | Review         |  |  |
|              |   |             |          | Scheduled | 1            |             | or Data      | Article VI    |              |                |  |  |
|              |   |             |          | Chemical  | 8            |             | Checked      | Declarations  |              |                |  |  |
| X            | Х   |             | Х        | Х         | X            | Х           | Х            | No            | 2004 and     | Yes            |  |  |
|              |   |             |          |           |              |             |              |               | 2005         |                |  |  |
|              |   |             |          |           | Legislative  | Coverage    |              |               |              |                |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1) | Schedule 1   | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |
| Prohibitions | Penalties                                 | Territo     | rial Pe  | nalties   | Penalties    | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |
|              |   | Applica     | tion     |           |              |             |              |               | Declare      |                |  |  |
| Yes          | Criminal a                                | nd No       | Crin     | ninal and | Criminal and | Admin       | Admin        | Policy        | No           | LQ2            |  |  |
|              | admin                                     |             | а        | dmin      | admin        |             |              |               |              |                |  |  |

- 1. The Convention entered into force for Argentina on 29 April 1997.
- 2. June 1998: The Secretariat sent a *note verbale* acknowledging that the submission made by Argentina under Article VII, paragraph 5, had been recorded.
- 3. July 2005: At the subregional meeting of National Authorities of Central America held in Guatemala City, Guatemala, Argentina stated that draft implementing legislation was before Congress and that it was hoped it would be adopted by November.
- 4. July 2005: The Permanent Representation updated the Secretariat by fax on the status of Argentina's national implementation measures and legislation.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Argentina 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. 30 March 2006: Argentina sent a fax attaching its draft implementing legislation and explanatory notes.
- 7. 10 12 April 2006: The Secretariat conducted a seminar for parliamentarians in Argentina.

- 8. 22 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, Argentina indicated that the meeting of parliamentarians in Buenos Aires had been successful in promoting the Convention and making progress towards adopting the remaining legislation required to implement the Convention.
- 9. 3 13 July 2006: Argentina participated in the basic course for personnel of National Authorities who are involved in the implementation of the Convention, held in Spain.
- 10. 14 July 2006: Argentina sent an e-mail to the Secretariat indicating that the Senate Commission for National Defence was reviewing draft implementing legislation.
- 11. Argentina has a member in the NLE and has offered and provided assistance to other States Parties.

|              |            |             |              |            | Armeni         | a             |              |               |              |                |
|--------------|------------|-------------|--------------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |              | Main Indi  | cators under t | he Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text of      | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted      | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures     | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided     | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |              | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |              | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х            | Х          | X              |               | N/A          | Х             | 2003 and     |                |
|              |            |             | (translation |            |                |               |              |               | 2006         |                |
|              |            |             | needed of    |            |                |               |              |               |              |                |
|              |            |             | part)        |            |                |               |              |               |              |                |
|              |            |             |              |            | Legislative Co | overage       |              |               |              |                |
| Article I    | Article I  | Extr        | a- Artic     | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | orial Per    | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | ation        |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | s Cri        | minal      | Criminal       | Criminal      | Criminal     | Policy        | Criminal     | LQ2            |

1. The Convention entered into force for Armenia on 29 April 1997.

2. June 2005: Armenia confirmed a proposal it had made to organise a workshop in Yerevan on the non-proliferation of chemical weapons, and consultations on the proposal are ongoing.

3. 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, provisions of the Armenian criminal code, and laws that are based on a European Union list and that cover controls on imports and exports, Armenia considers that the Convention is enforceable under existing legislation. However, it also requested that the Secretariat review that legislation.

|              |            |             |          |           | Austr          | alia          |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | 8              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | Х              | X             | X            | Х             | 1999 to      | Yes            |
|              |            |             |          |           |                |               |              |               | 2006         |                |
|              |            |             |          |           | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin     | ninal and | Criminal and   | Criminal and  | Criminal and | Policy        | Criminal and | LQ2            |
|              | admin      |             | 8        | dmin      | admin          | admin         | admin        |               | admin        |                |

1. The Convention entered into force for Australia on 29 April 1997.

2. Australia has offered and provided assistance to other States Parties.

|              |            |             |           |           | Aust           | ia            |              |               |              |                |
|--------------|------------|-------------|-----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ir   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measure   | s Submission   | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro | ol of Initial  | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfer  | s Declaration  | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule  | ed             |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemica   | ls             |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | Х         | Х              | Х             | X            | Х             | 1997, 1998,  | Yes            |
|              |            |             | (Transl.) |           |                |               |              |               | 1999, 2000,  |                |
|              |            |             |           |           |                |               |              |               | 2001, 2002,  |                |
|              |            |             |           |           |                |               |              |               | 2003, 2005,  |                |
|              |            |             |           |           |                |               |              |               | and 2006     |                |
|              |            |             |           |           | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Art     | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe   | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |           |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crir      | ninal and | Criminal       | Criminal      | Criminal     | Law           | Admin        | LQ2            |
|              | admin      |             | 6         | dmin      |                |               |              |               |              |                |

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.

|              |            |             |         |               |        | Azerba        | aijan |             |              |               |              |              |
|--------------|------------|-------------|---------|---------------|--------|---------------|-------|-------------|--------------|---------------|--------------|--------------|
|              |            |             |         | Main          | Indica | ators under   | the   | Plan of Ac  | tion*        |               |              |              |
| National     | Article    | Legislation | Text of | of Meas       | ures   | Submissic     | on    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmatio  |
| Authority    | VII(5)     | Covers All  | Adopte  | ted to Co     | ntrol  | of Initial    | 1     | of ADPA     | Project:     | Failure to    | Article X(4) | n regarding  |
| Established  | Submission | Key Areas   | Measu   | res Tran      | sfers  | Declaratio    | ons   | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2 |
|              | Received   | -           | Provid  | led o         | f      |               |       | 2006        | Submitted    | Data on       |              | e) Review    |
|              |            |             |         | Schee         | luled  |               |       |             | or Data      | Article VI    |              |              |
|              |            |             |         | Chem          | icals  |               |       |             | Checked      | Declarations  |              |              |
| Х            | Х          |             | Х       | У             |        | X             |       |             | X            | X             | 2003, 2005   | ?            |
|              |            |             |         | ·             |        | Legislative ( | Cove  | erage       | -            | -             |              |              |
| Article I    | Article I  | Extra       | - A     | Article II(1) | Sc     | hedule 1      | Sch   | edule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source       |
| Prohibitions | Penalties  | 5 Territor  | rial    | Penalties     | Pe     | enalties      | Pe    | nalties     | Penalties    | EUC           | Failure to   |              |
|              |            | Applica     | tion    |               |        |               |       |             |              |               | Declare      |              |
| Yes          | Criminal   | Yes         | Cı      | riminal and   | C      | riminal       | Cr    | iminal      | Criminal     | ?             | Criminal and | LQ2          |
|              |            |             |         | admin         |        |               |       |             |              |               | admin        |              |

1. The Convention entered into force for Azerbaijan on 30 March 2000.

2. 28 November 2000: Azerbaijan sent a *note verbale* which stated that "in accordance with part 2 of Article 148 (Acts Included in Legislative system of Republic of Azerbaijan) of the Azerbaijani Constitution - international treaties of which the Republic of Azerbaijan is a party, shall be inalienable compound part of the legislative system."

3. 30 November 2000: Azerbaijan requested legislative assistance; the Secretariat sent examples of implementing legislation in December 2000.

4. October 2004: At a regional workshop for National Authorities of States Parties in Central Asia, held in Almaty, 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.

- 5. June 2005: At the Regional meeting of National Authorities in Eastern Europe, held in Kazakhstan, Azerbaijan explained that it had a law on export controls, and that it would need assistance to draft its implementing legislation. The Secretariat received a copy of its law on export controls and a document entitled "Information on the legislation of the Azerbaijan republic regarding the Chemical Weapons".
- 6. 4 July 2005: Azerbaijan requested a TAV by a team of legal experts to discuss Article VII implementation and provide legal expertise.
- 7. August 2005: Azerbaijan participated in the regional workshop for National Authorities in Central Asia.
- 8. 30 August 2005: The Secretariat proposed a first draft of legislation, including penal-code provisions, as well as a National Authority decree.
- 9. 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.
- 10. 29 November 2005: The Secretariat sent a *note verbale* to Azerbaijan 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 February 2006: Consultations with the Permanent Representation of Azerbaijan were held in The Hague, the Netherlands, 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.
- 12. 6 March 2006: Azerbaijan sent its response to the trade questionnaire.
- 13. 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.
- 14. 29 30 May 2006: Azerbaijan participated in the regional meeting of National Authorities in Eastern Europe held in The Hague, the Netherlands.
- 15. 12 June 2006: Azerbaijan submitted its draft implementing legislation for the Secretariat's comments, which it provided.
- 16. 17 18 August 2006: The Secretariat conducted a legislative-drafting session in The Hague, the Netherlands, for officials from Azerbaijan.
- 17. 27 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, consultations were held on Azerbaijan's draft legislation, which had been developed further by the parliamentary working group following the aforementioned drafting session. Further aspects of the draft were discussed and clarified on-site, and information on practical aspects of integrating into the national export-control system the Convention's provisions regarding transfers of chemicals 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. Consultations in these areas are ongoing.

|              |            |                     |          |            | Bahra         | in            |              |               |                    |                |
|--------------|------------|---------------------|----------|------------|---------------|---------------|--------------|---------------|--------------------|----------------|
|              |            |                     |          | Main Ind   | icators under | the Plan of A | ction*       |               |                    |                |
| National     | Article    | Legislation         | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All          | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas           | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                     | Provided | of         |               | 2006          | Submitted    | Data on       |                    | Review         |
|              |            |                     |          | Scheduled  |               |               | or Data      | Article VI    |                    |                |
|              |            |                     |          | Chemicals  |               |               | Checked      | Declarations  |                    |                |
| Х            |            |                     |          |            | X             |               | X            |               | 2006               |                |
|              |            |                     |          |            | Legislative C | Coverage      |              |               |                    |                |
| Article I    | Article I  | Extra               | - Arti   | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | Territor<br>Applica |          | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to Declare |                |
|              |            |                     |          |            |               |               |              |               |                    |                |

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 has studied the checklist in detail, and believes that it is already in compliance with the majority of the requirements. We will continue to work expeditiously to ensure full compliance with the Convention's other requirements, in cooperation with the OPCW...the Government of Bahrain will shortly appoint an interministerial committee, headed by the Ministry of Foreign Affairs, to act as its National Authority...your offer of a training course for the National Authority is greatly appreciated, and I look forward to working with you to finalise the details of such training."

- 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. 29 November 2005: The Secretariat sent a *note verbale* to Bahrain 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: 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, that this was expected to be done shortly, and that, once it was, the Secretariat would be notified.
- 8. 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.

9. 3 October 2006: Bahrain submitted its final draft legislation to the Secretariat for its comment. The Secretariat is now translating the draft into English.<sup>5</sup>

<sup>5</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Banglad        | lesh          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | (X)        | X              |               | Ongoing      | No            | 2004 and     | No             |
|              |            |             |          |            |                |               |              |               | 2005         | (Underway)     |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| No           | No         | No          | Cr       | iminal     | Criminal       | No            | No           | No            | No           | 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 "Draft Legislation on the implementation of the Convention in Bangladesh has been prepared [...] the proposed legislation will be placed at a high-level interministerial meeting on 15 May 04 for further consideration by all the concerned Ministries in Bangladesh. Following this interministerial meeting the draft will have to be placed for the consideration of the Cabinet. Once the Cabinet approves the draft, it will be submitted for approval in the National Parliament." A fax received the same day stated: "...it is 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 Tehran, 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, the Netherlands, Bangladesh indicated that a draft bill 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.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Bangladesh 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. 1 December 2005: The Secretariat sent a letter to the National Authority of Bangladesh referring to the national training course 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 the State Party had taken to adopt implementing legislation.
- 10. 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.
- 11. 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.
- 12. Bangladesh has two members in the NLE.

|              |                   |             |          |            | Belar          | us            |              |               |                    |                |
|--------------|-------------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------------|----------------|
|              |                   |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |                    |                |
| National     | Article           | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)            | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission        | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received          |             | Provided | of         |                | 2006          | Submitted    | Data on       |                    | Review         |
|              |                   |             |          | Scheduled  |                |               | or Data      | Article VI    |                    |                |
|              |                   |             |          | Chemicals  |                |               | Checked      | Declarations  |                    |                |
| Х            | Х                 | Х           | Х        | X          | X              | X             | Х            | Х             | 1998 to<br>2006    | Yes            |
|              |                   |             |          |            |                |               |              |               | (Each year:        |                |
|              |                   |             |          |            |                |               |              |               | no                 |                |
|              |                   |             |          |            |                |               |              |               | programme)         |                |
|              | _                 |             |          |            | Legislative (  | Coverage      |              |               | _                  | _              |
| Article I    | Article I         | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties         | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to         |                |
|              |                   | Applica     | tion     |            |                |               |              |               | Declare            |                |
| Yes          | Criminal an admin | nd Yes      | Cr       | iminal     | Criminal       | Criminal      | Criminal     | Policy        | Criminal and admin | LQ2            |

1. The Convention entered into force for Belarus on 29 April 1997.

2. Belarus has a member in the NLE, and has offered and provided assistance to other States Parties.

|              |            |             |          |            | Belgiu         | ım          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |             | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)        | Х              | Х           | Х            | No            | 2000, 2002,  |                |
|              |            |             |          |            |                |             |              |               | 2003, 2004,  |                |
|              |            |             |          |            |                |             |              |               | 2005 and     |                |
|              |            |             |          |            |                |             |              |               | 20066        |                |
|              |            |             |          |            | Legislative (  | Coverage    |              | -             |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |             |              |               | Declare      |                |
| 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: The Permanent Representation submitted the following information:
  - "- The Convention...after being approved by the federal and regional parliaments...is since then applied on a voluntary and informal base.
  - In September 1997 the federal Council of Ministers approved draft legislation on its implementation.
  - However, in the further legislative process the *Conseil d'Etat* recommended the federal government to consider regional competences in specific matters dealt with in the draft legislation.
  - A new draft, prepared by the National Authority and the competent federal ministries in cooperation with the regions has been finalised and is ready for approval by the federal and regional governments.

<sup>&</sup>lt;sup>6</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- After their approval and – on the federal side – a re-examination by the *Conseil d'Etat*, the drafts, with similar content on the federal and regional levels, will be submitted to the federal and regional parliaments."

- 3. 22 September 2005: Belgium submitted its draft legislation to the Secretariat for review and comment. The Secretariat responded with written comments.
- 4. 3 November 2005: Belgium submitted its revised draft legislation to the Secretariat for review and comments. The Secretariat responded with written comments.
- 5. 4 November 2005: Belgium submitted by e-mail anticipated timing for completion of the legislative process: (a) at present: the final draft has been submitted simultaneously to all competent federal authorities; (b) the second half of November: submission for approval to the Federal Council of Ministers and simultaneously to those of the three regions; (c) 15 December 2005: the Minister of Foreign Affairs will request examination of the draft by the *Conseil d'Etat* by urgent procedure (advice rendered within one month) and similarly in the three regions, synchronised by the federal authorities; (d) early February 2006: simultaneous submission of the formal draft for approval by the federal Parliament (bicameral procedure) and those of the three regions; (e) submission to the Head of State for signature; (f) June 2006: publication in the *Moniteur* with immediate entry into force. Eventual further regulations will be introduced as royal decrees or ministerial orders, not requiring parliamentary approval.
- 6. 29 November 2005: The Secretariat sent a *note verbale* to Belgium 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: Belgium submitted the final version of its draft legislation to the Secretariat for review and comments. The Secretariat responded with written comments.
- 8. 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.
- 9. 13 September 2006: Belgium sent a letter to the Secretariat providing the following updates: "The federal council of ministers has approved the final draft of the legislation implementing the Convention at its meeting of 7 July 2006. [...] The regional governments have been invited to approve at their respective regional councils of ministers the draft. The Flemish government intends to do so in the very near future, after the creation of the necessary budgetary framework (a process that is underway). The Walloon and Brussels regions will simultaneously approve. Once approved, the federal and regional governments will submit the agreement for advice to the *Conseil d'Etat*, who will be asked to react within a month. Thereafter, the respective governments will submit the agreement with an explanatory note and the above reported advice to the federal and the 3 regional parliaments. [...] After parliamentary approval, the agreement will be submitted to the Head of State for signature and enter into force on the date of its publication in the *Moniteur*."

|              |            |             |          |            | Beliz          | e             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х              |               | N/A          |               |              | No             |
|              | _          |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 Managua, Nicaragua, Belize indicated that legislative drafting had yet to commence.
- 4. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Belize that included an offer of assistance.
- 5. July 2005: At the subregional meeting of National Authorities of Central America, held in Guatemala City, Belize provided a copy of its draft implementing legislation for comments to the Secretariat, and stated that, upon receipt of the inputs by the Secretariat, it expected the process to advance quickly and that the legislation should be adopted by November. The representative 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.
- 6. 16 August 2005: The Secretariat sent a *note verbale* forwarding its comments on the draft legislation.
- 7. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, discussion was held with the Secretariat regarding draft legislation.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 8. 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.
- 9. 29 November 2005: The Secretariat sent a *note verbale* to Belize 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. 14 December 2005: The Secretariat provided comments on Belize's draft legislation.
- 11. 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.
- 12. 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.
- 13. 22 23 May 2006: During consultations held at the seventh regional meeting of National Authorities in Latin America and the Caribbean on 22 and 23 May 2006 in Mexico, Belize indicated that a first reading of its draft implementing legislation had been carried out, 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.
- 14. 3 13 July 2006: Belize participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.

|              |            |             |          |            | Beni           | n             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative C  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 Khartoum, 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. 7 February 2005: The Director-General wrote a letter to the Foreign Minister that included an offer of assistance.
- 6. 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 Abuja, Nigeria, discussions were held with the representative from 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.
- 7. November 2005: During the Tenth Session of the Conference, discussions were held with the Secretariat regarding possible legislative assistance.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Benin 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 table 4 above.

- 9. 1 and 2 December 2005: The Secretariat and the United States of America made a TAV to Benin, during which a draft bill was prepared and a national action plan template was reviewed.
- 10. 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, and that it would also inform the Secretariat of progress made and, if needed, request assistance.
- 11. 13 23 March 2006: Benin participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
- 12. 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. An 11-step national plan of action was also attached.
- 13. 25 27 July 2006: Benin participated in a legal workshop for National Authorities in Central and West Africa, which was 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 proceedings of the Burkina Faso legal workshop, and that a drafting workshop to finalise the proposed bill would be held in Grand-Popo in the same month, at which Benin would need Secretariat support. It is expected that the Supreme Court will hand down its opinion on the legislation in March 2007. In April 2007 it 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 has not been operating normally there are not enough resources, technical staff and budget. Hopefully the legislation will empower the National Authority giving it the capacity and resources it needs to function.
- 14. 21 August 2006: Benin sent a letter to the Secretariat, requesting that a drafting workshop be held in Grand-Popo, with the support of an OPCW expert.
- 15. Benin has two members in the NLE.

|              |            |             |           |            | Bhuta         | n             |              |               |               |                |
|--------------|------------|-------------|-----------|------------|---------------|---------------|--------------|---------------|---------------|----------------|
|              |            |             |           | Main Indi  | cators under  | the Plan of A | ction*       |               |               |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of    | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4)  | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions   | Article XI(2e) |
|              | Received   |             | Provided  | of         |               | 2006          | Submitted    | Data on       |               | Review         |
|              |            |             |           | Scheduled  |               |               | or Data      | Article VI    |               |                |
|              |            |             |           | Chemicals  |               |               | Checked      | Declarations  |               |                |
| Х            |            |             |           |            | Х             |               | N/A          |               |               |                |
|              |            |             |           |            | Legislative C | overage       | _            |               | _             |                |
| Article I    | Article I  | Extra-      | Article   | Schedule 1 | Schedule 2    | Schedule 3    | Schedule 3   | Penalty for   | Obstacles to  | Source         |
| Prohibitions | Penalties  | Territorial | II(1)     | Penalties  | Penalties     | Penalties     | EUC          | Failure to    | Article VII(2 | 2)             |
|              |            | Application | Penalties |            |               |               |              | Declare       |               |                |
|              |            |             |           |            |               |               |              |               |               |                |

- 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 Beijing, China, Bhutan requested assistance with the translation of the Convention into Dzongkha.
- 3. December 2004: Bhutan informally provided the Secretariat with relevant provisions of its penal code, which partially cover its obligations under the Convention.
- 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 the regional meeting of National Authorities in Asia, which was held in Tehran, 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: Bhutan participated in the fourth regional meeting of National Authorities in Asia, which was held from in Indonesia. Consultations were held with the Bhutanese delegation on Article VII and on Bhutan's existing legislation.
- 9. Consultations are underway about a possible TAV by the Secretariat.

|              |            |             |          |            | Boliv         | via           |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of A | action*      |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | Х          | X             |               | Ongoing      | No            | 2006         | No             |
|              |            |             |          |            |               |               |              |               | (no          |                |
|              |            |             |          |            |               |               |              |               | programme)   |                |
|              |            |             |          |            | Legislative   | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra-      | Articl   | e II(1) So | chedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territori   | al Pena  | lties H    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applicati   | on       |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | No          | Crin     | ninal (    | 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 City, the representative of Bolivia submitted the latest version of draft legislation to the Secretariat for its comments, which the Secretariat provided. Bolivia also stated that the bill establishing the National Authority and specifying its mandate would be submitted to Parliament in July.
- 5. 19 October 2003: During a meeting with the Secretariat at the annual meeting of National Authorities in The Hague, the Netherlands, Bolivia indicated that it had prepared a draft law regulating arms, munitions, explosives, and chemical substances, and that this draft law was under consideration by the Congress of Bolivia.
- 6. March 2004: During the fifth regional meeting of National Authorities, held in La Paz, 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 as of 25 May 2004, and tasking it with the preparation of the necessary regulations to implement the Convention.
- 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: Bolivia participated in the legislative workshop conducted by the Secretariat for the Andean Community, in Lima, 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. 29 November 2005: The Secretariat sent a *note verbale* to Bolivia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 12. 24 25 April 2006: A TAV for the Andean Community was conducted by the Secretariat in Peru, during which Bolivia's draft legislation was discussed.
- 13. 27 April 2006: Bolivia sent a *note verbale* to the Secretariat reporting as follows: "The National Authority and the [Bolivian] Technical Secretariat are still organising and consolidating in Bolivia the tasks and responsibilities of each member with a view to completing the preparation of legislative and administrative measures, personnel training, and awareness and information campaigns directed at the users of chemical substances...in Bolivia's particular case, there are no material and technical resources available to achieve its objectives. Despite these shortcomings, Bolivia does have specialist personnel capable of lending effective assistance in respect of any requirement of the OPCW. The Bolivian National Authority being still in the process of organising and consolidating its activities will continue to need external assistance to achieve its goals. It is therefore pertinent to stress the importance of OPCW assistance in organising in Bolivia personnel training courses and seminars directed at audiences of business people."
- 14. 22 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, the National Authority of Bolivia indicated that no progress had been made on the legislation. They reported that had not requested technical assistance with Bolivia's implementing legislation from the OPCW in time to meet the deadlines under the action plan. They also reported that Bolivia's need to meet its Article VII obligations was now receiving higher priority, but that the Bolivian government did not have the resources it needed in order for Bolivia to meet these obligations. They also indicated that, although the National Authority had been formally established, it had not yet been staffed. They also indicated that assistance with reviewing national legislation was needed, in addition to other support, and reported that the National Authority decree established the mandate and required the participation of other agencies but did not provide funding for their activities.
- 15. 3 13 July 2006: Bolivia participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
- 16. 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.
- 17. 1 September 2006: In a communication to the Secretariat, the Minister of External Relations and Culture indicated that it has finalised its draft legislation, which would be sent for the Secretariat's comments. The Minister also indicated that Bolivia expected to introduce the legislation to Parliament by the end of October 2006.
- 18. Bolivia has a member in the NLE.

|              |            |             |             | ]          | Bosnia and He   | rzegovina      |              |               |              |                |
|--------------|------------|-------------|-------------|------------|-----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Ind   | icators under 1 | the Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text of     | Measures   | Submission      | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Control | of Initial      | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfers  | Declarations    | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided    | of         |                 | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |             | Scheduled  |                 |                | or Data      | Article VI    |              |                |
|              |            |             |             | Chemicals  |                 |                | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | X +         | Х          | X               |                | Х            | Х             | 2004 (No     | Yes            |
|              |            |             | translation |            |                 |                |              |               | programme)   |                |
|              |            |             |             |            | Legislative C   | overage        |              |               |              |                |
| Article I    | Article I  | Extra       | a- Artio    | cle II(1)  | Schedule 1      | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe     | nalties    | Penalties       | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |            |                 |                |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr          | iminal     | Criminal        | Criminal       | Criminal     | Law           | Criminal and | LQ2            |
|              |            |             |             |            |                 |                |              |               | admin        |                |

1. The Convention entered into force for Bosnia and Herzegovina on 29 April 1997.

- 2. 29 30 May 2006: During a regional meeting of National Authorities in Eastern Europe, Bosnia and Herzegovina submitted a copy of its draft legislation on the implementation of the Convention, along with an unofficial English translation. Under this law, within two months of the date on which it enters into force, the provisions of the Criminal Code of Bosnia and Herzegovina are to be harmonised with Bosnia and Herzegovina's obligations under the Convention It also indicated that it expected that the legislation would be approved within the next month under a fast-track procedure.
- 3. In a letter dated 15 August 2006, Bosnia and Herzegovina reported that the Parliamentary Assembly had adopted legislation entitled "Law on Amendments to the Criminal Code", which had been published in the Official Gazette and had entered into force on 26 July 2006. Under cover of this letter, Bosnia and Herzegovina also submitted the text of articles of its Criminal Code that are related to the implementation of the Convention, and an updated version of its response to the Second Legislation Questionnaire.<sup>7</sup>
- 4. Bosnia and Herzegovina has a member in the NLE.

<sup>7</sup> This information appears neither in EC-47/DG.7 nor in DG-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Botswa         | ina           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            | Х          |             | Х        | No         | X              |               | N/A          | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               | _            |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | No          | Cı       | riminal    | No             | No            | No           | No            | No           | VII,5          |

1. The Convention entered into force for Botswana on 30 September 1998.

2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Botswana that included an offer of assistance.

- 3. 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.
- 4. May 2005: During the legislation workshop for National Authorities of States Parties in Eastern and Southern Africa, held in Namibia, a bilateral meeting was held at which the Secretariat offered direct technical assistance, provided a copy of the National Legislation Implementation Kit and explained in detail the legislative requirements under the Convention.
- 5. 21 to 24 June 2005: A national awareness-raising workshop for personnel involved in the implementation of the Convention was conducted by the Secretariat in Gaborone, Botswana, and consultations with stakeholder ministries were conducted. The Secretariat proposed a first draft of legislation. The internal timetable for completing the plan of action was recorded by the Secretariat. Botswana indicated that its focal point was the Office of the President.
- 6. August 2005: Botswana participated in the OPCW technical workshop on the declaration of transfers of scheduled chemicals. The Secretariat held consultations on progress made under the plan of action by Botswana. Botswana made a submission under Article VII, paragraph 5.
- 7. 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".
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 8. 29 November 2005: The Secretariat sent a *note verbale* to Botswana 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. 1 December 2005: The Secretariat sent a letter to the National Authority of Botswana referring to the national training course for the implementation of the Convention, organised by the National Authority of Botswana and the Secretariat in Gaborone from 21 to 24 June 2005, and seeking an indication of what steps Botswana had taken to implement the Convention.
- 10. 16 and 17 October 2006: Botswana participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania. During the meeting, Botswana indicated that no progress had been made in implementing legislation, and that the high turnover of Government officials was having an impact on its ability to make progress in this area.<sup>8</sup>

<sup>8</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |           |            | Braz           | zil           |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro  | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaration    | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical   | 5              |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | Х          | X              | X             | X            | X             | 2003 (No     | No             |
|              |            |             | (Trans-   |            |                |               |              |               | prog-        | (amending)     |
|              |            |             | lation    |            |                |               |              |               | ramme)       |                |
|              |            |             | needed of |            |                |               |              |               |              |                |
|              |            |             | part)     |            |                |               |              |               |              |                |
|              |            |             |           |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Crim      | inal and C | Criminal and   | Criminal      | Criminal and | Criminal and  | Criminal and | LQ2            |
|              |            |             | a         | dmin       | admin          | and admin     | admin        | admin         | admin        |                |

1. The Convention entered into force for Brazil on 29 April 1997.

2. Brazil has a member in the NLE.

|              |            |             |          |            | Brunei Dar     | ussalam       |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          | No         | X              |               | N/A          | No            | 2006 (No     | Yes            |
|              |            |             |          |            |                |               |              |               | programme)   |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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 comment by the Secretariat. The Secretariat provided its comments.

3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Brunei Darussalam that included an offer of assistance.

4. 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.

5. 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 draft legislation was submitted for review, and the Secretariat provided its comments.

6. 29 November 2005: The Secretariat sent a *note verbale* to Brunei Darussalam 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. 5 – 7 September 2006: During the fourth meeting of National Authorities of 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 will be submitted to the Sultan for signature.

8. 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 a National Authority in the form of an interministerial committee headed by the Ministry of Defence.

|              |            |             |             |            | Bulga          | ria           |              |               |              |                |
|--------------|------------|-------------|-------------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of     | Measures   | Submissior     | n Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfers  | Declaration    | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided    | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |             | Scheduled  | l              |               | or Data      | Article VI    |              |                |
|              |            |             |             | Chemical   | 5              |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | X +         | Х          | X              | X             | Х            | X             | 2002 and     | Yes            |
|              |            |             | translation |            |                |               |              |               | 2006         |                |
|              |            |             |             |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic     | le II(1)   | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Pen    | alties     | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri         | minal C    | Criminal and   | Criminal and  | Criminal and | Law           | Admin        | LQ2            |
|              |            |             |             |            | admin          | admin         | admin        |               |              |                |

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

|                          |                      |                         |                     |                       | Burkin       | a Faco                     |                          |                            |                             |                             |
|--------------------------|----------------------|-------------------------|---------------------|-----------------------|--------------|----------------------------|--------------------------|----------------------------|-----------------------------|-----------------------------|
|                          |                      |                         |                     | Main I                |              | a raso<br>er the Plan of A | ction*                   |                            |                             |                             |
| National                 | Article              | Legislation             | Text of             | Measure               | s Submission | n Submission               | Article VI               | Penalties for              | Year(s) of                  | Confirmation                |
| Authority<br>Established | VII(5)<br>Submission | Covers All<br>Key Areas | Adopted<br>Measures | to Contro<br>Transfer |              | of ADPA<br>ns for 2005 in  | Project:<br>Declarations | Failure to<br>Provide      | Article X(4)<br>Submissions | regarding<br>Article XI(2e) |
|                          | Received             |                         | Provided            | of                    | 1            | 2006                       | Submitted                | Data on                    |                             | Review                      |
|                          |                      |                         |                     | Schedule<br>Chemical  |              |                            | or Data<br>Checked       | Article VI<br>Declarations |                             |                             |
| Х                        | Х                    | Х                       | Х                   | X                     | X            |                            | N/A                      | X                          | 2006 (no                    | Yes                         |
|                          |                      |                         |                     |                       |              |                            |                          |                            | programme)                  |                             |
|                          |                      |                         |                     |                       | Legislative  | Coverage                   |                          |                            |                             |                             |
| Article I                | Article I            | Extra                   | n- Art              | icle II(1)            | Schedule 1   | Schedule 2                 | Schedule 3               | Schedule 3                 | Penalty for                 | Source                      |
| Prohibitions             | Penalties            | 5 Territo               | rial Pe             | enalties              | Penalties    | Penalties                  | Penalties                | EUC                        | Failure to                  |                             |
|                          |                      | Applica                 | tion                |                       |              |                            |                          |                            | Declare                     |                             |
| Yes                      | Criminal a           | nd Yes                  | Crir                | ninal and             | Criminal and | Criminal and               | Criminal and             | Criminal and               | Admin                       | LQ2                         |
|                          | admin                |                         | 6                   | ndmin                 | admin        | admin                      | admin                    | admin                      |                             |                             |

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 in Ouagadougou, during which it reported that it would begin drafting subsidiary regulations under its implementing legislation.

3. Burkina Faso has a member in the NLE.

|              |            |             |          |            | Burur          | ndi           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          | No         | X              |               | N/A          | No            |              | No             |
|              |            |             |          |            |                |               |              |               |              | (Underway)     |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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 Khartoum, 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. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Burundi that included an offer of assistance.
- 7. 24 to 25 February 2005: A TAV was conducted by the United States of America and the Secretariat in Bujumbura, Burundi. A draft bill and a national plan of action were drafted, and the electronic versions were left with the Ministry of External Relations and Cooperation.
- 8. July 2005: At the legal workshop for National Authorities in Central Africa, held in Yaoundé, Cameroon, Burundi stated that the draft bill prepared in February 2005 had been forwarded to the General Secretariat of the Government to be studied by the Council; that after this step, the Council would submit the draft to Parliament; and that, because of the "electoral process of the Senators", the draft could not be analysed before October.
- 9. 23 August 2005: Burundi sent a *note verbale* notifying the Secretariat that a new government had been formed and a new Parliament convened. The *note verbale* also indicated that "the National Authority will take all necessary measures to promote the passing of draft legislation by the new organs in order to respect the November deadline."
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 10. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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.
- 11. 29 November 2005: The Secretariat sent a *note verbale* to Burundi communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 12. 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.
- 13. 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.
- 14. 25 27 July 2006: Burundi participated in a legal workshop for National Authorities in Central and West Africa that was 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.
- 15. 16 and 17 October 2006: Burundi participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported the following:

There was a need to increase political awareness of the Convention. The draft legislation being considered by the Council of Ministers would 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.<sup>9</sup>

16. Burundi has a member in the NLE.

<sup>&</sup>lt;sup>9</sup> This information does not appear in EC-47/DG.7 but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              | Cambodia                                  |                      |          |            |              |             |              |               |                    |                |  |  |  |
|--------------|---|----------------------|----------|------------|--------------|-------------|--------------|---------------|--------------------|----------------|--|--|--|
|              | Main Indicators under the Plan of Action* |                      |          |            |              |             |              |               |                    |                |  |  |  |
| National     | Article                                   | Legislation          | Text of  | Measures   | Submission   | Submission  | Article VI   | Penalties for | Year(s) of         | Confirmation   |  |  |  |
| Authority    | VII(5)                                    | Covers All           | Adopted  | to Control | of Initial   | of ADPA     | Project:     | Failure to    | Article X(4)       | regarding      |  |  |  |
| Established  | Submission                                | Key Areas            | Measures | Transfers  | Declarations | for 2005 in | Declarations | Provide       | Submissions        | Article XI(2e) |  |  |  |
|              | Received                                  |                      | Provided | of         |              | 2006        | Submitted    | Data on       |                    | Review         |  |  |  |
|              |   |                      |          | Scheduled  |              |             | or Data      | Article VI    |                    |                |  |  |  |
|              |   |                      |          | Chemicals  |              |             | Checked      | Declarations  |                    |                |  |  |  |
|              |   |                      |          |            |              |             | N/A          |               | 2006               |                |  |  |  |
|              |   |                      |          |            | Legislative  | Coverage    |              | ·             |                    |                |  |  |  |
| Article I    | Article I                                 | Extra                | a- Arti  | cle II(1)  | Schedule 1   | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for        | Source         |  |  |  |
| Prohibitions | Penalties                                 | S Territo<br>Applica | rial Pe  | nalties    | Penalties    | Penalties   | Penalties    | EUC           | Failure to Declare |                |  |  |  |
|              |   |                      |          |            |              |             |              |               |                    |                |  |  |  |

- 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 Tehran, the Islamic Republic of Iran. Support for national implementation was discussed with the Cambodian representatives.
- 3. 13 October 2005: The Secretariat received a request for a TAV, and a first draft of legislation.
- 4. 17 October 2005: A first draft of legislation was proposed. Australia undertook to have it translated into Khmer.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Cambodia 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 16 December 2005: The Secretariat, Australia, and Japan made a TAV to Cambodia.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. 5 7 September 2006: Cambodia participated in the fourth regional meeting of National Authorities in Asia, which was held in Indonesia. During the meeting, 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 Convention. Cambodia also indicated that its legal advisers would produce a first

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

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.

11. In a letter dated 20 September 2006, Cambodia reported the following:

After the establishment of the General Secretariat of the National Authority for the Prohibition of Chemical, Nuclear, Biological and Radioactive Weapons (NCWA), the NCWA would oversee the enactment of draft legislation and administrative measures related to the implementation of Article VII obligations, in particular the adoption of penal legislation. In the meantime, some targets had been achieved: The Convention, the Royal Decree and the draft Sub Decree on the establishment of the General Secretariat of the NCWA, and other legal documents related to the contents of the Convention, had been translated with the assistance of the Government of Australia. The Convention would be distributed to NCWA officers and other officials so that a better understanding could be had of what is required, and so that the Convention and the plan of action could be implemented effectively. The NCWA was planning to set up a number of stations in order to oversee, check, observe, and test chemicals and related substances that have been traded, transferred, retained, or used in Cambodia. The priority plan for the three stations (proposed for Phnom Penh airport and the Bavet and Poy Pet border checkpoints) would soon be submitted to the Royal Government for approval, and to the OPCW. In the meantime, the following assistance would be needed: sponsorship of two NCWA officers to attend training courses, meetings, workshops, or seminars; expanded internal and external training in all fields related to the Convention for NCWA officers; provision of OPCW experts for an NCWA training course in Cambodia; individual protection equipment and other related equipment for the purpose of training officers or agents of the NCWA; assistance with instruments and equipment for analysing chemical substances and other related substances for the three aforementioned stations; further assistance with translations from English into Khmer and vice versa—a service that had been provided by the Australian aid office in Phnom Penh; and financial assistance for office equipment for the NCWA and its General Secretariat.<sup>10</sup>

<sup>10</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              | Cameroon                                  |             |          |            |               |             |              |               |                                       |                |  |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|---------------------------------------|----------------|--|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |                                       |                |  |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of                            | Confirmation   |  |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4)                          | regarding      |  |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions                           | Article XI(2e) |  |  |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |                                       | Review         |  |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |                                       |                |  |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |                                       |                |  |  |  |
| Х            |   |             |          | No         | X             |             | N/A          | No            |                                       |                |  |  |  |
|              |   |             |          |            | Legislative ( | Coverage    | •            |               | · · · · · · · · · · · · · · · · · · · |                |  |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for                           | Source         |  |  |  |
| Prohibitions | Penalties                                 |             |          | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to                            |                |  |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare                               |                |  |  |  |
| 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 the regional meeting of National Authorities, held in Khartoum, the Sudan, Cameroon reported that it had not yet prepared a draft law pursuant to Article VII, paragraph 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, the Netherlands, Cameroon reported that Burkina Faso's draft bill was being used as a model; that it would only adapt the sanctions; and that it was expected that in May or June 2005 the bill would be sent to the President and to Parliament.
- 7. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Cameroon that included an offer of assistance.
- 8. 5 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Yaoundé, Cameroon, its draft legislation was provided to the Secretariat for comment. The Secretariat's comments were sent to Cameroon by *note verbale* on 25 July 2005.
- 9. 2 October 2005: Cameroon reported by e-mail that "a last interministerial meeting has been held on this draft and the draft will be passed on to Parliament by the relevant body".
- 10. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Abuja, Nigeria, Cameroon indicated that the comments of the Secretariat on Cameroon's draft legislation have been inserted in the draft and the draft will be submitted for the parliamentary process.

- 11. 24 October 2005: Cameroon submitted its revised draft legislation to the Secretariat for review, and the Secretariat provided its comments.
- 12. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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.
- 13. 29 November 2005: The Secretariat sent a *note verbale* to Cameroon communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 14. 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.
- 15. 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.
- 16. 25 27 July 2006: Cameroon participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, and during which it reported that its bill has passed a number of stages. It indicated that the Ministry of Justice had worked further on the draft with the Ministry of Foreign Affairs; that the bill had been sent to the President, who would formally submit it to the Ministry of Justice and, once it had provided its comments, would send it 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 a workshop to make the ministries and representatives of industry aware of their roles and obligations; and, finally, that the draft legislation had already been circulated informally among these stakeholders in order to facilitate that process.
- 17. 16 and 17 October 2006: Cameroon participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported the following:

On 12 October 2006 the Convention had been published in the Official Journal—a step required under the Constitution in order to give domestic effect to the Convention. The legal effect of publication was to confirm the entry into force of the Convention; assert the supremacy of its provisions over national law, including commercial law; integrate the Annex on Chemicals into national regulations; affirm the applicability of the Convention to individuals; permit its diffusion to the public; and reinforce the urgency of adapting national legislation to the principles of the Convention. A new Code of Criminal Procedure had been adopted in 2005, and the Penal Code was being updated, and implementing legislation was being drafted in conformity with those two laws.<sup>11</sup>

18. Cameroon has two members in the NLE.

<sup>11</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Cana           | da            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X              | X             | X            | Х             | 1998, 2000,  | Yes            |
|              |            |             |          |            |                |               |              |               | 2001, 2002,  |                |
|              |            |             |          |            |                |               |              |               | 2003, 2005   |                |
|              |            |             |          |            |                |               |              |               | and 2006     |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         |          | Yes        | Criminal       | Criminal      | Criminal     | Policy        | Yes          | LQ2            |

The Convention entered into force for Canada on 29 April 1997. 1.

Canada has a member in the NLE, and has offered assistance to other States Parties. 2.

|              |            |             |          |            | Cape V         | erde           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | l              |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 6              |                | Checked      | Declarations  |              |                |
|              |            |             |          |            |                |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              | ·             |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 1. The Convention entered into force for Cape Verde on 9 November 2003.
- 2. May 2005: Cape Verde participated in the basic National Authority training course for lusophone States, which was conducted by Portugal and the Secretariat in Lisbon. The draft legislation of Portugal was provided as a model.
- 3. 29 November 2005: The Secretariat sent a *note verbale* to Cape Verde 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. 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.
- 5. 6 and 7 June 2006: Cape Verde participated in the advanced National Authority training course for lusophone States, which was conducted by Portugal and the Secretariat in Portugal on 6 and 7 June 2006. The participants from Cape Verde indicated that the latest plan was to start drafting implementing legislation based on the Portuguese draft and other models, and that it would also welcome a visit by the Secretariat during which it could hold discussions with its legal experts on any problems with the draft, to ensure that it would be consistent with Cape Verde's Constitution and criminal law.

|              |            |             |         |                 | Cen   | tral African  | <b>Republic</b> <sup>12</sup> |              |               |              |                |
|--------------|------------|-------------|---------|-----------------|-------|---------------|-------------------------------|--------------|---------------|--------------|----------------|
|              |            |             |         | Main            | Indic | ators under t | he Plan of Ac                 | ction*       |               |              |                |
| National     | Article    | Legislation | Text of | Measure Measure | ures  | Submission    | Submission                    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted | d to Cor        | ntrol | of Initial    | of ADPA                       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measure | es Trans        | fers  | Declarations  | for 2005 in                   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provide | d of            | •     |               | 2006                          | Submitted    | Data on       |              | Review         |
|              |            |             |         | Sched           | uled  |               |                               | or Data      | Article VI    |              |                |
|              |            |             |         | Chemi           | icals |               |                               | Checked      | Declarations  |              |                |
|              |            |             |         |                 |       |               |                               |              |               |              |                |
|              |            |             |         |                 | ]     | Legislative C | overage                       |              |               |              |                |
| Article I    | Article I  | I Extra     | a- Ar   | ticle II(1)     | Scl   | hedule 1      | Schedule 2                    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial P  | Penalties       | Pe    | enalties      | Penalties                     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion    |                 |       |               |                               |              |               | Declare      |                |
|              |            |             |         |                 |       |               |                               |              |               |              |                |

- 1. The Convention entered into force for the Central African Republic on 20 October 2006.
- 2. 20 October 2006: The Secretariat sent a *note verbale* to the Central African Republic offering assistance with national implementing legislation and forwarding the basic documentary-assistance tools.
- 3. 16 and 17 October 2006: The Central African Republic participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it indicated the following:

The visit by the Secretariat to Bangui in May 2006 had helped sensitise Government and parliamentary officials to the value of the fundamental principles of the Convention and of controlling the trade in scheduled chemicals. The Central African Republic now had to establish its National Authority and to draft implementing legislation. It was studying the legislation of Burkina Faso, and would request a TAV in February 2007 to assist with the establishment of its National Authority.

<sup>12</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Cha            | d              |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |                | Х            |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              | ·             | •            |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 (laws, decrees, orders) to implement the Convention and to establish a National Authority. The Ministry of Foreign Affairs requested the Secretariat's technical assistance in order to accomplish those two goals.
- 4. July 2005: At the legal workshop for National Authorities in Central Africa, held in Yaoundé, Cameroon, Chad submitted draft legislation to the Secretariat for comment; which was provided.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Chad 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. 25 27 July 2006: Chad participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso. During the workshop, Chad indicated that its draft legislation was now being considered at the Cabinet level.
- 7. 16 and 17 October 2006: Chad participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it 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.<sup>13</sup>

8. Chad has a member in the NLE.

<sup>13</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Chil           | e             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | X        | (X)        | X              | X             | Х            | No            | 1997, 1998,  | Yes            |
|              |            |             |          |            |                |               |              |               | and 1999     |                |
|              |            |             |          |            |                |               |              |               | (Each year,  |                |
|              |            |             |          |            |                |               |              |               | no           |                |
|              |            |             |          |            |                |               |              |               | programme)   |                |
|              |            |             |          | •          | Legislative (  | Coverage      |              | •             |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l No        |          | No         | No             | No            | No           | Policy        | No           | LQ2            |

1. The Convention entered into force for Chile on 29 April 1997.

2. August 2005: Chile participated in the technical workshop on declarations of transfers of scheduled chemicals, held in The Hague, the Netherlands, and the Secretariat held consultations with Chile on its status with respect to the plan of action.

3. 29 November 2005: The Secretariat sent a *note verbale* to Chile 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. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, the National Authority of 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 declarations data, no additional measures were considered necessary.
- 5. 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.
- 6. Chile has a member in the NLE.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|                       |                   |                           |                    |                        | Chin                     | a                     |                        |                             |                            |                        |
|-----------------------|-------------------|---------------------------|--------------------|------------------------|--------------------------|-----------------------|------------------------|-----------------------------|----------------------------|------------------------|
|                       |                   |                           |                    | Main Inc               | licators under           | the Plan of A         | ction*                 |                             |                            |                        |
| National<br>Authority | Article<br>VII(5) | Legislation<br>Covers All | Text of<br>Adopted | Measures<br>to Control | Submission<br>of Initial | Submission<br>of ADPA | Article VI<br>Project: | Penalties for<br>Failure to | Year(s) of<br>Article X(4) | Confirmation regarding |
| Established           | Submission        | Key Areas                 | Measures           | Transfers              | Declarations             | for 2005 in           | Declarations           | Provide                     | Submissions                | Article XI(2e)         |
|                       | Received          |                           | Provided           | of<br>Scheduled        |                          | 2006                  | Submitted or Data      | Data on<br>Article VI       |                            | Review                 |
|                       |                   |                           |                    | Chemicals              |                          |                       | Checked                | Declarations                |                            |                        |
| Х                     | Х                 | Х                         | Х                  | Х                      | X                        | X                     | Х                      | Х                           | 2002 to<br>2006            | Yes                    |
|                       |                   |                           |                    |                        | Legislative (            | Coverage              | •                      |                             |                            |                        |
| Article I             | Article I         | Extra                     | - Arti             | cle II(1)              | Schedule 1               | Schedule 2            | Schedule 3             | Schedule 3                  | Penalty for                | Source                 |
| Prohibitions          | Penalties         | Territor<br>Applica       |                    | nalties                | Penalties                | Penalties             | Penalties              | EUC                         | Failure to Declare         |                        |
| Yes                   | Criminal          | 11                        |                    | dmin                   | 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 table 4 above.

|              |            |             |          |             | Color          | nbia            |              |               |              |                |
|--------------|------------|-------------|----------|-------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main I      | ndicators unde | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measure     | s Submission   | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro   | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfer    | s Declarations | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of          |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule    | d              |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical    | ls             |                 | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | X           | X              | Х               | X            | Х             |              | No             |
|              |            |             |          |             |                |                 |              |               |              | (Underway)     |
|              |            |             |          |             | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Ar     | ticle II(1) | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial P   | enalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |             |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Cri      | minal and   | Criminal and   | Criminal and    | Criminal and | Law           | Admin        | LQ2            |
|              | admin      |             |          | admin       | admin          | admin           | admin        |               |              |                |

- 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, the participant from 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 is 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 the technical workshop on the declaration of transfers, consultations on the progress on the plan of action were conducted.
- 6. 6 and 7 October 2005: Colombia participated in the legislation workshop conducted by the Secretariat for the Andean Community. Draft legislation was submitted for on-site review, and the Secretariat provided its comments.
- 7. 9 November 2005: Under cover of a letter, Colombia submitted a copy of the Circular No. 045 of the Ministry of Commerce, Industry and Tourism, dated 27 June 2005, on the import and export of goods by the military industry.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 8. 24 and 25 April 2006: Colombia participated in a TAV for the Andean Community conducted by the Secretariat in Peru.
- 9. 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 of 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 process required to have it agreed on. The National Authority also reported that it was hoping to have an agreed draft finished before September and then sent to the Secretariat for final review.
- 10. 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.

|              |            |             |       |         |         |       | Comor         | OS            |              |               |              |                |
|--------------|------------|-------------|-------|---------|---------|-------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |       |         | Main I  | ndica | ators under   | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Tex   | t of    | Measu   | res   | Submission    | Submissio     | n Article VI | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Ado   | pted    | to Cont | trol  | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Mea   | sures   | Transfe | ers   | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Prov  | vided   | of      |       |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |       |         | Schedu  | led   |               |               | or Data      | Article VI    |              |                |
|              |            |             |       |         | Chemic  | cals  |               |               | Checked      | Declarations  |              |                |
|              |            |             |       |         |         |       |               |               |              |               |              |                |
|              |            |             |       |         |         | I     | Legislative C | overage       |              |               |              | _              |
| Article I    | Article I  | Extra       | a-    | Article | e II(1) | Sch   | nedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial  | Pena    | lties   | Pe    | enalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | ation |         |         |       |               |               |              |               | Declare      |                |
|              |            |             |       |         |         |       |               |               |              |               |              |                |

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. 15 September 2006: The Secretariat sent a *note verbale* to the Comoros offering assistance with national implementing legislation and forwarding the basic documentary-assistance tools. No information has yet been received by the Secretariat.

|              |            |             |          |            | Cook Isl       | ands           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 Auckland, New Zealand, the representative of the Cook Islands stated that its legislation had not yet been finalised, because the drafter responsible for it had been on leave.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to the Cook 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. 18 22 June 2006: During a PIF regional-security meeting that was held in Fiji, consultations were held with the Cook Islands, during which it indicated that further legislative assistance was needed.
- 7. 14 July 2006: In an e-mail dated 14 July 2006, the Cook Islands stated that it was still trying to finalise legislation, and that its enactment had been delayed because of other pressing legislative priorities.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Costa F        | Rica          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | X          | X              | X             | Х            | Х             | 2006         | Yes            |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Yes        | Yes         |          | Yes        | Yes            | Yes           | Yes          | Yes           | Yes          | VII,5          |

The Convention entered into force for Costa Rica on 29 April 1997.

|              |            |             |          |            | Côte d'Iv      | voire         |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | (X)            | X             | Ongoing      |               | 2006 (No     |                |
|              |            |             |          |            |                |               |              |               | programme)   |                |
|              |            |             |          |            | Legislative C  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 Khartoum, the Sudan, Côte d'Ivoire indicated that the following obligations had been complied with: initial and annual declarations, budget contributions, agreement on privileges and immunities, inspector visas. It further 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 requested assistance with legislation and 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 Yaoundé, 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. This information was confirmed by e-mail on 31 August 2005.
- 6. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Abuja, Nigeria, Côte d'Ivoire indicated that implementation is 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 7. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, Côte d'Ivoire notified the Secretariat that its draft law had been approved by the Council of Ministers and submitted to Parliament for approval.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Côte d'Ivoire 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. 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 Cote 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.
- 10. 3 January 2006: The Director-General wrote a letter to the Foreign Minister of Côte d'Ivoire, 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.
- 11. 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
- 12. 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.
- 13. 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.
- 14. 16 and 17 October 2006: Côte d'Ivoire participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the Republic of Tanzania, and during which it reported the following:

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.<sup>14</sup>

15. Côte d'Ivoire has a member in the NLE.

<sup>14</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |                |         | Cro           | atia   |             |                |               |              |                |
|--------------|------------|-------------|----------------|---------|---------------|--------|-------------|----------------|---------------|--------------|----------------|
|              |            |             |                | Main In | dicators unde | er the | e Plan of A | ction*         |               |              |                |
| National     | Article    | Legislation | Text of        | Measur  | es Submiss    | ion    | Submission  | n Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted        | to Cont | rol of Initi  | al     | of ADPA     | Project:       | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures       | Transfe | ers Declarati | ons    | for 2005 in | n Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided       | of      |               |        | 2006        | Submitted      | Data on       |              | Review         |
|              |            |             |                | Schedu  | led           |        |             | or Data        | Article VI    |              |                |
|              |            |             |                | Chemic  | als           |        |             | Checked        | Declarations  |              |                |
| Х            | Х          | Х           | X +            | X       | X             |        | Х           | Х              | X             | 2000 and     | Yes            |
|              |            |             | (translations) |         |               |        |             |                |               | 2002         |                |
|              |            |             |                |         | Legislative   | e Cov  | verage      |                |               |              |                |
| Article I    | Article    | [ Extra     | a- Article     | e II(1) | Schedule 1    | Sc     | chedule 2   | Schedule 3     | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penaltie   | s Territo   | orial Pena     | lties   | Penalties     | P      | enalties    | Penalties      | EUC           | Failure to   |                |
|              |            | Applica     | ation          |         |               |        |             |                |               | Declare      |                |
| Yes          | Criminal a | and Yes     | s Crimir       | al and  | Criminal and  | Cri    | minal and   | Criminal and   | Law and       | Criminal and | LQ2            |
|              | admin      |             | adr            | nin     | admin         |        | admin       | admin          | policy        | admin        |                |

1. The Convention entered into force for Croatia on 29 April 1997.

2. Croatia has a member in the NLE.

|              |            |             |          |            | Cub            | ล           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |             | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | X          | X              | X           | X            | Х             | 2005 and     | Yes            |
|              |            |             |          |            |                |             |              |               | 2006         |                |
|              |            | ·           |          |            | Legislative (  | Coverage    |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |             |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | Yes            | Yes         | Yes          | Policy        | Yes          | LQ2            |
|              |            |             |          |            |                |             |              |               |              | VII,5          |

1. The Convention entered into force for Cuba on 29 May 1997.

2. Cuba has a member in the NLE, and has offered and provided assistance to other States Parties.

|              |            |             |             |           | Cypr          | 15             |              |               |              |                |
|--------------|------------|-------------|-------------|-----------|---------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Inc  | icators under | the Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text of     | Measure   | S Submission  | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Contro | 1 of Initial  | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfer  | Declaration   | s for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided    | of        |               | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |             | Schedule  | b             |                | or Data      | Article VI    |              |                |
|              |            |             |             | Chemica   | s             |                | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х           | X         | X             |                | X            | Х             |              | Yes            |
|              |            |             | (Translatio | ı         |               |                |              |               |              |                |
|              |            |             | needed of   |           |               |                |              |               |              |                |
|              |            |             | part)       |           |               |                |              |               |              |                |
|              |            |             |             |           | Legislative ( | overage        |              |               | _            |                |
| Article I    | Article I  | Extra       | a- Arti     | cle II(1) | Schedule 1    | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe     | nalties   | Penalties     | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |           |               |                |              |               | Declare      |                |
| Yes          | Crimina    | l Yes       | Cr          | minal     | Criminal      | Criminal       | Criminal     | Law           | Criminal     | LQ2            |

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

|              |            |             |           |           | Czech R       | epublic          |              |               |              |                |
|--------------|------------|-------------|-----------|-----------|---------------|------------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ir   |               | er the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measure   | s Submissio   | n Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro | ol of Initial | of ADPA          | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfer  | s Declaration | ns for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of        |               | 2006             | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule  | ed            |                  | or Data      | Article VI    |              |                |
|              |            |             |           | Chemica   | ls            |                  | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х         | X             | X                | X            | Х             | 1998, 1999,  | Yes            |
|              |            |             | (Transl.) |           |               |                  |              |               | 2001, 2002,  |                |
|              |            |             |           |           |               |                  |              |               | 2003, 2004,  |                |
|              |            |             |           |           |               |                  |              |               | 2005 and     |                |
|              |            |             |           |           |               |                  |              |               | 2006         |                |
|              |            |             |           |           | Legislative   | Coverage         |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1) | Schedule 1    | Schedule 2       | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe   | nalties   | Penalties     | Penalties        | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     |           |           |               |                  |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin      | inal and  | Criminal and  | Criminal and     | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | a         | dmin      | admin.        | admin            | admin        |               | admin        |                |

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.

|              | Democratic Republic of the Congo          |                     |          |            |               |             |              |               |                       |                |  |  |  |
|--------------|---|---------------------|----------|------------|---------------|-------------|--------------|---------------|-----------------------|----------------|--|--|--|
|              | Main Indicators under the Plan of Action* |                     |          |            |               |             |              |               |                       |                |  |  |  |
| National     | Article                                   | Legislation         | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of            | Confirmation   |  |  |  |
| Authority    | VII(5)                                    | Covers All          | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4)          | regarding      |  |  |  |
| Established  | Submission                                | Key Areas           | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions           | Article XI(2e) |  |  |  |
|              | Received                                  |                     | Provided | of         |               | 2006        | Submitted    | Data on       |                       | Review         |  |  |  |
|              |   |                     |          | Scheduled  |               |             | or Data      | Article VI    |                       |                |  |  |  |
|              |   |                     |          | Chemicals  |               |             | Checked      | Declarations  |                       |                |  |  |  |
| Х            |   |                     |          |            |               |             | N/A          |               |                       |                |  |  |  |
|              |   |                     |          |            | Legislative ( | Coverage    |              |               |                       |                |  |  |  |
| Article I    | Article I                                 | Extra               | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for           | Source         |  |  |  |
| Prohibitions | Penalties                                 | Territor<br>Applica |          | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to<br>Declare |                |  |  |  |
|              |   |                     |          |            |               |             |              |               |                       |                |  |  |  |

- The Convention entered into force for the Democratic Republic of the Congo on 11 November 2005. 1.
- 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. 29 November 2005: The Secretariat sent a note verbale to the Democratic Republic of the Congo communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 17 26 January 2006: The Democratic Republic of the Congo participated in a basic course in the United Kingdom of Great Britain and 4. Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
- 1 February 2006: At a high-level meeting with the Permanent Representative of the Democratic Republic of the Congo in The Hague, the 5. Netherlands, the establishment of a National Authority was discussed.
- 25 27 July 2006: The Democratic Republic of the Congo participated in a legal workshop for National Authorities in Central and West Africa 6. that was held in Burkina Faso.
- 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 7. 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.
- 16 and 17 October 2006: The Democratic Republic of the Congo participated in the fourth regional meeting of National Authorities of States 8. Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported the following:

17 October 2006: The Democratic Republic of Tanzania, and during which is reported and in Africa, which was held in the United Republic of Tanzania, and during which is reported and priorities for the transmon period, notably the collection of small arms and the organisation of free and transparent elections. The first round of elections had taken place predictives are table 4 above.

For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above. \*

on 30 June 2006, and two candidates had been retained for the second round, which 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 human resources for the preparation of the implementing legislation.<sup>15</sup>

9. Consultations are underway about a possible TAV by the Secretariat.

<sup>15</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |              |           | Denma           | rk            |              |               |              |                |
|--------------|------------|-------------|--------------|-----------|-----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |              | Main Ind  | icators under t | he Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text of      | Measures  | Submission      | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted      | to Contro | of Initial      | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures     | Transfers | Declarations    | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided     | of        |                 | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |              | Scheduled | l               |               | or Data      | Article VI    |              |                |
|              |            |             |              | Chemical  | 5               |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х            | Х         | X               | X             | X            | X             | 1997, 1998,  | Yes            |
|              |            |             | (Translation |           |                 |               |              |               | 1999,        |                |
|              |            |             | needed of    |           |                 |               |              |               | 2003 and     |                |
|              |            |             | part)        |           |                 |               |              |               | 2006         |                |
|              |            |             |              |           | Legislative C   | overage       |              |               |              |                |
| Article I    | Article I  | Extra       | a- Articl    | e II(1) S | chedule 1       | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pena    | alties    | Penalties       | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | ntion        |           |                 |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | crimi        | nal and   | Admin           | Admin         | Admin        | Policy        | Admin        | LQ2            |
|              | admin      |             | adı          | nin       |                 |               |              | _             |              |                |

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

|              |            |             |       |         |           | Djib          | outi |              |              |               |              |                |
|--------------|------------|-------------|-------|---------|-----------|---------------|------|--------------|--------------|---------------|--------------|----------------|
|              |            |             |       |         | Main In   | dicators unde | r th | e Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text  | t of    | Measure   | s Submissio   | on   | Submission   | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Ador  | pted    | to Contro | ol of Initia  | 1    | of ADPA      | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Meas  | sures   | Transfer  | s Declaratio  | ons  | for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | •           | Provi | ided    | of        |               |      | 2006         | Submitted    | Data on       |              | Review         |
|              |            |             |       |         | Schedule  | ed            |      |              | or Data      | Article VI    |              |                |
|              |            |             |       |         | Chemica   | ls            |      |              | Checked      | Declarations  |              |                |
| Х            |            |             |       |         |           | X             |      |              |              |               |              |                |
|              |            |             |       |         |           | Legislative   | Cov  | verage       | ·            | ·             |              |                |
| Article I    | Article I  | Extra       | ì-    | Article | e II(1)   | Schedule 1    | Sc   | chedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial  | Pena    | lties     | Penalties     | Р    | enalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion  |         |           |               |      |              |              |               | Declare      |                |
|              |            |             |       |         |           |               |      |              |              |               |              |                |

- 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 personnel of National Authorities who are involved.
- 3. 29 May 2006: Djibouti submitted its initial declaration.
- 4. 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.
- 5. 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.<sup>16</sup> 20 October 2006: Djibouti sent an e-mail submitting the contact details of its provisional National Authority.<sup>17</sup>

6.

<sup>16</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>17</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Domin          | ica           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | No         | Х              |               | N/A          | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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. The Biological Weapons Act also prohibits the use of these agents for hostile purposes or armed conflict. Although there is currently no legislation which codifies the requirements of the [Convention], the Government of the Commonwealth of Dominica firmly believes 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 submitting the following information: "A stand alone piece of legislation, Principles of the Chemical Weapons Prohibition (Bill 2004), regarding control of chemical in Dominica is currently in its final stages of preparation for submission to Cabinet ... Items on Article VII Action Plan which are still outstanding for Dominica are receiving the attention of the National Authority and the Ministry ..." The document also draws attention to factors motivating implementation of the Convention, inter alia, Dominica as a primary

cruise tourism destination, the increasing 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 the 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. 29 November 2005: The Secretariat sent a *note verbale* to Dominica 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. 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.
- 9. 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 the national implementing legislation required by the international treaties that the country is party to.
- 10. 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.
- 11. 24 and 25 April 2006: Dominica participated in a meeting of legislative drafters that was held in Saint Kitts and Nevis, and during which consultations were held on Dominica's draft legislation.
- 12. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, the National Authority of Dominica indicated that its legislative drafter was finalizing the draft and wanted to submit it in June to the interministerial process so that it could be approved by Parliament in September or October 2006.
- 13. 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.
- 14. Dominica has a member in the NLE.

|              |            |             |          |            | <b>F</b> arra d |             |              |               |              |                |
|--------------|------------|-------------|----------|------------|-----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          |            | Ecuad           |             |              |               |              |                |
|              |            |             |          | Main Inc   | licators under  |             |              |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission      | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial      | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations    | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                 | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                 |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                 |             | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)        | X               | X           | Х            | No            |              |                |
|              |            |             |          |            | Legislative (   | Coverage    |              |               | _            |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1      | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties       | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                 |             |              |               | Declare      |                |
| Yes          | Criminal   | No          | Crin     | ninal and  | Criminal        | Criminal    | Criminal     | No            | No           | LQ2            |
|              |            |             | а        | dmin       |                 |             |              |               |              |                |

<sup>1.</sup> The Convention entered into force for Ecuador on 29 April 1997.

- 2. 24 October 2002: Ecuador made a submission under Article VII, paragraph 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* stating that it "[...] requests the Technical Secretariat's support for the elaboration of a Draft National Law on Chemical Substances in Ecuador, which could take place during the second quarter of 2006."
- 6. 29 November 2005: The Secretariat sent a *note verbale* to Ecuador 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 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, paragraph 5.
- 8. 24 and 25 April 2006: Ecuador participated in a TAV for the Andean Community conducted by the Secretariat in Peru, and during which draft legislation was reviewed and commented on.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 9. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, the National Authority of Ecuador indicated that the purpose of the Secretariat 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.
- 10. 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. In a subsequent *note verbale* dated 22 August 2006, Ecuador proposed that the seminar be held in January 2007.
- 11. 28 July 2006: The Secretariat received information on the drafting of a presidential decree that would be issued soon.
- 12. Consultations are underway about a possible National Authority training course and TAV by the Secretariat in 2007.
- 13. Ecuador has a member in the NLE.

|                  |                      |             |                      |            | El Salva       | dor                  |              |               |              |                |
|------------------|----------------------|-------------|----------------------|------------|----------------|----------------------|--------------|---------------|--------------|----------------|
|                  |                      |             |                      | Main In    | dicators under | the Plan of Ac       | ction*       |               |              |                |
| National         | Article              | Legislation | Text of              | Measures   | Submission     | Submission           | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority        | VII(5)               | Covers All  | Adopted              | to Control | of Initial     | of ADPA              | Project:     | Failure to    | Article X(4) | regarding      |
| Established      | Submission           | Key Areas   | Measures             | Transfers  | Declarations   | for 2005 in          | Declarations | Provide       | Submissions  | Article XI(2e) |
|                  | Received             |             | Provided             | of         |                | 2006                 | Submitted    | Data on       |              | Review         |
|                  |                      |             |                      | Scheduled  |                |                      | or Data      | Article VI    |              |                |
|                  |                      |             |                      | Chemicals  |                |                      | Checked      | Declarations  |              |                |
| X                | $\mathrm{X}^\dagger$ |             | $\mathrm{X}^\dagger$ |            | Х              | $\mathrm{X}^\dagger$ | N/A          |               | 2006         |                |
|                  |                      |             |                      |            | Legislative (  | Coverage             |              |               |              |                |
| Article I        | Article I            | Extra       | ı- Arti              | cle II(1)  | Schedule 1     | Schedule 2           | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions     | Penalties            | 5 Territo   | rial Pe              | nalties    | Penalties      | Penalties            | Penalties    | EUC           | Failure to   |                |
|                  |                      | Applica     | tion                 |            |                |                      |              |               | Declare      |                |
| Yes <sup>†</sup> | Yes <sup>†</sup>     |             |                      |            |                |                      |              |               |              |                |

<sup>1.</sup> 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 bill was prepared and counter-terrorism legislation was reviewed.

4. July 2005: At the subregional meeting of National Authorities of Central America held in Guatemala City, 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, the Netherlands, El Salvador indicated that it had been making progress on its outstanding actions 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 the regulations and changes to the penal code.
- 6. 29 November 2005: The Secretariat sent a *note verbale* to El Salvador communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.

<sup>&</sup>lt;sup>†</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 7. 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 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.
- 8. 10 July 2006: El Salvador sent a copy of its decree No. 58, published on 9 June 2006, establishing its National Authority.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. 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.<sup>18</sup>
- 13. Consultations are underway on a possible awareness workshop for industry and parliamentarians to be conducted by the Secretariat.
- 14. El Salvador has a member in the NLE.

<sup>18</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Equatorial     | Guinea        |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |               | Ongoing      |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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. 3 February 2006: Equatorial Guinea sent an e-mail to the Secretariat indicating that the Ministry of National Defence had been designated as the National Authority.
- 8. 9 February 2006: The Director-General wrote a letter to the Permanent Representation of Equatorial Guinea following the designation of the National Authority of Equatorial Guinea, offering further assistance.
- 9. 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 personnel of National Authorities who are involved.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              | Eritrea    |             |          |            |                |                |              |               |              |                |  |  |  |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|--|--|--|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |  |  |  |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |  |  |  |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |  |  |  |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |  |  |  |
| Х            |            |             |          |            | X              |                | N/A          |               |              |                |  |  |  |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |  |  |  |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |  |  |  |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |  |  |  |
|              |            |             |          |            |                |                |              |               |              |                |  |  |  |

1. The Convention entered into force for Eritrea on 15 March 2000.

- 2. 12 August 2003: Eritrea sent a *note verbale* stating that "the State of Eritrea is in the process of establishing a National Authority very soon and enact appropriate legislation. To facilitate the matter the Embassy of Eritrea has been instructed to set up 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 Helsinki, Finland, the Eritrean participant indicated that the Ministry of Foreign Affairs had started discussing legislation. The Secretariat sent sample legislation, a proposal for a first draft, and the National Legislation Implementation Kit.
- 5. August 2005: Consultations were held between the Secretariat and the Permanent Representation of Eritrea to the OPCW on the plan of action, during which 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.

|              |            |             |             |            |               | -              |              |               |              |                |
|--------------|------------|-------------|-------------|------------|---------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |             |            | Eston         | ia             |              |               |              |                |
|              |            |             |             | Main Ind   | icators under | the Plan of Ac | ction*       | -             |              |                |
| National     | Article    | Legislation | Text of     | Measures   | Submission    | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Control | of Initial    | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfers  | Declarations  | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided    | of         |               | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |             | Scheduled  |               |                | or Data      | Article VI    |              |                |
|              |            |             |             | Chemicals  |               |                | Checked      | Declarations  |              |                |
| X            | Х          | Х           | X +         | Х          | X             | Х              | X            | Х             | 2006         |                |
|              |            |             | translation |            |               |                |              |               |              |                |
|              |            |             |             |            | Legislative ( | Coverage       |              |               |              | _              |
| Article I    | Article I  | Extra       | ı- Arti     | cle II(1)  | Schedule 1    | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe     | nalties    | Penalties     | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |            |               |                |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim        | inal and   | Criminal and  | Criminal and   | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | a           | dmin       | admin         | admin          | admin        |               | admin        |                |

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

|              |            |             |          |            | Ethiop         | oia           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X              | X             | Х            | Х             | 1999 and     | No             |
|              |            |             |          |            |                |               |              |               | 2003         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               | _            |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cr       | iminal     | 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, the Netherlands, Ethiopia indicated that a Committee was currently discussing regulations that would support its national implementing legislation.

3. Ethiopia has a member in the NLE.

|              |            |             |          |            | Fi            | ii               |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|------------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main I     |               | er the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measure    | s Submissio   | n Submissior     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro  | of Initial    | of ADPA          | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfer   | s Declaration | ns for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006             | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule   | d             |                  | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical   | ls            |                  | Checked      | Declarations  |              |                |
| X            | (X)        |             |          | Х          | X             |                  | N/A          | ?             | 2006         | No             |
|              |            |             |          |            |               |                  |              |               |              | (Underway)     |
|              |            |             |          | _          | Legislative   | e Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | a- Art   | icle II(1) | Schedule 1    | Schedule 2       | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties     | Penalties        | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |                  |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crir     | ninal and  | Criminal and  | Criminal and     | Criminal and | Criminal and  | ?            | LQ2            |
|              | admin      |             | 6        | ndmin      | admin         | admin            | admin        | admin         |              |                |

1. The Convention entered into force for Fiji on 29 April 1997.

- 2. 22 December 2004: Fiji sent a letter stating that: "The draft Chemical Weapons Convention Bill, which is the proposed Fiji national legislation on the...Convention which was 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....We will provide to the OPCW through your Office a copy of the legislation once it is passed by Parliament."
- 3. 16 June 2004: The Secretariat and Australia conducted a National Authority training course for Fiji, held in Suva, Fiji.
- 4. 1 August 2005: Fiji sent a *note verbale* stating: "1. Fiji's draft Chemical Weapons Convention Bill 2005 has been tabled in Parliament; 2. The Chemical Weapons Convention Bill 2005 has passed both the First and Second Reading; 3. Parliament has now referred the Bill to the Foreign Relations Sector Committee for its consideration; 4. The Ministry has already appeared twice before the Foreign Relations Sector Committee; 5. Other agencies have also appeared before the Committee; 6. The Foreign Relations Sector Committee has advised us that they propose to refer the Bill back to the House before the end of the year; 7. We are hopeful that the Bill will be passed by Parliament in the not too distant future."
- 5. 4 October 2005: Fiji sent an e-mail stating that the Chemical Weapons Bill had been passed by the House of Representatives and would now go to the Senate for its consideration.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 6. 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 is adopted.
- 7. 29 November 2005: The Secretariat sent a *note verbale* to Fiji 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. 4 January 2006: Fiji sent a fax to the Secretariat reiterating its request for assistance.
- 9. 1 March 2006: The Secretariat sent a *note verbale* to Fiji in response to its request for assistance.
- 10. 18 22 June 2006: During a PIF regional-security meeting in Fiji, consultations were held with Fiji.
- 11. 5 7 September 2006: During the fourth meeting of National Authorities in Asia, which was held in Indonesia, Fiji indicated that its draft legislation had been approved by the Cabinet on 26 May 2005; that it was now before the Parliamentary Foreign Relations Sector Committee, which had conducted public hearings on it, that it was expected to be adopted by Parliament in the coming weeks, and that Fiji considered the drafting of subsidiary regulations to be a priority.
- 12. 6 October 2006: Fiji submitted its response to the Trade Questionnaire and the Second Legislation Questionnaire.<sup>19</sup>

<sup>&</sup>lt;sup>19</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |                      |             |             |            | Finlar        | ıd            |              |               |              |                |
|--------------|----------------------|-------------|-------------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |                      |             |             | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article              | Legislation | Text of     | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)               | Covers All  | Adopted     | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission           | Key Areas   | Measures    | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received             | -           | Provided    | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |                      |             |             | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |                      |             |             | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х                    | Х           | X +         | Х          | X             | X             | X            | X             | 1999, 2000,  | Yes            |
|              |                      |             | translation |            |               |               |              |               | 2001, 2004,  |                |
|              |                      |             |             |            |               |               |              |               | 2005 and     |                |
|              |                      |             |             |            |               |               |              |               | 2006         |                |
|              | Legislative Coverage |             |             |            |               |               |              |               |              |                |
| Article I    | Article I            | Extra       | - Artic     | le II(1)   | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties            | 5 Territo   | rial Pen    | alties     | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |                      | Applica     | tion        |            |               |               |              |               | Declare      |                |
| Yes          | Criminal             | Yes         | Cri         | minal      | Criminal      | Criminal      | Criminal     | Policy        | Criminal and | LQ2            |
|              |                      |             |             |            |               |               |              |               | admin        |                |

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.

|              |            |             |          |            | Frai          | nce             |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators unde | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5             |                 | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X             | X               | X            | Х             | 1997, 1998,  | Yes            |
|              |            |             |          |            |               |                 |              |               | 2000, 2004,  |                |
|              |            |             |          |            |               |                 |              |               | 2005 and     |                |
|              |            |             |          |            |               |                 |              |               | 2006         |                |
|              |            |             |          |            | Legislative   | Coverage        | <u>.</u>     |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Pe  | nalties    | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |                 |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Crin     | ninal and  | Criminal and  | Criminal and    | Criminal and | Law           | Criminal and | LQ2            |
|              |            |             | а        | dmin       | admin         | admin           | admin        |               | admin        |                |

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 two basic National Authority training courses in 2005 and one in 2006. It will be hosting another in October 2006.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

| Gabon                                     |                      |             |          |            |              |             |              |               |              |                |
|---|----------------------|-------------|----------|------------|--------------|-------------|--------------|---------------|--------------|----------------|
| Main Indicators under the Plan of Action* |                      |             |          |            |              |             |              |               |              |                |
| National                                  | Article              | Legislation | Text of  | Measures   | Submission   | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority                                 | VII(5)               | Covers All  | Adopted  | to Control | of Initial   | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established                               | Submission           | Key Areas   | Measures | Transfers  | Declarations | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|   | Received             |             | Provided | of         |              | 2006        | Submitted    | Data on       |              | Review         |
|   |                      |             |          | Scheduled  |              |             | or Data      | Article VI    |              |                |
|   |                      |             |          | Chemicals  |              |             | Checked      | Declarations  |              |                |
| X   | (X)                  |             |          | ?          | Х            |             | N/A          | ?             |              |                |
|   | Legislative Coverage |             |          |            |              |             |              |               |              |                |
| Article I                                 | Article I            | Extra       | - Arti   | cle II(1)  | Schedule 1   | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions                              | Penalties            | 5 Territo   | rial Pe  | nalties    | Penalties    | Penalties   | Penalties    | EUC           | Failure to   |                |
|   |                      | Applica     | tion     |            |              |             |              |               | Declare      |                |
| 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. Some legislation already existed to implement the Convention, particularly penal code provisions that would apply to 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 Yaoundé, 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, the Netherlands, Gabon indicated that its draft legislation was still stalled because of the electoral campaign that was then in progress.
- 7. 29 November 2005: The Secretariat sent a *note verbale* to Gabon 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 table 4 above.

- 8. 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.
- 9. 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.
- 10. Gabon has a member in the NLE.

|              |            |             |          |            | Gamb           | oia         |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |             | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | No         | Х              |             | N/A          | No            |              | No             |
|              |            |             |          |            |                |             |              |               |              | (Underway)     |
|              |            |             |          |            | Legislative (  | Coverage    |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | S Territo   | rial Pe  | nalties    | Penalties      | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |             |              |               | Declare      |                |
| 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: The Gambia stated in a *note verbale*, "The Government of the Gambia is requesting from OPCW Secretariat to provide technical assistance for drafting the necessary legislation required for effective implementation of the Convention. Thereafter, decision would be taken to establish the appropriate framework to set up a National Authority for administrative and enforcement measures."

- 3. April 2005: The Secretariat conducted a TAV. Bilateral consultations were held with the ministries that are represented on the National Authority, chaired by the Department of State for Defence. The Anti-Terrorism Act of 2002 was submitted under Article VII, paragraph 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 Windhoek, 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 Abuja, Nigeria, the Gambia reported that the National Environmental Agency had decided that the Hazardous Chemicals Act was not the appropriate law under

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

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, the Netherlands.

- 7. 29 November 2005: The Secretariat sent a *note verbale* to the Gambia 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. 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.
- 9. 16 and 17 October 2006: The Gambia participated in the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, and during which it reported that since its establishment in 2003, the Gambian National Authority has been grappling with the legal processes that would bring about the domestication of the Convention's provisions. Even though efforts have been made to formulate implementing legislation, the National Authority has been unsuccessful so far in its bid to enact legislation. The process was stalled upon 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 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).<sup>20</sup>

<sup>20</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |             |            | Georg         | ia              |              |               |              |                |
|--------------|------------|-------------|-------------|------------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Ind   | icators under |                 | ction*       |               |              |                |
| National     | Article    | Legislation | Text of     | Measures   | Submission    | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Control | of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfers  | Declarations  | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided    | of         |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |             | Scheduled  |               |                 | or Data      | Article VI    |              |                |
|              |            |             |             | Chemicals  |               |                 | Checked      | Declarations  |              |                |
| X            | Х          |             | X +         | (X)        | X             | X <sup>21</sup> | X            | X             |              |                |
|              |            |             | translation |            |               |                 |              |               |              |                |
|              |            | ·           |             |            | Legislative C | overage         |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic     | le II(1)   | chedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pen    | alties     | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applicat    | tion        |            |               |                 |              |               | Declare      |                |
| Yes          | Criminal   | ?           | Ŋ           | 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: Georgia participated in the regional meeting of National Authorities in Central Asia. It indicated that the draft, which is to be circulated among the relevant ministries for comment, should be ready by October 2005.
- 4. October 2005: Georgia submitted a letter informing of the steps taken in respect of legislation: the sample legislation was translated into Georgian; 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 and submission of them to the Parliament. The letter warned that obtaining the approval of all interested agencies of Georgia will be a time-consuming process.

<sup>21</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 5. 29 November 2005: The Secretariat sent a *note verbale* to Georgia 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. 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.
- 7. 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".
- 8. 27 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, it was reported that Georgia's 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.
- 9. Georgia has a member in the NLE.

|              |            |             |           |            | Germa         | nv                                    |              |               |              |                |
|--------------|------------|-------------|-----------|------------|---------------|---------------------------------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators under | C C C C C C C C C C C C C C C C C C C | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission                            | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA                               | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in                           | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided  | of         |               | 2006                                  | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |               |                                       | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |               |                                       | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | X          | X             | X                                     | X            | Х             | 2000, 2001,  | Yes            |
|              |            |             | (Transl.) |            |               |                                       |              |               | 2003, 2004,  |                |
|              |            |             |           |            |               |                                       |              |               | 2005 and     |                |
|              |            |             |           |            |               |                                       |              |               | 2006         |                |
|              |            |             |           |            | Legislative C | loverage                              |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | le II(1) S | chedule 1     | Schedule 2                            | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pen  | alties     | Penalties     | Penalties                             | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |               |                                       |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri       | minal      | Criminal      | Criminal                              | Criminal     | Law and       | Criminal     | LQ2            |
|              |            |             |           |            |               |                                       |              | policy        |              |                |

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.

|              |            |             |          |            | Ghar           | a             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)        | X              |               | N/A          | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Ghana that included an offer of assistance.

4. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa held in Windhoek, 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.

- 5. August 2005: Ghana submitted draft regulations for the Secretariat to review and comment, which were provided.
- 6. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Abuja, 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 has not been active in the Convention implementation but that its role is currently being expanded.
- 7. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Ghana 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. 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.
- 10. 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.

|              |            |             |           |            | Gree           | ece             |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Inc   | licators under | the Plan of A   | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro  | l of Initial   | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaration    | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  | 1              |                 | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical   | 8              |                 | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | Х          | X              | X <sup>22</sup> | X            | X             | 2005         | Yes            |
|              |            |             | (Transl.) |            |                |                 |              |               |              |                |
|              |            |             |           |            | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | ele II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | alties     | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applicat    | tion      |            |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim      | inal and C | Criminal and   | Criminal and    | Criminal and | Policy        | Criminal and | LQ2            |
|              | admin      |             | ac        | lmin       | admin          | admin           | admin        |               | admin        |                |

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

<sup>22</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |                      |          |            | Grena          | da            |              |               |                    |                |
|--------------|------------|----------------------|----------|------------|----------------|---------------|--------------|---------------|--------------------|----------------|
|              |            |                      |          | Main In    | dicators under | the Plan of A | ction*       |               |                    |                |
| National     | Article    | Legislation          | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All           | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas            | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                      | Provided | of         |                | 2006          | Submitted    | Data on       |                    | Review         |
|              |            |                      |          | Scheduled  |                |               | or Data      | Article VI    |                    |                |
|              |            |                      |          | Chemicals  | 5              |               | Checked      | Declarations  |                    |                |
| Х            |            |                      |          |            | X              |               | N/A          |               |                    |                |
|              |            |                      |          |            | Legislative (  | Coverage      |              |               |                    |                |
| Article I    | Article I  | Extra                | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | S Territo<br>Applica |          | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to Declare |                |
|              |            |                      |          |            |                |               |              |               |                    |                |

- 1. The Convention entered into force for Grenada on 3 July 2005.
- 2. 28 and 29 November 2005: At the workshop on the Convention, universality, and legislative issues that was held in Saint Lucia, Grenada stated that it would soon establish a National Authority. Information on implementing legislation was provided, and the next contact between the Secretariat and Grenada on legislative issues was planned for the meeting of legal drafters to be held by the Organisation of Eastern Caribbean States in May or June 2006.
- 3. 29 November 2005: The Secretariat sent a *note verbale* to Grenada 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. 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.
- 5. 24 and 25 April 2006: Grenada participated in a workshop for legislative drafters in the Eastern Caribbean, which was held in Saint Kitts and Nevis. During the workshop, Grenada was provided with model implementing legislation, and approaches to national implementation were discussed.

|              |            |             |          |            | Guaten        | nala          |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)        | X             |               | Ongoing      | No            | 2006         | No             |
|              |            |             |          |            | Legislative ( | Coverage      |              | -             |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | 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 City, 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, the Netherlands, 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.
- 7. 29 November 2005: The Secretariat sent a *note verbale* to Guatemala 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. 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.

- 9. 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.
- 10. 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.
- 11. 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.

|              |            |             |          |            | Guine          | ea             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |                | Ongoing      |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       | · · · · · ·  |               | •            |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 Abuja, 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.
- 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: Guinea participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, and during which it indicated that further assistance is 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: Guinea participated in the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania. During the meeting, Guinea reported that following: There had been fundamental causes for the delay in implementing the Convention. For instance, 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 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 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.<sup>23</sup>

<sup>&</sup>lt;sup>23</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |                    |          |            | Guya           | na            |              |               |                       |                |
|--------------|------------|--------------------|----------|------------|----------------|---------------|--------------|---------------|-----------------------|----------------|
|              |            |                    |          | Main Inc   | licators under | the Plan of A | ction*       |               |                       |                |
| National     | Article    | Legislation        | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of            | Confirmation   |
| Authority    | VII(5)     | Covers All         | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4)          | regarding      |
| Established  | Submission | Key Areas          | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions           | Article XI(2e) |
|              | Received   |                    | Provided | of         |                | 2006          | Submitted    | Data on       |                       | Review         |
|              |            |                    |          | Scheduled  |                |               | or Data      | Article VI    |                       |                |
|              |            |                    |          | Chemicals  |                |               | Checked      | Declarations  |                       |                |
| Х            |            |                    |          | No         | X              |               | N/A          | No            |                       |                |
|              |            |                    |          |            | Legislative (  | Coverage      |              |               |                       |                |
| Article I    | Article I  | Extra              | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for           | Source         |
| Prohibitions | Penalties  | Territo<br>Applica |          | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to<br>Declare |                |
| 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 is presently under scrutiny of the local draftsman with a view to drafting and adopting similar legislation. Unfortunately, I am unable to say at this point in time as to when it will be completed and implemented."
- 4. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Guyana that included an offer of assistance.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Guyana 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. 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.
- 7. 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.

|              |            |             |          |            | Hait           | i             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |               |              |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      | -            | •             |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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, it requested a national seminar on the implementation of the Convention.
- 7. 9 and 11 October 2006: A TAV was conducted by the Secretariat in Haiti in order to provide implementation assistance. During the TAV, draft legislation and a national action plan were prepared.<sup>24</sup>

<sup>&</sup>lt;sup>24</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

8. 1 November 2006: In an e-mail dated 1 November 2006, the National Authority reported that a meeting of all stakeholders on Haiti's draft implementing legislation would be held the following week.<sup>25</sup>

<sup>25</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Holy S         | lee           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        | Х           |          | X          | Х              |               | N/A          | Х             | 2006         |                |
|              | i          | i           | ·        |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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)."

|              |            |                     |          |            | Hondu          | ras           |              |               |                       |                |
|--------------|------------|---------------------|----------|------------|----------------|---------------|--------------|---------------|-----------------------|----------------|
|              |            |                     |          | Main Inc   | licators under | the Plan of A | ction*       |               |                       |                |
| National     | Article    | Legislation         | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of            | Confirmation   |
| Authority    | VII(5)     | Covers All          | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4)          | regarding      |
| Established  | Submission | Key Areas           | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions           | Article XI(2e) |
|              | Received   |                     | Provided | of         |                | 2006          | Submitted    | Data on       |                       | Review         |
|              |            |                     |          | Scheduled  |                |               | or Data      | Article VI    |                       |                |
|              |            |                     |          | Chemicals  |                |               | Checked      | Declarations  |                       |                |
|              |            |                     |          |            | X              |               | N/A          |               |                       |                |
|              |            |                     |          |            | Legislative (  | Coverage      | •            |               |                       |                |
| Article I    | Article I  | Extra               | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for           | Source         |
| Prohibitions | Penalties  | Territor<br>Applica |          | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to<br>Declare |                |
|              |            |                     |          |            |                |               |              |               |                       |                |

- 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 City, a representative from Honduras discussed a possible request for assistance with the Secretariat.
- 3. 29 November 2005: The Secretariat sent a *note verbale* to Honduras 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. 17 January 2006: In a *note verbale*, Honduras requested a national training course for its National Authority.
- 5. 1 February 2006: At a high-level meeting with the Permanent Representative of Honduras that was held in The Hague, the Netherlands, Honduras informed the Secretariat that a formal request for assistance had been presented. The Secretariat recommended that Honduras review the model legislation.
- 6. 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 had been scheduled for July for national implementation, and that it expected that, after the workshop, it would understand the full extent of the measures it was obliged to take.
- 7. 22 and 23 June 2006: A TAV to Honduras focussing on the establishment of a National Authority and the drafting of legislation, organised by the Secretariat and a member of the NLE, took place in Tegucigalpa, Honduras.
- 8. 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.
- 9. 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.

|              |            |             |           |             | Hunga           | rv          |              |               |              |                |
|--------------|------------|-------------|-----------|-------------|-----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind    | icators under t | -           | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures    | Submission      | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control  | of Initial      | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers   | Declarations    | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of          |                 | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled   |                 |             | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals   |                 |             | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | X           | X               | X           | X            | Х             | 2005 and     | Yes            |
|              |            |             | (Transl.) |             |                 |             |              |               | 2006         |                |
|              |            |             |           | ·           | Legislative C   | overage     |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | tle II(1) S | chedule 1       | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | nalties     | Penalties       | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |             |                 |             |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cri       | minal       | Criminal        | Criminal    | Criminal     | Policy        | Admin        | LQ2            |

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

|              |            |             |           |            | Icelan        | d             |              |               |              |                |
|--------------|------------|-------------|-----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х         | No         | X             |               | N/A          | No            |              |                |
|              |            |             | (Transl.) |            |               |               |              |               |              |                |
|              |            |             | _         |            | Legislative C | overage       |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | ele II(1)  | chedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | alties     | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cri       | minal      | 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 is 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.

|              |            |             |          |            | India         | a             |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | Х             | Х             | Ongoing      | Х             | 2003 to      | Yes            |
|              |            |             |          |            |               |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative ( | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | S Territor  | rial Pe  | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cr       | iminal     | Criminal      | Criminal      | Criminal     | Law           | Criminal     | LQ2            |

1. The Convention entered into force for India on 29 April 1997.

2. India has several members in the NLE, and it has offered assistance to other States Parties.

|              |            |             |          |           | Indon          | esia            |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of        |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled | 1              |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | 8              |                 | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | Х         | X              |                 | X            | Х             | 2005         | No (in         |
|              |            |             |          |           |                |                 |              |               |              | progress)      |
|              |            |             |          |           | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1) | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | enalties  | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |                 |              |               | Declare      |                |
| Yes          | Admin      | No          | Crin     | ninal and | Criminal and   | Criminal and    | Criminal and | Law           | Admin        | LQ2            |
|              |            |             | 8        | dmin      | admin          | admin           | admin        |               |              |                |

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 has so far completed the first revision of the bill that includes the necessary inputs offered by the representatives of the Secretariat...and, at present [the draft] is 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<sup>26</sup> chemicals.
- 5. 24 August 2005: Indonesia stated in a *note verbale* that its Government had finalised a draft of the law that covers all key areas, 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

<sup>26</sup> Discrete organic chemicals: phosphorus, sulfur, fluorine

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

National Authority for the CWC ... a draft had been finalised and would be officially declared 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. 29 November 2005: The Secretariat sent a *note verbale* to Indonesia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 12. 15 and 16 February 2006: An outreach workshop for personnel from industry and customs was held by the Secretariat in Jakarta.
- 13. 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 soon be submitted to Parliament soon.
- 14. Indonesia has a member in the NLE.

|              |            |             |          | Ι          | ran (Islamic R | epublic of)   |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        | Х           |          | X          | Х              | X             | Х            | Х             | 2003 to      | Yes            |
|              |            |             |          |            |                |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | 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."
- 5. September 2005: At a National Authority Training Course for Afghanistan and Tajikistan, held in Dushanbe, 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.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 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. The Islamic Republic of Iran has a member in the NLE, and it has offered and provided assistance to other States Parties.

|              |            |             |          |            | Irelar         | nd            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | X          | X              | X             | Х            | Х             |              | Yes            |
|              |            |             |          |            | Legislative (  | Coverage      |              | -             |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | Criminal       | Criminal      | Criminal     | Policy        | Criminal     | LQ2            |

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

|              |            |             |             |           | Ita           | lv              |              |               |              |                |
|--------------|------------|-------------|-------------|-----------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main In   |               | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of     | Measure   | s Submissio   | n Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Contro | l of Initial  | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfer  | B Declaration | ns for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided    | of        |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |             | Schedule  | d             |                 | or Data      | Article VI    |              |                |
|              |            |             |             | Chemical  | S             |                 | Checked      | Declarations  |              |                |
| X            | Х          | Х           | X +         | Х         | X             | Х               | Х            | Х             | 2002 to      | Yes            |
|              |            |             | translation |           |               |                 |              |               | 2006         |                |
|              |            |             |             |           |               |                 |              |               |              |                |
|              |            |             |             |           | Legislative   | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic     | ele II(1) | Schedule 1    | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Per    | nalties   | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     |             |           |               |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim        | inal and  | Criminal and  | Criminal and    | Criminal and | Law           | Criminal     | LQ2            |
|              | admin      |             | a           | lmin      | admin         | admin           | admin        |               |              |                |

1. The Convention entered into force for Italy on 29 April 1997.

2. Italy has offered and provided assistance to other States Parties.

|              |            |             |          |            | Jamai          | ica           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          | ?          | X              |               | N/A          | Х             |              | No             |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| ?            | ?          | ?           |          | ?          | 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, the Netherlands, Jamaica indicated that 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: In a statement to 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, the participant from 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, the Netherlands, 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. New draft legislation was submitted to the Secretariat for its comments, which it provided.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 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: Jamaica participated in a meeting of legislative drafters that was held in Saint Kitts and Nevis. During the meeting, 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 in 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. Jamaica has a member in the NLE.

|              |            |             |             |           | Japa           | n              |              |               |              |                |
|--------------|------------|-------------|-------------|-----------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Inc  | licators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of     | Measure   | s Submission   | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Contro | l of Initial   | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfer  | B Declaration  | s for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided    | of        |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |             | Schedule  | d              |                | or Data      | Article VI    |              |                |
|              |            |             |             | Chemical  | S              |                | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | X +         | Х         | X              | X              | X            | X             | 2001, 2002,  | Yes            |
|              |            |             | translation |           |                |                |              |               | 2003, 2005   |                |
|              |            |             |             |           |                |                |              |               | and 2006     |                |
|              |            |             |             |           | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic     | le II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territo   | rial Pen    | alties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |           |                |                |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Crit        | minal     | Criminal       | Criminal       | Criminal     | Law           | Criminal and | LQ2            |
|              |            |             |             |           |                |                |              |               | admin        |                |

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 has also made a voluntary contribution to support the promotion in 2006 of national implementation of the Convention

|              |            |             |          |            | Jorda          | n               |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | licators under | the Plan of A   | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                 | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        |            | Х              | X <sup>27</sup> | Ongoing      |               | 2006         | No             |
|              |            |             |          |            |                |                 |              |               |              | (Underway)     |
|              |            |             |          |            | Legislative C  | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      |          | No         |                |                 |              | Policy        |              | LQ2            |
|              | admin      |             |          |            |                |                 |              |               |              |                |

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. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Jordan, containing an offer of assistance.
- 4. 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 "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

<sup>27</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

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.

- 5. 11 November 2005: Jordan submitted its draft legislation to the Secretariat for review, and the Secretariat provided its comments.
- 6. 29 November 2005: The Secretariat sent a *note verbale* to Jordan 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. 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.
- 8. 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.
- 9. 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.
- 10. 7 September 2006: In a meeting with representatives from Jordan, the Secretariat reviewed extracts of laws relevant to the Convention.
- 11. 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.

|              |            |                 |          |            | Kazakh         | stan            |              |               |                   |                   |
|--------------|------------|-----------------|----------|------------|----------------|-----------------|--------------|---------------|-------------------|-------------------|
|              |            |                 |          | Main Inc   | licators under | the Plan of A   | ction*       |               |                   |                   |
| National     | Article    | Legislation     | Text of  | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of        | Confirmation      |
| Authority    | VII(5)     | Covers All      | Adopted  | to Control | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4)      | regarding         |
| Established  | Submission | Key Areas       | Measures | Transfers  | Declarations   | for 2005 in     | Declarations | Provide       | Submissions       | Article XI(2e)    |
|              | Received   |                 | Provided | of         |                | 2006            | Submitted    | Data on       |                   | Review            |
|              |            |                 |          | Scheduled  |                |                 | or Data      | Article VI    |                   |                   |
|              |            |                 |          | Chemicals  |                |                 | Checked      | Declarations  |                   |                   |
| X            | Х          | X <sup>28</sup> | Х        | X          | Х              | X <sup>30</sup> | Х            | $X^{30}$      | 2004              | Yes <sup>30</sup> |
|              |            |                 |          |            | Legislative (  | Coverage        |              |               |                   |                   |
| Article I    | Article I  | Extra           | - Arti   | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for       | Source            |
| Prohibitions | Penalties  | Territor        | rial Pe  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to        |                   |
|              |            | Applica         | tion     |            |                |                 |              |               | Declare           |                   |
| Yes          | Criminal   | Yes             | Cr       | iminal     | Criminal       | Criminal        | Criminal     | Law           | Yes <sup>30</sup> | 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 Almaty, Kazakhstan, the representatives from Kazakhstan indicated that they were aware that they needed to improve its legislation, and that the Netherlands legislation they had received by e-mail prior to the meeting was very useful for the drafting of its implementing legislation.
- 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: Kazakhstan participated in a regional workshop for National Authorities in Central Asia that was held in Tajikistan. It 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 and 30 May 2006: Kazakhstan participated in the regional meeting of National Authorities in Eastern Europe held in The Hague, the Netherlands.

<sup>&</sup>lt;sup>28</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 6. 27 29 September 2006: Kazakhstan participated in a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, and during which consultations on legislation were held.
- 7. 4 October 2006: Kazakhstan sent a partial response to the Trade Questionnaire and its response to LQ2.<sup>30</sup>

|              |            |             |          |            | Keny           | 'a            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            |            |             |          | No         | Х              |               | Х            | No            | 2006         | No             |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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, "(1) Consultations are ongoing aimed at drawing up a tentative list of key players, who will be crucial to the process of coming up with a draft legislation and/or regulations; (2) the [National Authority] is in the process of nominating a legal expert as a member of the OPCW's Network; (3) The [National Authority] has put in motion the process of drawing up a list of national programmes for the protection against chemical weapons ...; (4) the [National Authority] is 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 will 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 Windhoek, Namibia, Kenya indicated that they were revisiting the draft in order to shorten it and to incorporate it into an earlier chemicals control bill of 1995.
- 5. 18 September 2005: Kenya sent an e-mail stating that they it had two drafts under consideration and that it would decide presently 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 7. 14 March 2006: Kenya submitted its revised draft legislation to the Secretariat for its comments, which it subsequently provided.
- 8. 16 and 17 October 2006: Kenya participated in the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania. During the meeting, Kenya reported the following: Comprehensive draft legislation was in the final stages of review by the Council of Ministers. From there it would go to Parliament. The current Parliament had been in its final year before elections, and the decision to include the draft bill in the agenda had not yet been taken. If included, the bill would likely be approved. There had been a need to sensitise parliamentarians to the requirements of the Convention, and it would be necessary to conduct a seminar that could take place during the third week of January. The major hurdle delaying implementation of Article VII obligations would be the time-frame 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.<sup>29</sup>
- 9. Kenya has a member in the NLE.

<sup>&</sup>lt;sup>29</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Kirib          | ati            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5              |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | (X)            |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | a- Art   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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: "You would appreciate the difficulties we face in complying to our reporting obligations because of the limited capacity of our small administration and given other competing national priorities. This delay does not, however, mean that we are not committed to the objectives of the Convention and to our obligations and any assistance that can be provided on this 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 Auckland, New Zealand, the representative of Kiribati confirmed that national implementing legislation had been drafted and that it would be introduced into Parliament during the following session commencing in late 2005, as the legislative agenda of the current session of Parliament is full.
- 5. 30 August 2005: Kiribati sent a fax stating that the draft bill had been completed and now had to be processed in advance of the next Parliamentary session, which was to be held towards the end of the year.
- 6. 29 November 2005: The Secretariat sent a *note verbale* to Kiribati 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: Kiribati sent a *note verbale* to the Secretariat reporting that "...the Ministry is pleased to advise that the proposed Bill/Act of the Chemical Weapons was tabled at the last Parliament Session in December 2005 and is presently in the process for the second reading at the next Parliament sitting."
- 8. 15 February 2006: Kiribati sent an e-mail to the Secretariat "to confirm that the Bill to introduce legislation to implement our obligations under the Convention passed its first reading at the session of the Maneaba ni Maungatabu (Parliament) in December 2005. The Bill is expected to pass through committee stage and be read for the second (and final) time at the next session of the Maneaba, expected to be held in May or June of this year. We do not anticipate any problems with this process. The Bill will then go to the Beretitenti (President) for his formal assent."
- 9. 18 22 June 2006: During a PIF regional-security meeting that was held in Fiji, the Secretariat held consultations with Kiribati, which reported that the Kiribati Parliament had approved legislation to implement the Convention during its June 2006 Parliamentary session. The Secretariat had not received formal notification by the reporting cut-off date.

|              |            |             |          |            | Kuwa           | ait             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A   | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                 | Checked      | Declarations  |              |                |
| Х            |            |             |          | No         | X              | X <sup>30</sup> | X            | No            |              |                |
|              | i          |             |          |            | Legislative (  | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                 |              |               | Declare      |                |
| Yes          |            | Yes         | Crir     | ninal and  | No             | No              | No           | No            | No           | LQ2            |
|              |            |             | 8        | dmin       |                |                 |              |               |              |                |

- 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, the Netherlands, Kuwaiti draft legislation was submitted to the Secretariat for its comments, which it provided.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Kuwait 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: 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

<sup>30</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

signed and ratified, and published in the Official Gazette. Moreover, the letter also stated that Kuwait was working on the establishment of penalties.

- 7. 7 10 May 2006: Kuwait participated in a workshop for States Parties in the GCC, which was held in the United Arab Emirates. During the workshop, it indicated that its draft legislation had been sent to the Council of Ministers, as required by the legislative process, 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.
- 8. Kuwait has two members in the NLE.

|              |            |             |          |            | Kyrgyz         | stan          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | No         | Х              |               | N/A          | No            |              |                |
|              |            | ·           | ·        | ·          | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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 Almaty, 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 Dushanbe, 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 comment, which it provided.
- 8. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, Kyrgyzstan indicated that that year's Tulip Revolution had slowed down the process, but that it was working on implementing the Convention.

- 9. 29 November 2005: The Secretariat sent a *note verbale* to Kyrgyzstan 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. 26 December 2005: In a *note verbale*, Kyrgyzstan indicated that "the Kyrgyz Republic will appreciate if the following assistance and support from OPCW is provided: consultations and recommendations in implementing Article VII of the Convention, support in organizing workshops and seminars, training of the Kyrgyz experts, financial support in translating of the OPCW documentation into the Kyrgyz language, etc."
- 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 carried out by the Secretariat 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. Kyrgyzstan also requested that the Secretariat review existing legislation.
- 13. Kyrgyzstan has a member in the NLE.

|              |            |             |          | Lao       | People's Demo  | ocratic Repub | lic          |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          |           | dicators under |               |              |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled | L              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | 5              |               | Checked      | Declarations  |              |                |
| X            | Х          |             | Х        | (X)       | Х              |               | N/A          | Yes           | 2005 (No     |                |
|              |            |             |          |           |                |               |              |               | programme)   |                |
|              |            |             |          |           | Legislative (  | Coverage      |              |               |              | i              |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Crin     | ninal and | Criminal and   | No            | Criminal and | Policy        | Criminal and | LQ2            |
|              |            |             | а        | dmin      | admin          |               | admin        |               | admin        |                |

- 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 Tehran, the Islamic Republic of Iran, the Lao People's Democratic Republic reiterated that it was in the process of amending its penal law.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 6. November 2005: During the Tenth Session of the Conference, the Lao People's Democratic Republic indicated that it would need further help preparing its legislation.
- 7. 29 November 2005: The Secretariat sent a *note verbale* to the Lao People's Democratic Republic 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. 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 in Vientiane, from 30 and 31 March 2005, and seeking an indication of the steps it had taken to enact implementing legislation.
- 9. 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.
- 10. 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.
- 11. Consultations regarding a possible TAV for further implementation support are ongoing.

|              |            |             |           |            | Latv           | ia              |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    | dicators under | • the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | S Submission   | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro  | l of Initial   | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaration    | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule   | b              |                 | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical   | s              |                 | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х          | X              | X               | X            | X             | 2002 (No     | ?              |
|              |            |             | (Transl.) |            |                |                 |              |               | programme)   |                |
|              |            |             |           |            | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim      | inal and 0 | Criminal and   | Criminal and    | Criminal and | Law           | Criminal     | LQ2            |
|              | admin      |             | a         | lmin       | admin          | admin           | admin        |               |              |                |

1. The Convention entered into force for Latvia on 29 April 1997.

2. Latvia has a member in the NLE.

|              |            |             |          |           | Leso           | tho             |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main I    | ndicators unde | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | s Submission   | n Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | B Declaration  | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule  | d              |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | S              |                 | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | Х              |                 | N/A          | X             |              |                |
|              |            |             |          |           | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1) | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | enalties  | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crir     | ninal and | Criminal and   | Criminal and    | Criminal and | Policy        | Criminal and | VII,5          |
|              | admin      |             | 6        | ıdmin     | admin          | admin           | admin        |               | admin        |                |

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

|              |            |             |          |            | Liber          | ia            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |               |              |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 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 were discussed with a number of ministries, as was a pre-draft of implementing legislation was also discussed.
- 7. 22 September 2006: Notification of the designation of the Ministry of Justice as the interim national focal point was received.
- 8. 16 and 17 October 2006: Liberia participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported that draft legislation had been prepared and circulated among the stakeholders; that after comments on it were received, the revised draft would be forwarded to the Secretariat for comment; and that it was

expected that, after the annual meeting of National Authorities in December 2006, the draft would be formally endorsed and submitted to Parliament by the Office of the President.<sup>31</sup>

<sup>31</sup> This information does not appear in EC-47/DG.7 but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |                      |          |            | Libyan Arab .  | Jamahiriya    |              |               |                       |                |
|--------------|------------|----------------------|----------|------------|----------------|---------------|--------------|---------------|-----------------------|----------------|
|              |            |                      |          | Main In    | dicators under | the Plan of A | ction*       |               |                       |                |
| National     | Article    | Legislation          | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of            | Confirmation   |
| Authority    | VII(5)     | Covers All           | Adopted  | to Control | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4)          | regarding      |
| Established  | Submission | Key Areas            | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions           | Article XI(2e) |
|              | Received   | -                    | Provided | of         |                | 2006          | Submitted    | Data on       |                       | Review         |
|              |            |                      |          | Scheduled  | 1 E            |               | or Data      | Article VI    |                       |                |
|              |            |                      |          | Chemicals  | s              |               | Checked      | Declarations  |                       |                |
| X            |            |                      |          |            | X              | X             | X            |               | 2005                  | ?              |
|              |            |                      |          |            | Legislative    | Coverage      |              | ·             | •                     |                |
| Article I    | Article I  | Extra                | - Art    | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for           | Source         |
| Prohibitions | Penalties  | 5 Territo<br>Applica | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to<br>Declare |                |
|              |            |                      |          |            |                |               |              |               |                       |                |

- 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 which is responsible for preparing the draft legislation has taken into consideration the comments by [the Secretariat] and has prepared a final version. It has 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, has been developed. This draft law will be submitted to the Basic People's Congresses 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. 29 November 2005: The Secretariat sent a *note verbale* to the Libyan Arab Jamahiriya 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 table 4 above.

- 8. 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.
- 9. 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.
- 10. 26 October 2006: In a *note verbale* to the Secretariat, the Libyan Arab Jamahiriya indicated that its national draft legislation had been forwarded to its legislative authorities for adoption.<sup>32</sup>

<sup>32</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |           |           | Liechten       | stein          |              |               |              |                |
|--------------|------------|-------------|-----------|-----------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Inc  | licators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures  | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro | l of Initial   | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of        |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled | 1              |                | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical  | 8              |                | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х         | Х              | X              | N/A          | X             | 2001 to      | Yes            |
|              |            |             | (Transl.  |           |                |                |              |               | 2006         |                |
|              |            |             | needed of |           |                |                |              |               | (Each year,  |                |
|              |            |             | part)     |           |                |                |              |               | no           |                |
|              |            |             |           |           |                |                |              |               | programme)   |                |
|              |            |             |           |           | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | a- Artic  | ele II(1) | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Per  | nalties   | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |           |                |                |              |               | Declare      |                |
| Yes          | Crimina    | l Yes       | Cri       | minal     | Criminal       | Criminal       | Criminal     | Law           | Criminal and | LQ2            |
|              |            |             |           |           |                |                |              |               | admin        |                |

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

|              |            |             |           |            | Lithu        | ania            |                |               |              |                |
|--------------|------------|-------------|-----------|------------|--------------|-----------------|----------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators unde | r the Plan of A | ction*         |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submissio    | on Submissio    | n Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initia    | l of ADPA       | Project:       | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaratio   | ns for 2005 in  | n Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided  | of         |              | 2006            | Submitted      | Data on       |              | Review         |
|              |            |             |           | Scheduled  | l            |                 | or Data        | Article VI    |              |                |
|              |            |             |           | Chemical   | 5            |                 | Checked        | Declarations  |              |                |
| X            | Х          | Х           | Х         | X          | Х            | X               | X              | Yes           | 1998 and     | Yes            |
|              |            |             | (Transl.) |            |              |                 |                |               | 2005         |                |
|              |            |             |           |            | Legislative  | Coverage        |                |               |              |                |
| Article I    | Article l  | Extra       | a- Artic  | e II(1) S  | chedule 1    | Schedule 2      | Schedule 3     | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pen  | alties     | Penalties    | Penalties       | Penalties      | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |              |                 |                |               | Declare      |                |
| Yes          | Crimina    | l Yes       | Crin      | ninal C    | iminal and   | Criminal and    | Criminal and   | Policy        | Admin        | LQ2            |
|              |            |             |           |            | admin        | admin           | admin          | -             |              |                |

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

|              |            |             |          |            | Luxemb         | ourg            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A   | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                 | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | X          | Х              | X <sup>33</sup> | N/A          | No            | 2006         |                |
|              |            | ·           | ·        |            | Legislative (  | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                 |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | riminal    | 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, and reporting that the "exposé des motifs" would be completed by November 2006 and that its draft legislation would be prepared subsequently.

This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Madaga         | iscar          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 1. The Convention entered into force for Madagascar on 9 November 2004.
- 2. December 2003: The Secretariat made a TAV to advance of the entry into force of the Convention for Madagascar.
- 3. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Madagascar that included an offer of assistance.
- 4. 14-17 October 2005: A bilateral-assistance visit was conducted by the United States of America, with support from the Secretariat, during which draft legislation and a national action plan were prepared.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to Madagascar 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. 13 23 March 2006: Madagascar participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
- 7. 21 March 2006: The government of Madagascar confirmed that an interministerial committee charged with implementation of the Convention was now in the process of finalising its draft bill, and that the aim was to have it deposited with the National Assembly during the May-July session, after it had been reviewed by the Prime Minister and the Cabinet. The committee had also drafted a text establishing the composition of the National Authority and its activities.
- 8. 8 August 2006: At the VERIFIN training course on National Authorities and chemical databases that was held in Helsinki, Finland, the participant from Madagascar indicated that draft implementing legislation had been sent to the *Haute cour constitutionnelle*.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

Specialised Agencies Division in the Ministry of Foreign Affairs had been serving as the provisional National Authority until the permanent one could be established. Draft implementing legislation had been submitted to Parliament by the Ministries of National Defence, Foreign Affairs, Industry, and Justice. In July 2006 it had been adopted by Parliament (the Senate and the National Assembly). The law would now have to be translated into Malagasy and published in the Official Journal before it would enter into force. An implementing decree was being drafted. Entry into force and promulgation were expected to occur at the end of November or the beginning of December 2006. Two problems had been encountered in implementation: one was with the legislation itself, though this had almost been resolved, and the other was with payment of the assessed contribution, which had been delayed because of budget restrictions imposed on the ministries. The Ministry of National Defence had inserted a budgetary provision for international assessments into the budget for 2007, and it was hoped that Madagascar could pay its assessments at the beginning of 2007. In terms of technical support and assistance, Madagascar requested that training and seminars continue in order to help the National Authority build its capacity.<sup>34</sup>

<sup>&</sup>lt;sup>34</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Mala           | wi            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          | No         | X              |               | N/A          | No            | 1998 to      |                |
|              |            |             |          |            |                |               |              |               | 2005         |                |
|              |            |             |          |            |                |               |              |               | (Each year,  |                |
|              |            |             |          |            |                |               |              |               | no           |                |
|              |            |             |          |            |                |               |              |               | programme)   |                |
|              |            |             |          | •          | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| No           | No         | No          |          | No         | No             | No            | No           | No            | No           | VII,5          |

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 obligations it had assumed 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] has no implementing legislation and currently efforts are 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 Bill. This bill could form the basis of negotiations with stakeholders before submission of the final Bill to Cabinet and Parliament."
- 4. August 2004: Malawi requested funding in order to pay the drafting consultant.
- 5. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Malawi, which included an offer of assistance.
- 6. August 2005: Malawi submitted a request for a TAV.
- 7. 7 September 2005: The Secretariat proposed a first draft of implementing legislation.

- 8. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, Nigeria, consultations were held with Malawi on proposed draft legislation and on a National Authority Training Workshop for the implementation of the Convention.
- 9. 29 November 2005: The Secretariat sent a *note verbale* to Malawi 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. 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.
- 11. 16 and 17 October 2006: Malawi participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania. During the meeting it reported the following: In 1999, Malawi had commissioned a study with funding from the United Nations (UN) Development Programme and the UN Environmental Programme to prepare a national chemical-management policy, following a review of legislation on chemicals. The results of the study recommended the development of a chemical-use policy and regulations under the Environmental Management Act, mainly focussing on the import, use, export, and sale of pesticides, in particular persistent organic pollutants and chemicals subject to prior informed consent. The National Authority had been established in 2003; however, it had not been very active for the following reasons: a lack of capacity in terms of legal personnel, which was important in order to incorporate the Convention into national law; and a lack of funding because of budgetary constraints. This had made it difficult for the National Authority to conduct a sensitisation workshop together with the OPCW. The workshop would have been 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. Malawi would continue to seek financial and technical assistance from the OPCW and other donors in order to conduct the workshop, which had now been proposed for the first quarter of 2007. Malawi had also requested a grant from the European Union through the OPCW, and was awaiting a reply. The following steps needed to be taken: the OPCW might assist Malawi with financial and technical assistance to enable the workshop to take place, and might continue to facilitate the exchange of knowledge and skills between those countries that had made progress in implementing Article VII and those that are lagging behind. Bilateral consultations could be beneficial.<sup>35</sup>
- 12. Malawi has a member in the NLE.

<sup>&</sup>lt;sup>35</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |           |            | Malays         | ia            |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Indi  | cators under t | he Plan of Ac | tion*        |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided  | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | X          | X              | X             | Ongoing      | Yes           | 2005 and     | Yes            |
|              |            |             | (Transl.) |            |                |               |              |               | 2006         |                |
|              |            |             |           |            | Legislative C  | overage       |              |               |              |                |
| Article I    | Article l  | Extra       | a- Artic  | le II(1) S | chedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pen  | alties     | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |               |              |               | Declare      |                |
| Yes          | Yes        | Yes         | Y         | 'es        | Yes            | Yes           | Yes          | Yes           | Yes          | VII(5)         |

1. The Convention entered into force for Malaysia on 20 May 2000.

5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, which was held in Indonesia, Malaysia indicated that the Convention Act of 2005 had been passed by Parliament on 18 May 2005, that had it had been gazetted on 1 June 2006, that the Act had come into force on 1 September 2006, and that the act entitled "CWC Regulations 2006" was expected to be gazetted on 30 September 2006.

3. Malaysia has a member in the NLE.

|              |            |             |          |            | Maldi          | ves            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х              |                | N/A          |               | 2006         |                |
|              |            |             | ·        |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

<sup>1.</sup> 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: A bilateral-assistance visit organised by the United States of America with the support of the Secretariat took place. Draft legislation and a national action plan were prepared.

|              | Mali<br>Main Indicators under the Plan of Action* |             |          |            |                |                |              |               |              |                |  |  |  |
|--------------|---|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|--|--|--|
|              |   |             |          | Main Inc   | dicators under | the Plan of Ac | ction*       |               |              |                |  |  |  |
| National     | Article   | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |
| Authority    | VII(5)  | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |
| Established  | Submission  | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |
|              | Received  |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |  |  |  |
|              |   |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |  |  |  |
|              |   |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |  |  |  |
| Х            |   |             |          |            | X              |                | N/A          |               |              |                |  |  |  |
|              |   |             |          |            | Legislative (  | Coverage       |              |               |              |                |  |  |  |
| Article I    | Article I   | Extra       | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |
| Prohibitions | Penalties   | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |  |  |  |
|              |   | Applica     | tion     |            |                |                |              |               | Declare      |                |  |  |  |
|              |   |             |          |            |                |                |              |               |              |                |  |  |  |

- 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 Yaoundé, Cameroon, Mali requested comments on its draft legislation, which were subsequently sent. Mali indicated that it might request a TAV to sensitise the relevant stakeholders to what steps still needed to be taken, and that a written request for this TAV 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. 29 November 2005: The Secretariat sent a *note verbale* to Mali 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. 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.
- 6. 25 27 July 2006: Mali participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso. During the workshop, Mali submitted its draft legislation for on-site review, and the Secretariat provided its comments.
- 7. 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 table 4 above.

8. 16 and 17 October 2006: Mali participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported that legislation would be approved by the Cabinet and submitted to Parliament within the 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.<sup>36</sup>

<sup>&</sup>lt;sup>36</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |             |            | Malta           | 1              |              |               |              |                |
|--------------|------------|-------------|-------------|------------|-----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |             | Main Ind   | icators under t | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of     | Measures   | Submission      | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted     | to Control | of Initial      | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures    | Transfers  | Declarations    | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided    | of         |                 | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |             | Scheduled  |                 |                | or Data      | Article VI    |              |                |
|              |            |             |             | Chemicals  |                 |                | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | X +         | X          | X               | X              | X            | Х             | 2004         | Yes            |
|              |            |             | translation |            |                 |                |              |               |              |                |
|              |            |             |             |            | Legislative C   | overage        |              |               |              |                |
| Article I    | Article I  | Extra       | 1- Artic    | le II(1) S | chedule 1       | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Per    | alties     | Penalties       | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion        |            |                 |                |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri         | minal      | Criminal        | Criminal       | Criminal     | Policy        | Criminal     | LQ2            |

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

|              |            |             |          |            | Marshall       | Islands       |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5              |               | Checked      | Declarations  |              |                |
| X            |            |             |          |            | X              |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | a- Art   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 bill to implement the Convention 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 bill 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 bill, Parliament would next consider the bill in January or February 2006.
- 4. 29 November 2005: The Secretariat sent a *note verbale* to the Marshall 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.
- 5. 18 22 June 2006: During a PIF regional-security meeting that was held in Fiji, consultations were held with the Marshall Islands, during which it reported that the Parliament was due to consider its draft implementing legislation at a forthcoming session.

|              |            |             |          |            | Maurita       | ania          |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |               | Checked      | Declarations  |              |                |
|              | (X)        | Х           |          | X          | X             |               | N/A          | Х             |              |                |
|              |            |             |          |            | Legislative ( | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | 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. 29 November 2005: The Secretariat sent a *note verbale* to Mauritania 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. Consultations are underway about a possible TAV by the Secretariat.

|              |            |             |          |            | Maurit        | tius        |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | Х          | X             |             | N/A          | Х             | 2004 and     | No             |
|              |            |             |          |            |               |             |              |               | 2005         | (Amending)     |
|              |            | ·           |          |            | Legislative ( | Coverage    |              |               |              |                |
| Article I    | Article I  | Extra       | 1- Arti  | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |             |              |               | Declare      |                |
| Yes          | Crimina    | l Yes       | Cr       | iminal     | Criminal      | Criminal    | Criminal     | Law           | Criminal     | LQ2            |

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

|              |            |             |          |            | Mexi           | co            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | Х          | Х              | X             | Ongoing      | No            |              | No             |
|              |            |             |          |            |                |               |              |               |              | (Underway)     |
|              |            |             |          |            | Legislative (  | Coverage      |              | -             |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | No         | No          |          |            | Х              | Х             | Х            |               | 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: In a statement to 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. July 2005: At the subregional meeting of National Authorities of Central America, held in Guatemala City, 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, the Netherlands, 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.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Mexico 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. 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 intention to sustain its interaction with the Secretariat, 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.
- 10. 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.
- 11. 22 and 23 May 2006: Mexico hosted the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico City. During consultations held during the meeting, the National Authority indicated that the draft federal law to implement the Convention was in the final stage of the preparatory process. An interministeral committee on terrorism and disarmament had been established and would be responsible for shepherding the draft through the parliamentary process.
- 12. 24 and 25 May 2006: The Secretariat conducted a training course for institutions participating in the National Authority.
- 13. 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.
- 14. 4 July 2006: In the General Debate held during the 46<sup>th</sup> Session of the Executive Council, Mexico stated that its existing provisions to implement the Convention had been systematized and concentrated. They were contained in the draft entitled "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.
- 15. 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 Mexican 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 Convention, bearing in mind that the adoption of each law
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

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.

16. Mexico has a member in the NLE and has offered assistance to other States Parties.

|              |            |             |          | M          | icronesia, Fede | rated States of | <b>a</b>     |               |              |                |
|--------------|------------|-------------|----------|------------|-----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under  | the Plan of A   | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission      | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | l of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations    | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                 | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | 1               |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 8               |                 | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х               |                 | N/A          |               |              |                |
|              | _          |             |          |            | Legislative (   | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | a- Arti  | cle II(1)  | Schedule 1      | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties       | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                 |                 |              |               | Declare      |                |
|              |            |             |          |            |                 |                 |              |               |              |                |

- 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 Bill to the Secretariat for its comments, which were subsequently sent. 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 the necessary form would be completed, thus designating 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. The Convention bill, it stated, had been drafted and was awaiting finalisation by the Department of Foreign Affairs and the President.
- 6. During a PIF regional-security meeting that was held from 18 to 22 June 2006 in Fiji, consultations were held with the Federated States of Micronesia, during which it 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.

|              |            |             |          |           | Mona           | aco           |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ir   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule  | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | s              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | Х              | X             | N/A          | Х             | 2006         | Yes            |
|              | ·          | ·           |          |           | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin     | ninal and | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | а        | dmin      | admin          | admin         | admin        |               | admin        |                |

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

|              |            |             |           |           | Mong          | golia           |              |               |              |                |
|--------------|------------|-------------|-----------|-----------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In   |               | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measure   | s Submission  | n Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro | of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfer  | B Declaration | ns for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of        |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule  | d             |                 | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical  | S             |                 | Checked      | Declarations  |              |                |
| X            | Х          |             | Х         | X         | X             |                 | N/A          | X             | 2005         | Yes            |
|              |            |             | (Transl.) |           |               |                 |              |               |              |                |
|              |            |             |           |           | Legislative   | Coverage        |              |               |              | ÷              |
| Article I    | Article I  | Extra       | - Artio   | cle II(1) | Schedule 1    | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Per  | nalties   | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applicat    | tion      |           |               |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd No       | Crim      | inal and  | Criminal and  | Criminal and    | Criminal and | Policy        | Criminal and | LQ2            |
|              | admin      |             | a         | lmin      | admin         | admin           | admin        |               | admin        |                |

- 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 also 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 to 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 table 4 above.

- 7. 27 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was 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.<sup>37</sup>

This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Montene       | gro <sup>38</sup> |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|-------------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of Ac    | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission        | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA           | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in       | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |               | 2006              | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |                   | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |                   | Checked      | Declarations  |              |                |
|              |            |             |          |            |               |                   |              |               |              |                |
|              |            |             |          |            | Legislative C | Coverage          |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic  | tle II(1)  | Schedule 1    | Schedule 2        | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Per | alties     | Penalties     | Penalties         | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |                   |              |               | Declare      |                |
|              |            |             |          |            |               |                   |              |               |              |                |

The Convention entered into force for Montenegro on 3 June 2006. It deposited its instrument of succession to the Convention on 23 October 2006.

<sup>38</sup> This information appears neither in EC-47/DG.7 nor in DG-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

| Article<br>VII(5)<br>Submission | Legislation<br>Covers All | Text of                               | Main Ind<br>Measures                      | icators under<br>Submission   |   |  |   |   |   |
|---------------------------------|---------------------------|---------------------------------------|---|---|---|--|---|---|---|
| VII(5)                          | U                         |                                       | Measures                                  | Submission  | ~   |  |   |   |   |
| Submission                      |                           | Adopted                               | to Control                                | of Initial  | Submission<br>of ADPA   | Article VI<br>Project:   | Penalties for<br>Failure to   | Year(s) of<br>Article X(4)  | Confirmation regarding  |
| Received                        | Key Areas                 | Measures<br>Provided                  | Transfers<br>of<br>Scheduled<br>Chemicals | Declarations  | for 2005 in 2006  | Declarations<br>Submitted<br>or Data<br>Checked  | Provide<br>Data on<br>Article VI<br>Declarations  | Submissions   | Article XI(2e)<br>Review  |
|                                 |                           |                                       |   | X   | X   | Х  |   | 2003 (No<br>programme)  | No  |
|                                 |                           | _                                     |   | Legislative C   | Coverage  |  |   |   |   |
| Article I<br>Penalties          | Territor                  | rial Pe                               | < <i>/</i>                                | Schedule 1<br>Penalties   | Schedule 2<br>Penalties   | Schedule 3<br>Penalties  | Schedule 3<br>EUC   | Penalty for<br>Failure to<br>Declare  | Source  |
| F                               | Article I                 | Article I Extra<br>Penalties Territor | Article I Extra- Artic                    | Article I     Extra-<br>Territorial     Article II(1)     Second s | Article I     Extra-     Article II(1)     Scheduled<br>Chemicals       Territorial     Penalties     Penalties | Scheduled<br>Chemicals     Scheduled<br>Chemicals       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       X     X       Penalties     Schedule 1       Y     Penalties | Scheduled<br>ChemicalsScheduled<br>Chemicalsor Data<br>CheckedImage: Scheduled<br>ChemicalsImage: Scheduled<br>ChemicalsImage: Scheduled<br>CheckedImage: Schedule I<br>PenaltiesImage: Schedule 1<br>PenaltiesSchedule 2<br>PenaltiesSchedule 3<br>Penalties | Scheduled<br>ChemicalsScheduled<br>Chemicalsor Data<br>CheckedArticle VI<br>DeclarationsImage: Schedule I<br>CheckedImage: Schedule I<br>Image: Schedule ISchedule I<br>Schedule ISchedule 2<br>Schedule 3Schedule 3<br>Schedule 3Article I<br>PenaltiesExtra-<br>TerritorialArticle II(1)Schedule 1<br>PenaltiesSchedule 2<br>PenaltiesSchedule 3<br>Penalties | Article IScheduled<br>Chemicalsor Data<br>CheckedArticle VI<br>DeclarationsImage: Schedule IImage: Schedule ISchedule ISchedule IImage: Schedule IImage: Schedule IImage: Schedule ISchedule IImage: Schedule I <t< td=""></t<> |

- 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, the Netherlands, Morocco indicated that its drafting committee had incorporated the comments provided by the Secretariat on its draft legislation, 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, the Netherlands, 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. 29 November 2005: The Secretariat sent a *note verbale* to Morocco communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.

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- 9. 1 February 2006: In a *note verbale* to the Secretariat dated 1 February 2006, 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."
- 10. 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.
- 11. 13 23 March 2006: Morocco participated in a basic course that was held in France for personnel of National Authorities. During the course, 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 implement decrees—a more complicated step.
- 12. Morocco has a member in the NLE.

|              |            |                      |          |            | Mozami         | oique          |              |               |                    |                |
|--------------|------------|----------------------|----------|------------|----------------|----------------|--------------|---------------|--------------------|----------------|
|              |            |                      |          | Main In    | dicators under | the Plan of Ac | ction*       |               |                    |                |
| National     | Article    | Legislation          | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All           | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas            | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                      | Provided | of         |                | 2006           | Submitted    | Data on       |                    | Review         |
|              |            |                      |          | Scheduled  |                |                | or Data      | Article VI    |                    |                |
|              |            |                      |          | Chemicals  |                |                | Checked      | Declarations  |                    |                |
| Х            |            |                      |          |            |                |                | N/A          |               |                    |                |
|              |            |                      |          |            | Legislative (  | Coverage       |              |               |                    |                |
| Article I    | Article I  | Extra                | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | S Territo<br>Applica |          | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to Declare |                |
|              |            |                      |          |            |                |                |              |               |                    |                |

- 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: Mozambique sent a *note verbale* to the Secretariat in which it stated that the temporary focal point of the National Authority is the Ministry of Foreign Affairs and Cooperation, Legal and Consular Affairs Directorate. It is preparing a draft resolution for submission to the Council of Ministers with the aim that the National Authority will be formally created and functioning at the beginning of next year."
- 4. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, 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.
- 8. 6 and 7 June 2006: Mozambique participated in the advanced National Authority training course for lusophone States conducted by Portugal and the Secretariat in Portugal. During the course, the participants from 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. They 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.

|              |            |             |          |            | Namih          | oia           |              |               |                                       |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|---------------------------------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |                                       |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of                            | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4)                          | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions                           | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |                                       | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |                                       |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |                                       |                |
| Х            |            |             |          | No         | Х              |               | N/A          | No            |                                       |                |
|              |            |             |          |            | Legislative (  | Coverage      | •            |               | · · · · · · · · · · · · · · · · · · · |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for                           | Source         |
| Prohibitions | Penalties  |             |          | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to                            |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare                               |                |
| 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, the Netherlands, 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 added that 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 Windhoek, 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, which was held on 20 and 21 October 2005 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 Windhoek from 23 May 2005, and seeking an indication of the steps it had taken to implement the Convention.

7. 16 and 17 October 2006: Namibia participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and 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 underway 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.<sup>39</sup>

<sup>&</sup>lt;sup>39</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Naur            | u             |              |               |                                       |                |
|--------------|------------|-------------|----------|------------|-----------------|---------------|--------------|---------------|---------------------------------------|----------------|
|              |            |             |          | Main Ind   | licators under  | the Plan of A | ction*       |               |                                       |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission      | Submission    | Article VI   | Penalties for | Year(s) of                            | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial      | of ADPA       | Project:     | Failure to    | Article X(4)                          | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations    | for 2005 in   | Declarations | Provide       | Submissions                           | Article XI(2e) |
|              | Received   |             | Provided | of         |                 | 2006          | Submitted    | Data on       |                                       | Review         |
|              |            |             |          | Scheduled  |                 |               | or Data      | Article VI    |                                       |                |
|              |            |             |          | Chemicals  |                 |               | Checked      | Declarations  |                                       |                |
| Х            |            |             |          |            | X <sup>40</sup> |               | N/A          |               | 2006                                  |                |
|              |            |             |          |            | Legislative (   | Coverage      |              |               | · · · · · · · · · · · · · · · · · · · |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for                           | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties       | Penalties     | Penalties    | EUC           | Failure to                            |                |
|              |            | Applica     | tion     |            |                 |               |              |               | Declare                               |                |
| No           | No         | No          |          | No         | No              | No            | No           | No            | No                                    | LQ2            |

1. The Convention entered into force for Nauru on 12 December 2001.

2. January 2003: Nauru submitted its response to the Second Legislation Questionnaire.

3. 7 February 2005: The Director-General sent a letter to the Foreign Minister of Nauru which included an offer of assistance.

4. June 2005: During the PIF meeting in Auckland, New Zealand, the representative of 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.

5. 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.

6. 28 August – 1 September 2006: A TAV took place in Nauru that focussed on the preparation of draft legislation.

7. 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.

<sup>40</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Nepa           | l             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          | No         | (X)            |               | N/A          | No            |              | No             |
|              |            | ·           | ·        |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| No           | No         | No          |          | No         | No             | No            | No           | No            | No           | LQ2            |

- 1. The Convention entered into force for Nepal on 18 December 1997.
- 2. February 2004: Nepal sent its response to the Second Legislation Questionnaire.
- 3. 4 February 2004: Nepal stated in a *note verbale* that it "has 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."
- 4. 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.
- 5. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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.
- 6. 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.
- 7. 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 in Kathmandu from 15 to 17 February 2005, 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 table 4 above.

- 8. 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.
- 9. 4 August 2006: Nepal sent a *note verbale* to the Secretariat informing it 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. It indicated that the purpose of the newly constituted National Authority is to (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.
- 10. 9 and 10 August 2006: Nepal hosted a seminar for customs officials in South Asia. During this event, Nepal informed the Secretariat that national implementing legislation was being finalised.
- 11. 5 7 September 2006: During the Fourth Meeting of National Authorities of Asia, held in Indonesia, Nepal indicated that its draft legislation was under consideration and was being further revised.
- 12. 12 September 2006: In a *note verbale* dated 12 September 2006, Nepal provided the Secretariat with a project proposal seeking assistance from the OPCW in building awareness among stakeholders and in framing national implementing legislation. The *note verbale* also indicated that Nepal was preparing a compendium of existing legislative and administrative measures for submission to the Secretariat, and stated 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.

|              |            |             |           |           | Nether         | lands         |              |               |              |                |
|--------------|------------|-------------|-----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measure   | s Submissior   | n Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfer  | B Declaration  | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule  | d              |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical  | S              |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | X +       | X         | Х              | X             | X            | X             | 2001 to      | Yes            |
|              |            |             | (Transl.) |           |                |               |              |               | 2006         |                |
|              |            |             |           |           | Legislative    | Coverage      |              |               |              | ·              |
| Article I    | Article I  | Extra       | - Artio   | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Per  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applicat    | tion      |           |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim      | inal and  | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | a         | lmin      | admin          | admin         | admin        |               | admin        |                |

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.

|              |            |             |          |            | New Zea        | aland         |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X              | X             | Х            | Х             | 2005 and     | Yes            |
|              |            |             |          |            |                |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin     | ninal and  | Criminal       | Criminal      | Criminal     | Policy        | Criminal     | LQ2            |
|              | admin      |             | а        | dmin       |                |               |              |               |              |                |

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 a voluntary contribution for promoting national implementation of the Convention in 2006.

|              |            |             |          |            | Nicoro         | <b>a</b> 110 |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|--------------|--------------|---------------|--------------|----------------|
|              |            |             |          | N/         | Nicara         |              | 4°           |               |              |                |
|              |            |             |          |            | licators under |              |              | I             | I            |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission   | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA      | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006         | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |              | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |              | Checked      | Declarations  |              |                |
| X            | (X)        |             |          | No         | X              |              | Ongoing      | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage     |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2   | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties    | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |              |              |               | Declare      |                |
| Yes          | Criminal a | nd No       |          | No         | No             | No           | No           | No            | No           | LQ2            |
|              | admin      |             |          |            |                |              |              |               |              |                |

1. The Convention entered into force for Nicaragua on 5 December 1999.

2. December 2002: Nicaragua submitted its response to LQ2.

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 in force 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 of Central America held in Guatemala City, 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. Nicaragua 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 aforementioned 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
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

confidence, and to identify the institutional capabilities of the parties to the programme to implement the obligations of international armscontrol and non-proliferation treaties, including the Convention.

- 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, and further assistance is under consideration.
- 11. Consultations are ongoing regarding a possible TAV by the Secretariat and the United States of America.
- 12. Nicaragua has a member in the NLE.

|              |            |             |          |            | Nige           | r             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х              |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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. July 2005: At the legal workshop for National Authorities in Central Africa, held in Yaoundé, Cameroon, from 5 to 7 July, 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, which was held in Abuja, 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, which was held on 20 and 21 October 2005 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 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.

|              |            |             |          |            | NT <sup>•</sup> | •                    |              |               |              |                |
|--------------|------------|-------------|----------|------------|-----------------|----------------------|--------------|---------------|--------------|----------------|
|              |            |             |          |            | Niger           |                      |              |               |              |                |
|              |            |             |          | Main Ind   | icators under   | <u>the Plan of A</u> | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission      | Submission           | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial      | of ADPA              | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations    | for 2005 in          | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                 | 2006                 | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                 |                      | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                 |                      | Checked      | Declarations  |              |                |
| X            | (X)        |             |          | Х          | X               |                      | Х            | No            | 1999 to      |                |
|              |            |             |          |            |                 |                      |              |               | 2006         |                |
|              |            |             |          |            | Legislative (   | Coverage             |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1      | Schedule 2           | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Pe  | nalties    | Penalties       | Penalties            | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                 |                      |              |               | Declare      |                |
| Yes          | Criminal   | l No        | Cr       | iminal     | 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 made the following statement: "Nigeria is 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 Abuja, Nigeria confirmed that draft implementing legislation was still being revised.

6. 15 July 2005: Nigeria submitted its response to LQ2.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 7. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, Nigeria indicated that implementing legislation had been submitted to, and was being considered by, the National Assembly.
- 8. 29 November 2005: The Secretariat sent a *note verbale* to Nigeria 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. 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.
- 10. 4 July 2006: In the general debate held during the Forty-Sixth Session of the Council, Nigeria reported that its legislation was going through its second reading in Parliament.
- 11. 25 27 July 2006: Nigeria participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso. During the workshop, it indicated that its bill had had a third reading, that it was now before the Harmonisation Committee, 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 bill would be adopted within the next three months.
- 12. 16 and 17 October 2006: Nigeria participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported that all the procedures required for finalisation of the draft had all but been concluded.<sup>41</sup>
- 13. Nigeria has a member in the NLE.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Niu            | 9             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              | •             |              |                |
| Article I    | Article I  | Extra       | n- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 1. The Convention entered into force for Niue on 21 May 2005.
- 2. June 2005: The Secretariat held a workshop in Tonga, in which representatives from Niue participated. These representatives 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 remains strongly committed to the objectives of the Convention and that it is implementing its obligations under it. Niue added that, having participated in a workshop in Tonga in 2005, 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 that was held in Fiji, consultations were held with Niue, during which it reported that the Parliament was due to consider draft implementing legislation at a forthcoming session in 2006.

|              |            |                                       |           |           | Norw           | ay            |              |               |              |                |
|--------------|------------|---------------------------------------|-----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |                                       |           | Main In   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation                           | Text of   | Measure   | S Submission   | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All                            | Adopted   | to Contro | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas                             | Measures  | Transfer  | B Declarations | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -                                     | Provided  | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |                                       |           | Schedule  | d              |               | or Data      | Article VI    |              |                |
|              |            |                                       |           | Chemical  | s              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х                                     | Х         | X         | X              | X             | X            | X             | 2000, 2001,  | Yes            |
|              |            |                                       | (Transl.) |           |                |               |              |               | 2002, 2004   |                |
|              |            |                                       |           |           |                |               |              |               | and 2005     |                |
|              |            | · · · · · · · · · · · · · · · · · · · |           |           | Legislative (  | Coverage      |              | ·             |              | ·              |
| Article I    | Article I  | Extra                                 | - Artic   | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territor                            | rial Per  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica                               | tion      |           |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes                                 | Cri       | minal     | 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.

|              |            |             |          |            | Oma            | an            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro  | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | l              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical   | 5              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | X          | Х              |               | X            | X             |              | Yes            |
|              |            |             |          |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | icle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial P   | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crit     | ninal and  | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             |          | admin      | admin          | admin         | admin        |               | admin        |                |

1. The Convention entered into force for Oman on 29 April 1997.

2. 7 – 10 May 2006: Oman participated in a workshop on the implementation of the Convention for GCC countries that was held in the United Arab Emirates, and during which Oman's legislation was discussed, and comments were provided by the Secretariat. The Omani authorities stated that Oman would request technical legal assistance. Regulations were also discussed.

3. 12 July 2006: Oman sent a *note verbale* to the Secretariat informing it 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.

|              |            |             |          |           | Pakis          | tan             |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule  | 1              |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | 8              |                 | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | X              | X               | X            | Х             | 2005         | No             |
|              |            |             |          |           |                |                 |              |               |              | (Underway)     |
|              |            |             |          |           | Legislative    | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1) | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | enalties  | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crir     | ninal and | Criminal and   | Criminal and    | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | 6        | Idmin     | admin          | admin           | admin        |               | admin        |                |

1. The Convention entered into force for Pakistan on 27 November 1997.

2. Pakistan has a member in the NLE.

|              |   |             |          |            | Pala          | u           |              |               |              |                |  |  |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |  |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |  |  |
| Х            | Х   | Х           | Х        | X          | Х             |             | N/A          | Х             |              |                |  |  |  |  |
|              |   |             |          | ·          | Legislative ( | Coverage    |              |               |              |                |  |  |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |  |
| Prohibitions | Penalties                                 | Territor    | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |  |  |
| Yes          | Criminal                                  | Yes         | Ci       | riminal    | Criminal      | Criminal    | Criminal     | Law           | Criminal     | LQ2            |  |  |  |  |

1. The Convention entered into force for Palau on 5 March 2003.

2. Palau has four members in the NLE.

|              |            |             |          |             | Panar          | na            |              |               |              |                |
|--------------|------------|-------------|----------|-------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In     | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures    | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control  | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures |             | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of          |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled   |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals   |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)         | X              |               | N/A          | No            | 2003, 2004   | No             |
|              |            |             |          |             |                |               |              |               | and 2006     |                |
|              |            |             |          |             |                |               |              |               | (Each year,  |                |
|              |            |             |          |             |                |               |              |               | no           |                |
|              |            |             |          |             |                |               |              |               | programme)   |                |
|              |            |             |          |             | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Ar     | ticle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial P   | enalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |             |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri      | minal and   | Criminal       | No            | No           | Policy        | No           | LQ2            |
|              |            |             |          | admin       |                |               |              |               |              |                |

- 1. The Convention entered into force for Panama on 6 November 1998.
- 2. 30 March 2004: Panama sent a *note verbale* notifying 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 City, 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 City. 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.
- 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.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 6. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, consultations were held, and 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. Consultations regarding a possible TAV by the United States of America and the Secretariat are ongoing.
- 9. Panama has a member in the NLE.

|              | Papua New Guinea                          |                      |          |            |               |             |              |               |                    |                |  |  |  |  |  |
|--------------|---|----------------------|----------|------------|---------------|-------------|--------------|---------------|--------------------|----------------|--|--|--|--|--|
|              | Main Indicators under the Plan of Action* |                      |          |            |               |             |              |               |                    |                |  |  |  |  |  |
| National     | Article                                   | Legislation          | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of         | Confirmation   |  |  |  |  |  |
| Authority    | VII(5)                                    | Covers All           | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4)       | regarding      |  |  |  |  |  |
| Established  | Submission                                | Key Areas            | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions        | Article XI(2e) |  |  |  |  |  |
|              | Received                                  |                      | Provided | of         |               | 2006        | Submitted    | Data on       |                    | Review         |  |  |  |  |  |
|              |   |                      |          | Scheduled  |               |             | or Data      | Article VI    |                    |                |  |  |  |  |  |
|              |   |                      |          | Chemicals  |               |             | Checked      | Declarations  |                    |                |  |  |  |  |  |
| Х            |   |                      |          |            | Х             |             | N/A          |               |                    |                |  |  |  |  |  |
|              |   |                      |          |            | Legislative ( | Coverage    |              | ·             | •                  |                |  |  |  |  |  |
| Article I    | Article I                                 | Extra                | n- Arti  | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for        | Source         |  |  |  |  |  |
| Prohibitions | Penalties                                 | S Territo<br>Applica | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to Declare |                |  |  |  |  |  |
|              |   |                      |          |            |               |             |              |               |                    |                |  |  |  |  |  |

- 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. 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.
- 6. 18 to 22 June 2006: During a PIF regional-security meeting that was held in Fiji, consultations were held with Papua New Guinea, during which it indicated that further legislative assistance was needed.

- 7. 29 June 2006: Papua New Guinea sent a *note verbale* to the Secretariat indicating 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".

|              | Paraguay                                  |             |          |            |               |             |              |               |              |                |  |  |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |  |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |  |  |
| Х            |   |             |          |            | X             |             | Ongoing      |               |              |                |  |  |  |  |
|              |   |             |          |            | Legislative C | Coverage    |              |               |              |                |  |  |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |  |
| Prohibitions | Penalties                                 | Territor    | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |  |  |
|              |   |             |          |            |               |             |              |               |              |                |  |  |  |  |

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. Consultations are underway about a possible National Authority training course to be conducted by the Secretariat in early 2007.

|              |   |             |          |            | Peru          | 1           |              |               |              |                |  |  |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |  |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |  |  |
| Х            | Х   |             | Х        | No         | Х             | Х           | Х            | No            | 2005         | No             |  |  |  |  |
|              |   |             | ·        |            | Legislative ( | Coverage    |              |               |              |                |  |  |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |  |
| Prohibitions | Penalties                                 | Territor    | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |  |  |
| 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, the Netherlands, the Head of Peru's National Authority requested and received a copy of Spain's legislation, which he indicated Peru would use as a basis for supplements to its basic law implementing the Convention. He added that Peru's parliamentary calendar for 2005 was quite full, but that he expected the bill to be submitted in April.
- 4. 6 and 7 October 2005: Peru hosted a legislation workshop conducted in Lima by the Secretariat for the Andean Community. The Secretariat also conducted a TAV in Lima, 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. 29 November 2005: The Secretariat sent a *note verbale* to Peru 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. 21 December 2005: In a *note verbale*, Peru indicated that it would take into consideration the Secretariat's comments on its draft legislation.

- 8. 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.
- 9. 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.
- 10. 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 took place, 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.
- 11. 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.
- 12. 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.
- 13. 28 and 29 August 2006: Peru hosted a workshop on customs for Latin America.
- 14. Peru has a member in the NLE.

|              |   |             |          |            | Philipp       | ines        |              |               |              |                |  |  |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |  |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |  |  |
|              | Received                                  |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |  |  |
| Х            | Х   |             | Х        | No         | Х             |             | Ongoing      | No            | 2002         | No             |  |  |  |  |
|              |   |             |          |            | Legislative ( | Coverage    |              |               |              |                |  |  |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |  |  |
| Prohibitions | Penalties                                 | Territor    | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |  |  |
| Yes          | Criminal                                  | No          | Cı       | riminal    | 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 National Authority also indicated that related and parallel efforts were being made to consolidate existing import-export control regulations.
- 3. June 2005: The Philippines sent a *note verbale* in which it stated that the National Authority 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 National Authority 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 table 4 above.

- 4. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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 incorporated the Secretariat's comments.
- 5. 29 November 2005: The Secretariat sent a *note verbale* to the Philippines 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. 9 January 2006: In a *note verbale* to the Secretariat, the Philippines submitted its draft legislation to the Secretariat for comment (which was 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.
- 7. 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.
- 8. 3 and 4 April 2006: A TAV, organised by the United States of America and supported by the Secretariat, took place in Manila. During it, presentations were given on industry matters and inspections, and an existing draft bill was reviewed and commented on.
- 9. 5 7 September 2006: During the fourth regional meeting of National Authorities in Asia, which was held in Indonesia, the Philippines indicated that problems persisted in establishing the National Authority and drafting legislation in the Philippines, 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.
- 10. The Philippines has a member in the NLE.

|              |            |             |           |             | Polan         | d           |              |               |              |                |
|--------------|------------|-------------|-----------|-------------|---------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind    | icators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures    | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control  | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers   | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided  | of          |               | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled   |               |             | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals   |               |             | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | X           | Х             | X           | X            | Х             |              | Yes            |
|              |            |             | (Transl.) |             |               |             |              |               |              |                |
|              |            | ·           | ·         |             | Legislative C | overage     |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | ele II(1) S | chedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | alties      | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |             |               |             |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri       | minal       | Criminal      | Criminal    | Criminal     | Policy        | Criminal     | LQ2            |

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

|              |            |             |         |             |        | Portug        | al            |              |               |              |                |
|--------------|------------|-------------|---------|-------------|--------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |         | Main 1      | Indica | ators under t | he Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of | f Measu     | ıres   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopte  | d to Cor    | ntrol  | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measure | es Trans    | fers   | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provide | d of        |        |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |         | Sched       | uled   |               |               | or Data      | Article VI    |              |                |
|              |            |             |         | Chemi       | icals  |               |               | Checked      | Declarations  |              |                |
| X            | Х          |             | Х       | X           |        | Х             |               | X            | No            | 2003 and     | No             |
|              |            |             |         |             |        |               |               |              |               | 2005         | (Underway)     |
|              |            |             |         |             | Ι      | Legislative C | overage       |              |               |              |                |
| Article I    | Article l  | I Extra     | a- Ar   | ticle II(1) | Sch    | hedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial F  | Penalties   | Pe     | enalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion    |             |        |               |               |              |               | Declare      |                |
| Yes          | Crimina    | l Yes       | . (     | Criminal    | C      | riminal       | 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: In a statement to the Ninth Session of the Conference, Portugal stated that "we are in the final stage of approving the national legislation needed to fully implement the Convention...and which will complete the legislation already in force."
- 4. February 2005: Portugal sent a *note verbale* stating that the "finalised legislation text was sent to the Council of Ministers last October for subsequent approval by the Portuguese Parliament, being returned to the [Ministry of Foreign Affairs] during the same month with the request to include several amendments. During the Ninth Session of the Conference...the Portuguese delegation discussed these proposed amendments with the Office of the Legal Adviser....At present, the legislation text is being reviewed by the National Authority. As soon as possible, the legislation text will be presented to the Council of Ministers for its final approval."
- 5. August 2005: Portugal indicated by e-mail that the draft legislation 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 bill, which was expected to be returned to the Ministry of Foreign Affairs in September.
- 6. September 2005: Portugal indicated by e-mail that the Portuguese bill implementing the Convention 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.
- 7. 29 November 2005: The Secretariat sent a *note verbale* to Portugal 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 table 4 above.

- 8. 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.
- 9. 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.
- 10. 3 April 2006: Portugal sent a letter to the Secretariat indicating 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.
- 11. 5 April 2006: Portugal sent a *note verbale* stating that "Portugal has already enacted national legislation criminalising the use, detention and trade of toxic chemicals and their precursors through the Law 5/2006, of 23 February 2006."
- 12. 4 September 2006: In a *note verbale*, Portugal indicated the following: "With the publication of the new Portuguese weapons and munitions legal regime (Law 5/2006, of 23 February), the term 'chemical weapons' has been defined as well as the penalties created for all activities prohibited by the Convention.... In this sense, Portugal has fulfilled one of the commitments that it had assumed when it ratified the Convention the obligation of prohibiting any singular or collective person, in its national territory or in one under its jurisdiction or control, of adopting any activity prohibited by the Convention through the adoption of penal legislation. ..."
- 13. 22 September 2006: Under cover of a *note verbale*, Portugal submitted an unofficial translation of the relevant parts of Law 5/2006 of 23 February 2006.
- 14. 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.
- 15. Portugal has a member in the NLE, and has offered and provided assistance to other States Parties.

|              |            |                     |          |            | Qata          | r             |              |               |                    |                |
|--------------|------------|---------------------|----------|------------|---------------|---------------|--------------|---------------|--------------------|----------------|
|              |            |                     |          | Main Ind   | icators under | the Plan of A | ction*       |               |                    |                |
| National     | Article    | Legislation         | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All          | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas           | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                     | Provided | of         |               | 2006          | Submitted    | Data on       |                    | Review         |
|              |            |                     |          | Scheduled  |               |               | or Data      | Article VI    |                    |                |
|              |            |                     |          | Chemicals  |               |               | Checked      | Declarations  |                    |                |
| Х            |            |                     |          |            | Х             | X             | Х            |               |                    |                |
|              |            |                     |          |            | Legislative ( | Coverage      |              |               |                    |                |
| Article I    | Article I  | Extra               | - Arti   | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | Territor<br>Applica |          | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to Declare |                |
|              |            |                     |          |            |               |               |              |               |                    |                |

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...held on 20 July 2005, has approved the draft law in principle. At present, the Legislative Department of the Cabinet's General Secretariat and the Permanent Committee for Legislative Affairs are taking the necessary steps for reviewing the draft law, which shall subsequently 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.
- 8. 7 10 May 2006: Qatar participated in a workshop on the implementation of the Convention for GCC countries that was held in the United Arab Emirates, and during which it 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. Qatar 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, which was held in Indonesia, Qatar indicated that its draft legislation had been finalised and approved under its interministerial process.

|              |            |             |           |            | Republic of   | f Korea       |              |               |              |                |
|--------------|------------|-------------|-----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х          | Х             | X             | Х            | Х             | 2001, 2003   | Yes            |
|              |            |             | (Transl.) |            |               |               |              |               | and 2005     |                |
|              |            |             |           |            | Legislative C | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe   | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr        | iminal     | 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 will host 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.

|              |            |                      |           |                        | Republic of      | Moldova          |                  |                      |                  |                |
|--------------|------------|----------------------|-----------|------------------------|------------------|------------------|------------------|----------------------|------------------|----------------|
|              |            |                      |           | Main In                | licators under   | the Plan of A    | ction*           |                      |                  |                |
| National     | Article    | Legislation          | Text of   | Measures               | Submission       | Submission       | Article VI       | Penalties for        | Year(s) of       | Confirmation   |
| Authority    | VII(5)     | Covers All           | Adopted   | to Control             | of Initial       | of ADPA          | Project:         | Failure to           | Article X(4)     | regarding      |
| Established  | Submission | Key Areas            | Measures  | Transfers              | Declarations     | for 2005 in      | Declarations     | Provide              | Submissions      | Article XI(2e) |
|              | Received   |                      | Provided  | of                     |                  | 2006             | Submitted        | Data on              |                  | Review         |
|              |            |                      |           | Scheduled              |                  |                  | or Data          | Article VI           |                  |                |
|              |            |                      |           | Chemicals              |                  |                  | Checked          | Declarations         |                  |                |
| X            | Х          | $\mathrm{X}^\dagger$ | Х         | $\mathbf{X}^{\dagger}$ | Х                |                  | N/A              | $\mathrm{X}^\dagger$ |                  | No             |
|              |            |                      | (Transl.) |                        |                  |                  |                  |                      |                  |                |
|              |            |                      |           |                        |                  |                  |                  |                      |                  |                |
|              |            |                      |           |                        | Legislative (    | Coverage         |                  |                      | -                | -              |
| Article I    | Article I  | Extra                | ı- Arti   | cle II(1)              | Schedule 1       | Schedule 2       | Schedule 3       | Schedule 3           | Penalty for      | Source         |
| Prohibitions | Penalties  | Territor             | rial Pe   | enalties               | Penalties        | Penalties        | Penalties        | EUC                  | Failure to       |                |
|              |            | Applica              | tion      |                        |                  |                  |                  |                      | Declare          |                |
| Yes          | Criminal   | Yes                  | Ci        | riminal                | Yes <sup>†</sup> | Yes <sup>†</sup> | Yes <sup>†</sup> | Yes <sup>†</sup>     | Yes <sup>†</sup> | LQ2            |
|              |            |                      |           |                        |                  |                  |                  |                      |                  | VII,5          |

- 1. The Convention entered into force for the Republic of Moldova on 29 April 1997.
- 2. September 2002: The Republic of Moldova sent its response to LQ2.
- 3. November 2004: During the annual meeting of National Authorities in The Hague, the Netherlands, the Republic of Moldova indicated that draft legislation had been submitted to Parliament and would be adopted before the end of the year.
- 4. June 2005: At the regional meeting for National Authorities of States Parties in Central Asia held in Almaty, 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.

<sup>&</sup>lt;sup>†</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 5. 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.
- 6. 29 and 30 May 2006: During the regional meeting of National Authorities in Eastern Europe, which was held in The Hague, the Netherlands, the Republic of Moldova submitted its implementing legislation.
- 7. The Republic of Moldova has three members in the NLE.

|              |            |             |           |             | Roman         | ia          |              |               |              |                |
|--------------|------------|-------------|-----------|-------------|---------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Indi   | cators under  |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures    | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control  | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers   | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided  | of          |               | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled   |               |             | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals   |               |             | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | X           | Х             | X           | Х            | Х             | 1998 to      | Yes            |
|              |            |             | (Transl.) |             |               |             |              |               | 2005         |                |
|              |            |             |           |             | Legislative C | overage     |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | ele II(1) S | chedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | alties      | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |             |               |             |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cri       | minal       | 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.

|              |            |             |          |           | Russian Fe     | deration      |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Schedule  | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | s              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | X              | X             | X            | Х             | 2005 and     | Yes            |
|              |            |             |          |           |                |               |              |               | 2006         |                |
|              |            |             |          |           | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | alties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Crin     | ninal and | Criminal and   | Criminal and  | Criminal and | Policy        | Admin        | LQ2            |
|              |            |             | 8        | dmin      | admin          | admin         | admin        |               |              |                |

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.

|              |            |             |          |            | Rwand          | la             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| X            |            |             |          |            | X              |                | N/A          |               | 2006 (No     |                |
|              |            |             |          |            |                |                |              |               | programme)   |                |
|              |            |             |          |            | Legislative C  | overage        |              |               |              |                |
| Article I    | Article I  | Extra       | 1- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 bill 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 Yaoundé, 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 table 4 above.

- 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 to the Secretariat, 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: Rwanda participated in the legal workshop for National Authorities in Central and West Africa, which was held from 25 to 27 July 2006 in Burkina Faso. During the workshop, Rwanda submitted its draft legislation for on-site review, and the Secretariat provided its comments.
- 13. 3 August 2006: In a further 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: Rwanda participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it 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. Draft legislation had been approved by the Council of Ministers in October 2005. 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.<sup>42</sup>

<sup>42</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Saint Kitts a  | nd Nevis      |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 8              |               | Checked      | Declarations  |              |                |
| X            |            |             |          |            | Х              |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | a- Art   | icle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 on the Convention, its universality, and legislative issues that was held in Saint Lucia. 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.

|              |            |             |          |            | Saint L        | ucia          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X              |               | N/A          | Х             |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Yes        | Yes         |          | Yes        | Yes            | Yes           | Yes          | Yes           | Yes          | VII(5)         |

The Convention entered into force for Saint Lucia on 29 April 1997. Saint Lucia has two members in the NLE. 1.

2.

|              |            |             |          | Sain       | t Vincent and  | the Grenadin  | es           |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          |                |               | N/A          | Х             | 2005         | Yes            |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cı       | iminal     | Criminal       | Criminal      | Criminal     | Policy        | Criminal     | LQ2            |

1. The Convention entered into force for Saint Vincent and the Grenadines on 18 October 2002.

2. Saint Vincent and the Grenadines has a member in the NLE.

|              |            |             |          |            | Same           | Da             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5              |                | Checked      | Declarations  |              |                |
| X            |            |             |          |            | X              |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | n- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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, and that, as a result, the responses to the LQ2 were not yet available.
- 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.
- 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 bill. Samoa also mentioned that it expected to finalise this draft bill 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 that was held in Fiji, consultations were held with Samoa, during which it indicated that a first draft bill had been produced in March 2006, for submission to the Cabinet of Ministers by the end of June 2006.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | San Ma         | rino          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | ?          | X              |               | N/A          | ?             |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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 Marinian 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 indicating that it would like to discuss the most appropriate way to use the assistance the Secretariat had offered to adopt comprehensive implementing legislation.<sup>43</sup>

<sup>43</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Sao Tome and   | d Principe     |              |               |              |               |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|---------------|
|              |            |             |          | Main Inc   | licators under | the Plan of Ac | ction*       |               |              |               |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation  |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding     |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review        |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |               |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |               |
| Х            |            |             |          |            | X              |                | N/A          |               | 2003 to      | No            |
|              |            |             |          |            |                |                |              |               | 2005         | (Underway)    |
|              |            |             |          |            |                |                |              |               | (Each year,  | `` <b>`</b> ` |
|              |            |             |          |            |                |                |              |               | no           |               |
|              |            |             |          |            |                |                |              |               | programme)   |               |
|              |            |             |          | I          | Legislative (  | Coverage       |              | 1             |              |               |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source        |
| Prohibitions | Penalties  | Territo     |          | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |               |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |               |
|              |            |             |          |            |                |                |              |               |              |               |

- 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 Yaoundé, Cameroon, representatives from 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 Abuja, 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, the Netherlands, 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.

- 10. 6 and 7 June 2006: On 6 and 7 June 2006, Sao Tome and Principe participated in the advanced National Authority training course for lusophone States that was conducted by Portugal and the Secretariat in Portugal. During the course, the participants from Sao Tome and Principe reported that they had received the Secretariat's comments on this State Party's draft legislation, and that its legal team was working on incorporating the proposed revisions into the draft. The new draft, they said, would be sent to the Secretariat for review and, if there were no further comments, the procedure for adoption by Parliament would 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: Sao Tome and Principe participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it 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 underway. 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.<sup>44</sup>

13. Sao Tome and Principe has a member in the NLE.

<sup>&</sup>lt;sup>44</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |           | Saudi A        | rabia         |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declaration    | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of        |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | S              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х         | X              | X             | X            | X             | 2002 and     |                |
|              |            |             |          |           |                |               |              |               | 2006         |                |
|              |            |             |          |           | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      |          | Yes       | Criminal and   | Criminal and  | Criminal and | Admin         | Admin        | VII(5)         |
|              | admin      |             |          |           | admin          | admin         | admin        |               |              |                |

1. The Convention entered into force for Saudi Arabia on 29 April 1997.

2. Consultations regarding an industry and customs outreach workshop are ongoing.

|              |            |             |          |            | Seneg          |             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under |             | tion*        |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |             | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |             | Checked      | Declarations  |              |                |
| X            |            |             |          |            | Х              |             | N/A          |               | 2005 and     | No             |
|              |            |             |          |            |                |             |              |               | 2006         | (Underway)     |
|              |            |             |          |            | Legislative C  | overage     |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |             |              |               | Declare      |                |
|              |            |             |          |            |                |             |              |               |              |                |

- 1. The Convention entered into force for Senegal on 19 August 1998.
- 2. August 2003: At the regional meeting of National Authorities held in Khartoum, the Sudan, Senegal reported that it was planning to prepare an umbrella law dealing with the Convention, the Nuclear Non-Proliferation Treaty, and the Biological and Toxin Weapons Convention; that it was interested in receiving legal technical assistance from the Secretariat; and that the request would follow.
- 3. March 2004: At the regional workshop in Senegal, Senegal reported that it was in the process of preparing the umbrella law.
- 4. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Senegal that included an offer of assistance.
- 5. May 2005: The Secretariat commented on draft legislation received for review.
- 6. 30 and 31 May 2005: The United States of America (supported by the Secretariat) conducted a bilateral assistance visit during which draft legislation was reviewed and amended so that it could be finalised and submitted to Parliament, and a national plan of action was recorded by the Secretariat.
- 7. July and August 2005: At the ECOWAS-ICRC seminar on the implementation of IHL treaties in West Africa, held in Abuja, Nigeria, and during bilateral meetings at the Secretariat on 12 and 13 August 2005, representatives of Senegal provided updates on the progress made with Senegal's national plan of action, and they indicated that a draft bill on implementing the Convention had reached the Council of Ministers.
- 8. 12 August 2005: Draft regulations were submitted to the Secretariat for comments, which were provided.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 9. 27 September 2005: Senegal sent a *note verbale* containing its response to the trade questionnaire, and a note stating, "Main legislation already drafted. To be examined by the government, the Supreme Court, and the Parliament before submission to the OPCW. Should be completed in 2006. Penalties for failure to provide data are included. Implementation of Article X paragraph 4 is prepared..."
- 10. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, Senegal indicated that its draft legislation was now at the *Conseil d'Etat*. It reported that it was preparing a decree establishing the functions of each ministry of the National Authority involved, and another concerning declarations.
- 11. 29 November 2005: The Secretariat sent a *note verbale* to Senegal communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
- 12. 13 23 March 2006: Senegal participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
- 13. 25 27 July 2006: Senegal participated in the legal workshop for National Authorities in Central and West Africa, which was held in Burkina Faso. During the workshop Senegal submitted its national plan of action, and indicated that its draft bill had passed the *Conseil d'Etat* and had been approved by the Council of Ministers, and that it should come up for a vote in the National Assembly in September or October 2006. Senegal also indicated that it is continuing to consider the proper approach to follow in preparing the necessary subsidiary decrees.
- 14. 16 and 17 October 2006: Senegal participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported the following:

Senegal's draft legislation had been adopted by the National Assembly on 28 September 2006. The National Authority had prepared a draft plan of action, which it would submit to the authorities for implementation. It had also prepared draft terms of reference for the preparation of a national-implementation plan, which it had submitted to the Secretariat for comments. The Secretariat has provided its comments. A number of actions would need to be taken such as capacity-building, the preparation of a communication plan, the identification of the mandate, the duties and the structure of the National Authority, the finalisation of implementing legislation (decrees and orders), the organisation of training workshops, and the dissemination of the implementing legislation. The assistance of the Secretariat was requested with the drafting of subsidiary decrees and orders. The National Committee established on NBC in Senegal was no different from the National Authority; however, the chemical weapons aspect was the only active one, although some action was being taken on the non-proliferation of biological weapons.<sup>45</sup>

- 15. 18 October 2006: Under cover of a *note verbale*, Senegal sent the Secretariat a document listing the measures that had been taken to implement its obligations under Article VII.<sup>46</sup>
- 16. 30 October 2006: The Secretariat provided its comments on the draft terms of reference Senegal had submitted for the preparation of a nationalimplementation plan.

<sup>45</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>46</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |           |            | Serbi         | a           |              |               |              |                |
|--------------|------------|-------------|-----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators under |             | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |               | 2006        | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |               |             | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |               |             | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | X +       | Х          | X             | Х           | Х            | Х             | 2001, 2004   | (Underway)     |
|              |            |             | (Transl.) |            |               |             |              |               | and 2006     |                |
|              |            |             |           |            | Legislative C | Coverage    |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe   | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |               |             |              |               | Declare      |                |
| 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 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. November 2003: Serbia participated in a meeting of the NLE, during which legislation was discussed and samples and model provided.

- 4. 19 May 2004: At the regional meeting of National Authorities of States Parties in Eastern Europe, held in Bucharest, Romania, Serbia reported that there were difficulties with preparing the draft legislation.
- 5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Serbia that included an offer of assistance.
- 6. June 2005: At the regional meeting of National Authorities of States Parties in Central Asia, held in Almaty, Kazakhstan, Serbia indicated that it would soon complete its national implementing legislation, and that it hoped that the draft would soon be submitted to Parliament.
- 7. 27 October 2005: Serbia sent a *note verbale* notifying 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 8. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, Serbia 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.
- 9. 29 November 2005: The Secretariat sent a *note verbale* to Serbia 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. 24 May 2006: Serbia 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.
- 11. 29 and 30 May 2006: During a regional meeting of National Authorities in Eastern Europe, Serbia submitted information on the status of its implementing legislation.
- 12. 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.
- 13. 4 August 2006: Serbia submitted a copy of its new criminal code, which had been adopted on 1 January 2006.
- 14. Serbia has three members in the NLE.

|              |            |             |          |            | Seyche         | lles          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            | (X)        |             |          | (X)        | X              |               | N/A          | No            |              | No             |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | alties     | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | No          | C        | riminal    | 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 LQ2.

- 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 bill, 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 bill 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 bill had been forwarded to the Attorney General's Office.

|              |            |                      |          |            | Sierra L       | eone           |              |               |                    |                |
|--------------|------------|----------------------|----------|------------|----------------|----------------|--------------|---------------|--------------------|----------------|
|              |            |                      |          | Main In    | dicators under | the Plan of Ac | ction*       |               |                    |                |
| National     | Article    | Legislation          | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All           | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas            | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                      | Provided | of         |                | 2006           | Submitted    | Data on       |                    | Review         |
|              |            |                      |          | Scheduled  |                |                | or Data      | Article VI    |                    |                |
|              |            |                      |          | Chemicals  |                |                | Checked      | Declarations  |                    |                |
| Х            |            |                      |          |            | Х              |                | N/A          |               |                    |                |
|              |            |                      |          |            | Legislative (  | Coverage       |              | ·             |                    |                |
| Article I    | Article I  | Extra                | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | s Territo<br>Applica |          | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to Declare |                |
|              |            |                      |          |            |                |                |              |               |                    |                |

- 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 Abuja, 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 Abuja, Nigeria, Sierra Leone indicated that it is determining what the structure of its National Authority should be. It also reported that the Statistics Office and the Ministry of Foreign Affairs will 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 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.
- \* For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 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 that was held from 25 to 27 July 2006 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 is being reviewed.
- 11. 16 and 17 October 2006: Sierra Leone participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported the following:

Sierra Leone is a post-conflict country that had 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 population. The war formally ended in December 2002. In 2003 and 2004 the paramount focus of development had been on emergency activities, dominated by efforts towards disarmament, rehabilitation, relief, and peace-building. In 2005 Sierra Leone had entered the development phase, and this had signalled 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 was during this phase that resources could be allocated to attend to less-critical international obligations.

Sierra Leone's draft legislation was under consideration by the Cabinet, which would send it to the Law Office Department so that the final draft could be prepared. The anticipated time-frame for enactment of the law was the end of 2007. A seminar to sensitise parliamentarians and society at large would be needed in order for the legislation to be approved. Factors that could delay the implementation of Article VII obligations included the following: presidential and general elections were due to take place in July 2007, and already the work of Parliament had slowed down because of unofficial campaigning by a good number of sitting parliamentarians; the bureaucracy entailed by the enactment of legislation was cumbersome; the dearth of professional legal drafters in government service arising from the very low wages paid to civil servants generally had created a huge backlog of legislation awaiting drafting prior to submission to Parliament; delays in parliamentary enactment resulted mainly from the lack of the requisite level of awareness or knowledge needed to appreciate the relevance of the seemingly abstract and highly technical nature of some legislation (the Convention could be a case in point). *Ad hoc* technical committees sometimes had to be formed to advise and guide Parliament on the enactment of certain legislation; officers tasked to coordinate the implementation of international obligations had frequently been moved (the desk officer in charge of the Convention had been posted abroad, and newly appointed officers usually required a considerable length of time to go through the inevitably steep learning curve); there were competing national demands for scarce resources, arising especially from the country's post-conflict status, and this had led to a lack of financial resources with which to service implementation activities; and there was weak cooperation and coordination among relevant ministries, a problem that had been partially solved by the creation of the

National Authority. Future assistance from the OPCW 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, and so on, aimed at the general public; and National Authority meetings (attendance at meetings would be adversely affected if fees were not paid, especially to civil servants to offset transportation and other expenses involved in attending meetings). Technical training for the members of the National Authority, as well as financial support for the National Authority, was also requested.<sup>47</sup>

<sup>47</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Singap         | ore           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | Х          | X              | X             | Х            | Х             | 2004 to      | Yes            |
|              |            |             |          |            |                |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | l Yes       | Cr       | iminal     | Criminal       | Criminal      | Criminal     | Policy        | Criminal     | LQ2            |

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

|              |            |             |           |            | Slova          | kia           |              |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | S Submission   | n Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro  | 1 of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaration    | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule   | b              |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical   | s              |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х         | Х          | Х              | X             | X            | X             | 2002, 2004   | No             |
|              |            |             | (Transl.) |            |                |               |              |               | and 2006     | (Amending)     |
|              |            |             |           |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | le II(1)   | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Per  | alties     | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim      | inal and ( | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | ac        | lmin       | admin          | admin         | admin        |               | admin        |                |

1. The Convention entered into force for Slovakia on 29 April 1997.

2. 25 August 2005: Slovakia sent a *note verbale* in which it indicated that amendments to Act number 129/1998 that had been prepared by the National Authority and were going through the approval process which would be completed by the end of 2005. The *note verbale* also stated that, once the amendment had been passed, the text of the amended Act would be sent to the Secretariat.

|              |            |             |           |            | Slove        | nia           |              |               |              |                |
|--------------|------------|-------------|-----------|------------|--------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    |              | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | S Submission | n Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Contro  | 1 of Initial | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declaration  | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |              | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Schedule   | t            |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemical   | s            |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | Х          | X            | Х             | X            | X             | 2001, 2003   | Yes            |
|              |            |             | (Transl.) |            |              |               |              |               | and 2005     |                |
|              |            |             |           |            | Legislative  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Artic   | le II(1)   | Schedule 1   | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | G Territor  | rial Per  | alties     | Penalties    | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |              |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crim      | inal and C | Criminal and | Criminal and  | Criminal and | Policy        | Admin        | LQ2            |
|              | admin      |             | ac        | lmin       | admin        | admin         | admin        |               |              |                |

The Convention entered into force for Slovenia on 11 July 1997.

|              |            |                    |          |            | Solomon I      | slands         |              |               |                    |                |
|--------------|------------|--------------------|----------|------------|----------------|----------------|--------------|---------------|--------------------|----------------|
|              |            |                    |          | Main In    | dicators under | the Plan of Ac | ction*       |               |                    |                |
| National     | Article    | Legislation        | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)     | Covers All         | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4)       | regarding      |
| Established  | Submission | Key Areas          | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions        | Article XI(2e) |
|              | Received   |                    | Provided | of         |                | 2006           | Submitted    | Data on       |                    | Review         |
|              |            |                    |          | Scheduled  |                |                | or Data      | Article VI    |                    |                |
|              |            |                    |          | Chemicals  |                |                | Checked      | Declarations  |                    |                |
| Х            |            |                    |          |            | (X)            |                | N/A          |               | 200648             |                |
|              |            |                    |          |            | Legislative (  | Coverage       |              | •             |                    |                |
| Article I    | Article I  | Extra              | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties  | Territo<br>Applica | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to Declare |                |
|              |            |                    |          |            |                |                |              |               |                    |                |

- 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 Auckland, New Zealand, the representative of 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.

<sup>&</sup>lt;sup>48</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

8. 18 September 2006: The Solomon Islands sent a letter informing the Secretariat that it was hoped that legislation would be prepared and introduced towards the end of 2006, depending on the timetable and legislative programme of the National Parliament.

|                           |                        |                           |                      |   | South A                  | frica                   |   |  |   |                          |
|---------------------------|------------------------|---------------------------|----------------------|---|--------------------------|-------------------------|---|--|---|--------------------------|
|                           |                        |                           |                      | Main In                                   | licators under           | the Plan of A           | ction*  |  |   |                          |
| National<br>Authority     | Article<br>VII(5)      | Legislation<br>Covers All | Text of<br>Adopted   | Measures<br>to Control                    | Submission<br>of Initial | Submission<br>of ADPA   | Article VI<br>Project:                          | Penalties for<br>Failure to                      | Year(s) of<br>Article X(4)  | Confirmation regarding   |
| Established               | Submission<br>Received | Key Areas                 | Measures<br>Provided | Transfers<br>of<br>Scheduled<br>Chemicals |                          | for 2005 in 2006        | Declarations<br>Submitted<br>or Data<br>Checked | Provide<br>Data on<br>Article VI<br>Declarations | Submissions   | Article XI(2e)<br>Review |
| Х                         | Х                      | Х                         | Х                    | X   | X                        | X                       | Х   | Х  | 1997, 1998,<br>1999, 2000,<br>2001, 2002,<br>2003, 2005<br>and 2006 | Yes                      |
|                           |                        |                           |                      |   | Legislative (            | Coverage                | •   |  |   |                          |
| Article I<br>Prohibitions | Article I<br>Penalties |                           | rial Pe              | cle II(1)<br>enalties                     | Schedule 1<br>Penalties  | Schedule 2<br>Penalties | Schedule 3<br>Penalties                         | Schedule 3<br>EUC                                | Penalty for<br>Failure to<br>Declare                                | Source                   |
| Yes                       | Criminal an admin      |                           |                      | riminal                                   | Criminal                 | Criminal                | Criminal  | Law  | Criminal  | LQ2                      |

1. The Convention entered into force for South Africa on 29 April 1997.

2. South Africa has offered and provided assistance to other States Parties.

|              |            |             |          |            | Spa           | in              |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators unde | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declaration   | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5             |                 | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X             | X               | X            | Х             | 1999, 2000,  | Yes            |
|              |            |             |          |            |               |                 |              |               | 2001, 2003,  |                |
|              |            |             |          |            |               |                 |              |               | 2004, and    |                |
|              |            |             |          |            |               |                 |              |               | 2005         |                |
|              |            |             |          |            | Legislative   | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin     | ninal and  | Criminal and  | Criminal and    | Criminal and | Law           | Admin        | LQ2            |
|              | admin      |             | a        | dmin       | admin         | admin           | admin        |               |              |                |

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 course for the National Authorities of Spanish-speaking countries in 2006.

|              |            |             |          |            | Sri Laı       | ıka           |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | (X)        | X             |               | Х            | No            | 1997 to      |                |
|              |            |             |          |            |               |               |              |               | 2005         |                |
|              |            |             |          |            | Legislative ( | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | l No        | Cr       | iminal     | 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 LQ2.

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, the representative of 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 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 has been submitted to the Secretariat for comments and to stakeholder governmental agencies. The process is expected to be completed by 7 October 2005 and the draft forwarded to the Ministry of Foreign Affairs, the OPCW and subsequently tabled at Parliament for approval.

7. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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. 29 November 2005: The Secretariat sent a *note verbale* to Sri Lanka 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. 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
- 11. 28 May 2006: Sri Lanka submitted its revised draft legislation to the Secretariat for comments, which it provided.
- 12. 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.
- 13. 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.
- 14. 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 has 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. Furthermore, it was 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 with awareness programmes scheduled for December 2006 and for 2007.
- 15. Sri Lanka has a member in the NLE.

| Sudan                                     |            |             |          |            |                |               |              |               |              |                |
|---|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
| Main Indicators under the Plan of Action* |            |             |          |            |                |               |              |               |              |                |
| National                                  | Article    | Legislation | Text of  | Measures   | S Submission   | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority                                 | VII(5)     | Covers All  | Adopted  | to Contro  | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established                               | Submission | Key Areas   | Measures | Transfers  | B Declarations | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|   | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|   |            |             |          | Schedule   | b              |               | or Data      | Article VI    |              |                |
|   |            |             |          | Chemical   | S              |               | Checked      | Declarations  |              |                |
| Х   | Х          | Х           | Х        | Х          | Х              |               | N/A          | Х             |              |                |
| Legislative Coverage                      |            |             |          |            |                |               |              |               |              |                |
| Article I                                 | Article I  | Extra       | - Art    | icle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions                              | Penalties  | Territor    | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|   |            | Applica     | on       |            |                |               |              |               | Declare      |                |
| Yes                                       | Criminal a | nd Yes      | Crit     | ninal and  | Criminal and   | Criminal and  | Criminal and | Law           | Criminal and | VII,5          |
|   | admin      |             |          | ıdmin      | admin          | admin         | admin        |               | admin        |                |

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 Netherlands, the Sudan's representative 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 Windhoek, 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: The Sudan participated in the fourth regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it reported that regulations had been drafted, and would be sent to the Ministry of Justice in October and then to the Secretariat for comment prior to the Eleventh Session of the Conference.<sup>49</sup>
- 8. The Sudan has five members in the NLE.

<sup>49</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Surina         | me             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | (X)            |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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: A TAV by the Secretariat to Suriname took place from 3 to 5 July 2006, during which draft legislation was proposed and discussed.
- 8. 27 October 2006: Suriname submitted its initial draft legislation to the Secretariat for review, and the Secretariat provided its comments.<sup>50</sup>

<sup>50</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Swazila        | and           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | l of Initial   | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  | 1              |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 8              |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х              |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | a- Art   | icle II(1) | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | enalties   | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 1. The Convention entered into force for Swaziland on 29 April 1997.
- 2. 10 October 2002: Swaziland transmitted its draft implementing legislation for comment to the Secretariat, 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 Windhoek, Namibia, Swaziland submitted its existing draft bill for on-site Secretariat review and comment. The participants 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.

|              |            |             |      |         |         |       | Swed          | en            |              |               |              |                |
|--------------|------------|-------------|------|---------|---------|-------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |      |         | Main II | ndica | ators under   | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Tex  | t of    | Measu   | res   | Submission    | n Submissior  | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Ado  | pted    | to Cont | rol   | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Meas | sures   | Transfe | ers   | Declaration   | s for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Prov | vided   | of      |       |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |      |         | Schedu  | led   |               |               | or Data      | Article VI    |              |                |
|              |            |             |      |         | Chemic  | als   |               |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Σ    | X       | Х       |       | Х             | X             | X            | X             | 1998, 1999,  | Yes            |
|              |            |             | (Tra | nsl.)   |         |       |               |               |              |               | 2001, 2002,  |                |
|              |            |             |      |         |         |       |               |               |              |               | 2003, 2004   |                |
|              |            |             |      |         |         |       |               |               |              |               | and 2006     |                |
|              |            |             |      |         |         | I     | Legislative ( | Coverage      | ·            |               |              |                |
| Article I    | Article I  | Extra       | ì-   | Article | e II(1) | Sch   | nedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial | Pena    | lties   | Pe    | enalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion |         |         |       |               |               |              |               | Declare      |                |
| Yes          | Crimina    | l Yes       |      | Crim    | inal    | Cr    | riminal       | 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.

|              |            |             |          |           | Switzer        | ·land        |              |               |              |                |
|--------------|------------|-------------|----------|-----------|----------------|--------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In   | dicators under |              | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures  | Submission     | Submission   | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Contro | l of Initial   | of ADPA      | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers | Declarations   | for 2005 in  | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of        |                | 2006         | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled | 1              |              | or Data      | Article VI    |              |                |
|              |            |             |          | Chemical  | 8              |              | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | Х         | X              | X            | Х            | Х             | 1998 to      | Yes            |
|              |            |             |          |           |                |              |              |               | 2006         |                |
|              |            |             |          |           | Legislative    | Coverage     | -            |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1) | Schedule 1     | Schedule 2   | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | . Territor  | rial Pe  | enalties  | Penalties      | Penalties    | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |           |                |              |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Crir     | ninal and | Criminal and   | Criminal and | Criminal and | Law           | Criminal and | LQ2            |
|              |            |             | 6        | Idmin     | admin          | admin        | admin        |               | admin        |                |

1. The Convention entered into force for Switzerland on 29 April 1997.

2. Switzerland has offered and provided assistance to other States Parties.

|              |            |             |          |            | Tajikis        | stan          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х        | (X)        | X              |               | Х            | ?             | 2005         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | 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, the Netherlands, 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 its submission under Article VII, paragraph 5.
- 4. October 2004: At the regional workshop for National Authorities of States Parties in Central Asia, held in Almaty, 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 Almaty, 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, the Netherlands, consultations were held in which 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 table 4 above.

- 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. Consultations are ongoing regarding a possible bilateral-assistance visit by Belarus to assist in drafting legislation.
- 12. Tajikistan has a member in the NLE.

|              |                  |             |                        |                  | Thail             | and                |                    |               |                    |                |
|--------------|------------------|-------------|------------------------|------------------|-------------------|--------------------|--------------------|---------------|--------------------|----------------|
|              |                  |             |                        | Main Ind         | licators unde     | r the Plan of A    | ction*             |               |                    |                |
| National     | Article          | Legislation | Text of                | Measure          | s Submissio       | on Submission      | n Article VI       | Penalties for | Year(s) of         | Confirmation   |
| Authority    | VII(5)           | Covers All  | Adopted                | to Contro        | of Initia         | l of ADPA          | Project:           | Failure to    | Article X(4)       | regarding      |
| Established  | Submission       | Key Areas   | Measures               | Transfer         | B Declaratio      | ns for 2005 in     | Declarations       | Provide       | Submissions        | Article XI(2e) |
|              | Received         | -           | Provided               | of               |                   | 2006               | Submitted          | Data on       |                    | Review         |
|              |                  |             |                        | Schedule         | d                 |                    | or Data            | Article VI    |                    |                |
|              |                  |             |                        | Chemica          | S                 |                    | Checked            | Declarations  |                    |                |
| Х            | Х                | Х           | Х                      | Х                | X                 | X <sup>51</sup>    | X                  | X             |                    | Yes            |
|              |                  |             | (Translation needed of |                  |                   |                    |                    |               |                    |                |
|              |                  |             | part)                  |                  |                   |                    |                    |               |                    |                |
|              |                  |             | ·                      |                  | Legislative       | Coverage           |                    |               |                    |                |
| Article I    | Article I        | Extra       | a- Artic               | le II(1)         | Schedule 1        | Schedule 2         | Schedule 3         | Schedule 3    | Penalty for        | Source         |
| Prohibitions | Penalties        | s Territo   | rial Pen               | alties           | Penalties         | Penalties          | Penalties          | EUC           | Failure to         |                |
|              |                  | Applica     | ition                  |                  |                   |                    |                    |               | Declare            |                |
| Yes          | Criminal a admin | nd Yes      |                        | nal and C<br>min | riminal and admin | Criminal and admin | Criminal and admin | Policy        | Criminal and admin | LQ2            |

The Convention entered into force for Thailand on 9 January 2003.

<sup>51</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |           | The form   | er Yugoslav R  | epublic of Ma | cedonia      |               |              |                |
|--------------|------------|-------------|-----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  | 5              |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х         | Х          | X              |               | Х            | Х             | 2006 (No     | No             |
|              |            |             | (Transl.) |            |                |               |              |               | programme)   | (Underway)     |
|              |            |             |           |            | Legislative    | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe   | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Crin      | ninal and  | Criminal and   | Admin         | Admin        | Admin         | Admin        | LQ2            |
|              |            |             | A         | dmin       | Admin          |               |              |               |              |                |

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.

|              |            |             |          |            | Timor-I        | Leste          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
|              |            |             |          |            |                |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | n- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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: In May 2005, Timor-Leste participated in a basic training course for National Authorities of lusophone States that Portugal and the Secretariat had organised in Lisbon. 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 that was held in Portugal in June 2006. No further information had been received by the reporting cut-off date.

| r            |            |             |          |            |                |                |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          |            | Togo           |                |              |               |              |                |
|              |            |             |          | Main Inc   | licators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| X            |            |             |          |            | X              | X              | N/A          |               | 2006 (No     |                |
|              |            |             |          |            |                |                |              |               | programme)   |                |
|              |            |             |          |            | Legislative C  | overage        |              | ·             |              |                |
| Article I    | Article I  | Extra       | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 four copies of the Convention as well as two copies 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, which was held in Abuja, 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 bill and possible steps for a national action plan were reviewed
- 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 that was held from 25 to 27 July 2006 in Burkina Faso, Togo indicated that it had prepared a decree establishing the National Authority, and that it should be issued soon.
- 10. Togo has a member in the NLE.

|              |            |             |          |            | Tong           | ga            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5              |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |               | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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: Tonga indicated in an e-mail 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. The e-mail 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 representatives from 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 on 28 February 2006 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.

8. 18 to 22 June 2006: During a PIF regional-security meeting that was held in Fiji, consultations were held with Tonga.

|              |            |             |          |            | Trinidad and   | l Tobago        |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac  | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in     | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                 | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | X              | X <sup>52</sup> | Х            |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | a- Arti  | cle II(1)  | Schedule 1     | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                 |              |               | Declare      |                |
|              |            |             |          |            |                |                 |              |               |              |                |

- 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 message that "the draft implementing legislation to give effect to the Convention is being studied by the relevant stakeholders in Trinidad and Tobago. [A] meeting is 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 performs an interim role in matters pertaining to the Convention pending the establishment of the National Authority. The latter requires the passage of implementing legislation. In this regard, the Ministry should be grateful if the International Cooperation Division would assist in 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 would be 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.

<sup>52</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

- 5. March 2004: At the regional meeting of National Authorities, held in Bolivia, Trinidad and Tobago indicated that reported its draft had been revised to take account of the Secretariat's comments, and that the procedure for parliamentary approval would be initiated. It added, however, 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: Trinidad and Tobago participated in a meeting of legislative drafters in Saint Kitts and Nevis. Its draft legislation was submitted 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, which was held in Mexico, during which consultations were held, 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. It also reported that it was in the process of redrafting the legislation to accommodate the policy decisions taken, and that here 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. Trinidad and Tobago has a member in the NLE.

|              |            |             |          |            | Tunis          | ia            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            | Х              |               | Ongoing      |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 1. The Convention entered into force for Tunisia on 29 April 1997.
- 2. August 2003: At the regional meeting of National Authorities in Africa, held in Khartoum, the Sudan, Tunisia indicated that its National Authority had established a working group responsible for preparing a draft law to implement the Convention, and that, as soon as the draft was ready, it would be sent to the Secretariat for comment.
- 3. 27 November 2004: During the annual meeting of National Authorities in The Hague, the Netherlands, Tunisia indicated to the Secretariat that the Ministry of Justice had been assigned the task of preparing implementing legislation.
- 4. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Tunisia that included an offer of assistance.
- 5. 22 March 2005: Tunisia stated in a *note verbale* that it would meet the deadline and did not require assistance.
- 6. 28 April 2005: In a *note verbale* Tunisia indicated that it had prepared draft national implementing legislation, and it requested the assistance of the OPCW so that it could regulate the trade in chemicals in conformity with the Convention.
- 7. May 2005: The Secretariat made a TAV to Tunisia, during which it worked with the Ministry of Justice to prepare comprehensive draft implementing legislation. Tunisia stated that this draft would be circulated to all ministries concerned, and would be submitted to the Department of the Legal Adviser to the Government, that it would be discussed at a later stage in the Council of Ministers under the authority of

the president, and that it would then be submitted to the Constitutional Council for review, and then to the Parliament for approval, before being promulgated in the Official Journal by November 2005.

- 8. 29 November 2005: The Secretariat sent a *note verbale* to Tunisia 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. September 2006: During consultations with the Permanent Representation, the Secretariat was informed that Tunisia's draft legislation was at an advanced stage; that the Constitutional Council had already made its observations on it; that it would be submitted to both houses of Parliament for adoption, and, that, once adopted, it would be signed into law by the President and published in the Official Gazette.

|              |            |             |           |            | Turke         | ey            |              |               |              |                |
|--------------|------------|-------------|-----------|------------|---------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |           | Main Ind   | icators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of   | Measures   | Submission    | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted   | to Control | of Initial    | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures  | Transfers  | Declarations  | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided  | of         |               | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |           | Scheduled  |               |               | or Data      | Article VI    |              |                |
|              |            |             |           | Chemicals  |               |               | Checked      | Declarations  |              |                |
| Х            | Х          |             | Х         | Х          | Х             | Х             | Х            | No            | 2002 and     | Yes            |
|              |            |             | (Transl.) |            |               |               |              |               | 2005         |                |
|              |            |             |           |            | Legislative C | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti    | cle II(1)  | Schedule 1    | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe   | nalties    | Penalties     | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion      |            |               |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr        | iminal     | Yes           | Yes           | Yes          | Yes           | No           | VII(5)         |

1. The Convention entered into force for Turkey on 11 June 1997.

2. 23 August 2004: Turkey indicated in an e-mail that the work on the draft text of its implementing legislation had entered its final stage, and that the draft was expected to be sent to Parliament before the end of 2004.

3. November 2004: In a statement to the Conference at its Ninth Session, Turkey stated, "With a view to developing our national CWC legislation, we are at the final stage, giving last touches to the draft bill which will be presented to the Parliament soon."

- 4. 29 November 2004: During consultations with the Secretariat at the annual meeting of National Authorities held in The Hague, the Netherlands, Turkey reported that Article 174 of the draft amendments to the penal code had been reviewed and revisions suggested to cover Article I of the Convention comprehensively, that scheduled chemicals were covered under Turkey's export-control regulations, and that an updated response to LQ2 and a response to the trade questionnaire would be sent.
- 5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Turkey that included an offer of assistance.
- 6. 11 March 2005: Turkey indicated that Article 174 of its penal code would enter into force on 1 April 2005.

- 7. 27 July 2005: The Secretariat was informed that the draft implementing legislation had been reviewed by the Ministry of Foreign Affairs and presented to the Prime Minister on 6 July 2005, that the National Authority was now awaiting the opinion of other related institutions and ministries, and that draft was expected to be passed on to Parliament following those consultations.
- 8. 13 October 2005: Turkey reported in a *note verbale* that draft implementing legislation had been presented to Parliament on 5 October 2005.
- 9. 29 November 2005: The Secretariat sent a *note verbale* to Turkey 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. 17 August 2006: Turkey sent a note verbale to the Secretariat indicating that its draft legislation, which had been presented to the relevant commissions of the Turkish Grand National Assembly on 5 October 2005, had been approved on 28 June 2006 by the said commissions, and that it would be taken up by the General Assembly of the Parliament following the summer recess.

|              |            |             |          |            | Turkmer        | nistan        |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | No         | (X)            |               | Ongoing      | No            |              |                |
|              |            |             | ·        |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cı       | iminal     | 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 LQ2.
- 4. 23 November 2005: The Foreign Ministry of Turkmenistan sent a fax in which it stated that: "...the Ministry of Defence of Turkmenistan was appointed by the Government of Turkmenistan as the National Body."
- 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 Ashgabat, 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.

8. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, Turkmenistan reported that a new Presidential decree is 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 centralized system in Turkmenistan, it considered that most aspects of the Convention were already enforceable. The Secretariat's review of existing legislation was also requested.

|              |            |             |          |            | Tuva           | lu             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |                | N/A          |               |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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: The Secretariat conducted a workshop in Tonga at which a representative from the Tuvaluan Office of the Attorney-General 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 that was 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 informing it of the designation of its National Authority within the Office of the Attorney-General, and indicating that it would appreciate receiving assistance in the implementing of its Article VII obligations.<sup>53</sup>

<sup>53</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Ugan           | da            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | (X)        |             |          | (X)        | X              |               | N/A          | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      |          | No         | No             | No            | Criminal and | Policy        | No           | LQ2            |
|              | admin      |             |          |            |                |               | admin        |               |              |                |

- 1. The Convention entered into force for Uganda on 30 December 2001.
- 2. August 2003: At the regional meeting of National Authorities, held in Khartoum, 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, this Act was more specific to the BWC.
- 3. 6 and 7 September 2004: The Secretariat conducted a national training course in Kampala, Uganda, at which the participants 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. They 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 Windhoek, 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.

- 7. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Abuja, Nigeria, Uganda indicated that its Cabinet memorandum was successful and the National Authority has 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, the Netherlands, 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 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, which was held in the United Republic of Tanzania, and during which it reported that the Chemical Weapons Prohibitions Bill had been submitted to the Cabinet, and that a sensitisation workshop for members of Parliament was being planned for January 2006.<sup>54</sup>
- 12. Uganda has a member in the NLE.

<sup>54</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>\*</sup> For an explanation of the column headings used in the "Main Indicators" section of this table, please see table 4 above.

|              |            |             |          |            | Ukra           | ine           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | Х          | X              | X             | X            | Х             | 2000, 2002,  | Yes            |
|              |            |             |          |            |                |               |              |               | 2003 and     |                |
|              |            |             |          |            |                |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative    | Coverage      |              |               | _            |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | A        | dmin (     | Criminal and   | Criminal and  | Criminal and | Law           | Admin        | LQ2            |
|              |            |             |          |            | admin          | admin         | admin        |               |              |                |

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

|              |            |             |          |            | United Arab    | Emirates      |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  | 5              |               | Checked      | Declarations  |              |                |
| X            |            |             |          | No         | X              | X             | X            | No            | 2006         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Art    | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territor    | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| No           | No         | Yes         | Cı       | riminal    | No             | No            | No           | No            | No           | 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 the 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 has been adopted as law.

3. October 2003: The Secretariat commented on a draft submitted by the United Arab Emirates.

4. 4 to 7 April 2004: The Secretariat conducted a national training course, at which the United Arab Emirates indicated that draft national implementing legislation, to which the Secretariat 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 first quarter.
- 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, which was 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: The Secretariat received a *note verbale* indicating that the draft implementing legislation had been sent to the Council of Ministers for approval.<sup>55</sup>
- 12. The United Arab Emirates has a member in the NLE.

<sup>55</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

|              |            |             | Unit     | ed Kingdon | n of Great Brit | tain and Nort | hern Ireland |               |              |                |
|--------------|------------|-------------|----------|------------|-----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | 0          | icators under   |               |              |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission      | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial      | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations    | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                 | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                 |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                 |               | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | Х          | Х               | Х             | Х            | Х             | 1997 to      | Yes            |
|              |            |             |          |            |                 |               |              |               | 2006         |                |
|              |            |             |          |            | Legislative (   | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1      | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territo   | rial Pe  | nalties    | Penalties       | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                 |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | 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 a National Authority training course in January 2006.

|              |            |                    |          | U          | nited Republic | of Tanzania    |              |               |                       |                |
|--------------|------------|--------------------|----------|------------|----------------|----------------|--------------|---------------|-----------------------|----------------|
|              |            |                    |          | Main In    | dicators under | the Plan of Ac | ction*       |               |                       |                |
| National     | Article    | Legislation        | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of            | Confirmation   |
| Authority    | VII(5)     | Covers All         | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4)          | regarding      |
| Established  | Submission | Key Areas          | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions           | Article XI(2e) |
|              | Received   |                    | Provided | of         |                | 2006           | Submitted    | Data on       |                       | Review         |
|              |            |                    |          | Scheduled  |                |                | or Data      | Article VI    |                       |                |
|              |            |                    |          | Chemicals  |                |                | Checked      | Declarations  |                       |                |
| X            |            |                    |          |            | X              |                | N/A          |               |                       |                |
|              |            |                    |          |            | Legislative (  | Coverage       |              |               |                       |                |
| Article I    | Article I  | Extra              | - Arti   | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for           | Source         |
| Prohibitions | Penalties  | Territo<br>Applica |          | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to<br>Declare |                |
|              |            |                    |          |            |                |                |              |               |                       |                |

- 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 Windhoek, Namibia, the United Republic of Tanzania reported that it expected to initiate the process of drafting national legislation soon; that the United Republic of Tanzania had reviewed existing legislation for arms control, chemicals and anti-terrorism in order to begin drafting its implementing legislation; and that a paper had been tabled with the cabinet for the establishment of a National Authority.
- 4. 20 and 21 October 2005: At the third regional meeting of National Authorities in Africa, held in Abuja, 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 this year's regional meeting of African National Authorities.

- 8. 13 16 February 2006: The Secretariat conducted a TAV to the United Republic of Tanzania, during which the State Party 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. An e-mail dated 19 July 2006 indicated that the interim National Authority would soon meet to review the progress of the decisions that had been taken, and that the Secretariat would be updated accordingly.
- 9. 21 February 2006: The Secretariat sent a letter to the Interim National Authority of the United Republic of Tanzania referring to the consultations held with the Interim National Authority in Dares Salaam on 14 and 15 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 "the United Republic of Tanzania had made a decision to form an Interim National Authority in order to speed up the process of implementing obligations of the Chemical Weapons Convention".
- 11. 19 July 2006: The United Republic of Tanzania sent an e-mail to the Secretariat indicating 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 to 17 October 2006: The United Republic of Tanzania hosted the fourth regional meeting of National Authorities in Africa. During the meeting, it reported the following:

The progress it had made in meeting its implementation obligations under the Convention had been a direct result of the increased implementation support it had received following the adoption of the Article VII plan of action by the Conference.

In May 2006, a committee on declarable activities had been formed by the Interim National Authority (INA), and had begun compiling declarable data. A Cabinet paper to be sent through the legislative process had received its second reading, and the legal subcommittee of the INA had followed up on this. Standing operating procedures were being established, and contacts were being maintained with all stakeholders. Although it was still hoped that the December 2006 deadline would be met, not all of the internal target dates set by the INA had been met, because the legislative process was slow. Problems included a lack of awareness about the requirements of the Convention, competing priorities faced by the Government, and funding difficulties during the early stages of implementation. The way forward was to fast-track the draft through the legislative process and keep the OPCW informed of progress; to review the budget and request additional funds from the Government to implement the legislation and adhere to declaration-and-inspection regimes; to have

members of the INA and others apply to take basic courses and specialised training; and to conduct a national advocacy programme on the Convention as well as a civil chemical-defence programme.<sup>56</sup>

13. The United Republic of Tanzania has a member in the NLE.

<sup>56</sup> This information does not appear in EC-47/DG.7, but was reported in EC-47/DG.7/Add.1.

|              |            |             |          |            | United States | of America      |              |               |              |                |
|--------------|------------|-------------|----------|------------|---------------|-----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators unde | r the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission    | Submission      | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA         | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declaration   | s for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |               | 2006            | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |               |                 | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |               |                 | Checked      | Declarations  |              |                |
| X            | Х          | Х           | Х        | Х          | X             | X               | X            | Х             | 1999, 2001,  | Yes            |
|              |            |             |          |            |               |                 |              |               | 2002, 2004,  |                |
|              |            |             |          |            |               |                 |              |               | 2005 and     |                |
|              |            |             |          |            |               |                 |              |               | 2006         |                |
|              |            |             |          |            | Legislative   | Coverage        |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2      | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties     | Penalties       | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |               |                 |              |               | Declare      |                |
| Yes          | Criminal a | nd Yes      | Crin     | ninal and  | Criminal and  | Criminal and    | Criminal and | Law           | Criminal and | LQ2            |
|              | admin      |             | a        | dmin       | admin         | admin           | admin        |               | admin        |                |

1. The Convention entered into force for the United States of America on 29 April 1997.

2. The United States of America has two members in the NLE, and has offered and provided assistance to other States Parties.

|              |            |             |          |            | Urugu          | ay            |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| X            | Х          |             | Х        |            | X              | X             | Х            | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| 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 La Paz, Bolivia, Uruguay indicated that it would be adopting its legislation as a presidential decree this 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 the Decree No. 311/04 dated 9 September 2004.

- 9. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, during which consultations were held, 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 by 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. Uruguay has three members in the NLE.

|              |            |             |          |            | Uzbeki         | stan          |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            | Х          | Х           | Х        | X          | X              | X             | Х            | Х             | 2005         | Yes            |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              |                |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | 5 Territor  | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
| Yes          | Criminal   | Yes         | Cr       | iminal     | Criminal       | Criminal      | Criminal     | Law           | Criminal     | LQ2 and        |
|              |            |             |          |            |                |               |              |               |              | VII(5)         |

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

2.

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|              |            |             |          |            | Vanua          | itu           |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|---------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main Inc   | licators under | the Plan of A | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission    | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA       | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in   | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   |             | Provided | of         |                | 2006          | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |               | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |               | Checked      | Declarations  |              |                |
| Х            |            |             |          |            |                |               | N/A          |               | 2006         |                |
|              |            |             |          |            | Legislative (  | Coverage      |              |               |              | _              |
| Article I    | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1     | Schedule 2    | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | Territo     | rial Pe  | nalties    | Penalties      | Penalties     | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |               |              |               | Declare      |                |
|              |            |             |          |            |                |               |              |               |              |                |

- 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 for the Convention, and that the Council had issued an order for the State Law Office to prepare the relevant legislation to implement the Convention. 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.

| Venezuela                                 |            |             |          |            |               |             |              |               |              |                |  |  |
|---|------------|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|
| Main Indicators under the Plan of Action* |            |             |          |            |               |             |              |               |              |                |  |  |
| National                                  | Article    | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |
| Authority                                 | VII(5)     | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |
| Established                               | Submission | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |
|   | Received   |             | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |
|   |            |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |
|   |            |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |
| Х   |            |             |          | No         | X             |             | Ongoing      | No            |              | No             |  |  |
|   |            |             |          |            | Legislative ( | Coverage    |              |               |              |                |  |  |
| Article I                                 | Article I  | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |
| Prohibitions                              | Penalties  | Territo     | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |
|   |            | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |
| 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 La Paz, 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, the representative of 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 of Central America, held in Guatemala City, 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.
- 7. October 2005: Venezuela participated in the legal workshop conducted by the Secretariat in Lima, 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, which was 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 3 phases. In phase 1, the National Authority would assess what was needed; in phase 2, it would review existing legislation and make recommendations on what additional measures were necessary; and in phase 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 for consideration by the *Procuraduría General* of the Republic.
- 15. Consultations are ongoing regarding a possible TAV by the Secretariat.
- 16. Venezuela has a member in the NLE.

|              |   |             |           |            |       | Viet N      | am             |                |               |              |                |  |  |
|--------------|---|-------------|-----------|------------|-------|-------------|----------------|----------------|---------------|--------------|----------------|--|--|
|              | Main Indicators under the Plan of Action* |             |           |            |       |             |                |                |               |              |                |  |  |
| National     | Article                                   | Legislation | Text of   | Measu      | ures  | Submission  | n Submissio    | n Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted   | to Cor     | ntrol | of Initial  | of ADPA        | Project:       | Failure to    | Article X(4) | regarding      |  |  |
| Established  | Submission                                | Key Areas   | Measure   | s Trans    | fers  | Declaration | ns for 2005 in | n Declarations | Provide       | Submissions  | Article XI(2e) |  |  |
|              | Received                                  | -           | Provideo  | l of       |       |             | 2006           | Submitted      | Data on       |              | Review         |  |  |
|              |   |             |           | Sched      | uled  |             |                | or Data        | Article VI    |              |                |  |  |
|              |   |             |           | Chemi      | icals |             |                | Checked        | Declarations  |              |                |  |  |
| Х            | Х   | Х           | X +       | X          |       | Х           | X              | X              | X             | 2006         | Х              |  |  |
|              |   |             | (Transl.) |            |       |             |                |                |               |              |                |  |  |
|              |   |             |           |            | L     | egislative. | Coverage       |                |               |              |                |  |  |
| Article I    | Article 1                                 | Extra       | ı- Art    | icle II(1) | Sch   | edule 1     | Schedule 2     | Schedule 3     | Schedule 3    | Penalty for  | Source         |  |  |
| Prohibitions | Penaltie                                  | s Territo   | rial P    | enalties   | Pe    | nalties     | Penalties      | Penalties      | EUC           | Failure to   |                |  |  |
|              |   | Applica     | tion      |            |       |             |                |                |               | Declare      |                |  |  |
| Yes          | Criminal a                                | nd Yes      | Cri       | ninal and  | Crim  | ninal and   | Criminal and   | Criminal and   | Criminal and  | Criminal and | LQ2            |  |  |
|              | admin                                     |             |           | admin      | a     | dmin        | admin          | admin          | admin         | admin        |                |  |  |

- 1. The Convention entered into force for Viet Nam on 30 October 1998.
- 2. Viet Nam has a member in the NLE.

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|              |             |             |          |            | Yeme           | n              |              |               |              |                |
|--------------|-------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |             |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article     | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)      | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission  | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received    |             | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |             |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |             |             |          | Chemicals  | 5              |                | Checked      | Declarations  |              |                |
| Х            |             |             |          |            | (X)            |                | N/A          |               |              |                |
|              |             |             |          |            | Legislative (  | Coverage       |              |               |              |                |
| Article I    | Article I   | Extra       | ı- Arti  | cle II(1)  | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties   | 5 Territo   | rial Pe  | nalties    | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              | Application |             |          |            |                |                |              | Declare       |              |                |
|              |             |             |          |            |                |                |              |               |              |                |

- 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. 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.
- 5. 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.
- 6. 27 March 2006: On 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. In addition, Yemen 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.
- 7. 7 10 May 2006: Yemen participated in a workshop on the implementation of the Convention for GCC countries that was held in the United Arab Emirates, and during which discussions were held on a possible TAV by the Secretariat.

- 8. 5 7 September 2006: During the fourth regional meeting of National Authorities in Asia, which was held in Indonesia, Yemen provided copies of its Law no. 25 of 1999 concerning the handling pesticides for plant pests, and Law no. 32 of 1999 concerning the quarantining of plants. Yemen indicated that these laws regulate chemicals in Yemen.
- 9. A National Authority training course in Yemen is scheduled for 10 to 12 December 2006. It will include discussions on legislative drafting.

|              |            |             |          |            | Zamb           | ia             |              |               |              |                |
|--------------|------------|-------------|----------|------------|----------------|----------------|--------------|---------------|--------------|----------------|
|              |            |             |          | Main In    | dicators under | the Plan of Ac | ction*       |               |              |                |
| National     | Article    | Legislation | Text of  | Measures   | Submission     | Submission     | Article VI   | Penalties for | Year(s) of   | Confirmation   |
| Authority    | VII(5)     | Covers All  | Adopted  | to Control | of Initial     | of ADPA        | Project:     | Failure to    | Article X(4) | regarding      |
| Established  | Submission | Key Areas   | Measures | Transfers  | Declarations   | for 2005 in    | Declarations | Provide       | Submissions  | Article XI(2e) |
|              | Received   | -           | Provided | of         |                | 2006           | Submitted    | Data on       |              | Review         |
|              |            |             |          | Scheduled  |                |                | or Data      | Article VI    |              |                |
|              |            |             |          | Chemicals  |                |                | Checked      | Declarations  |              |                |
| Х            |            |             |          | (X)        | Х              |                | Ongoing      | No            |              |                |
|              |            |             |          |            | Legislative (  | Coverage       |              | •             |              |                |
| Article I    | Article I  | Extra       | ı- Arti  | icle II(1) | Schedule 1     | Schedule 2     | Schedule 3   | Schedule 3    | Penalty for  | Source         |
| Prohibitions | Penalties  | s Territo   | rial Pe  | enalties   | Penalties      | Penalties      | Penalties    | EUC           | Failure to   |                |
|              |            | Applica     | tion     |            |                |                |              |               | Declare      |                |
|              |            |             |          |            |                |                |              |               |              |                |

- 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 to 29 August 2003: At the regional meeting of National Authorities, held in Khartoum, the Sudan, Zambia reported that it was processing its draft implementing legislation.
- 4. 8 July 2004: A revised draft bill 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 bill 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 Windhoek, 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.

- 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, Nigeria, Zambia indicated the Secretariat's comments on its draft implementing legislation had been incorporated and that it is now under consideration by the cabinet ministries.
- 13. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Netherlands, 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 bill in Parliament.
- 18. 5 October 2006: Zambia sent an e-mail to the Secretariat reporting on the progress it had made in implementing its Article VII obligations. It was to present the same report at the regional meeting that was held in the United Republic of Tanzania later that month.<sup>57</sup>
- 19. 16 to 17 October 2006: Zambia participated in the regional meeting of National Authorities of States Parties in Africa, which was held in the United Republic of Tanzania, and during which it 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 bill 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.<sup>58</sup>

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<sup>57</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

<sup>58</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

|              |   |             |          |            | Zimba         | bwe         |              |               |              |                |  |  |
|--------------|---|-------------|----------|------------|---------------|-------------|--------------|---------------|--------------|----------------|--|--|
|              | Main Indicators under the Plan of Action* |             |          |            |               |             |              |               |              |                |  |  |
| National     | Article                                   | Legislation | Text of  | Measures   | Submission    | Submission  | Article VI   | Penalties for | Year(s) of   | Confirmation   |  |  |
| Authority    | VII(5)                                    | Covers All  | Adopted  | to Control | of Initial    | of ADPA     | Project:     | Failure to    | Article X(4) | regarding      |  |  |
| Established  | Submission                                | Key Areas   | Measures | Transfers  | Declarations  | for 2005 in | Declarations | Provide       | Submissions  | Article XI(2e) |  |  |
|              | Received                                  | -           | Provided | of         |               | 2006        | Submitted    | Data on       |              | Review         |  |  |
|              |   |             |          | Scheduled  |               |             | or Data      | Article VI    |              |                |  |  |
|              |   |             |          | Chemicals  |               |             | Checked      | Declarations  |              |                |  |  |
| X            | Х   |             | Х        | X          | Х             |             | Ongoing      | Х             | 1999 (No     |                |  |  |
|              |   |             |          |            |               |             |              |               | programme)   |                |  |  |
|              |   |             |          |            | Legislative ( | Coverage    |              |               |              |                |  |  |
| Article I    | Article I                                 | Extra       | - Arti   | cle II(1)  | Schedule 1    | Schedule 2  | Schedule 3   | Schedule 3    | Penalty for  | Source         |  |  |
| Prohibitions | Penalties                                 | Territor    | rial Pe  | nalties    | Penalties     | Penalties   | Penalties    | EUC           | Failure to   |                |  |  |
|              |   | Applica     | tion     |            |               |             |              |               | Declare      |                |  |  |
| Yes          | Criminal                                  | ?           |          | ?          | Criminal      | Criminal    | Criminal and | ?             | Criminal     | LQ2            |  |  |
|              |   |             |          |            |               |             | admin        |               |              |                |  |  |

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 to 29 August 2003: At the regional meeting of National Authorities held in Khartoum, 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 Netherlands, 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 Netherlands, 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 Windhoek, 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.

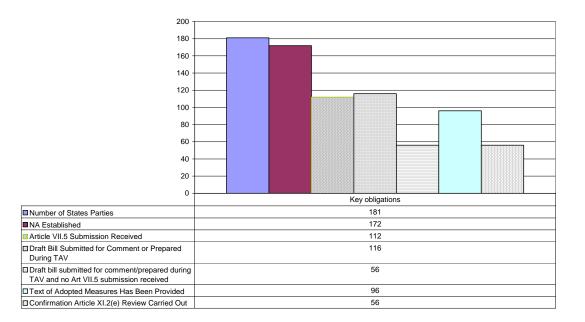
- 8. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Abuja, Nigeria, Zimbabwe indicated that it considered that comprehensive regulations were needed to close the gaps in its Convention Act, and that this might be an easier approach than 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 draft regulations pursuant to Zimbabwe's Chemical Weapons (Prohibition) Act (Chapter 11:18) and the Convention to the Secretariat for its comments, which were provided.<sup>59</sup>
- 14. Zimbabwe has a member in the NLE.

<sup>&</sup>lt;sup>59</sup> This information appears neither in EC-47/DG.7 nor in EC-47/DG.7/Add.1.

## Appendix 2

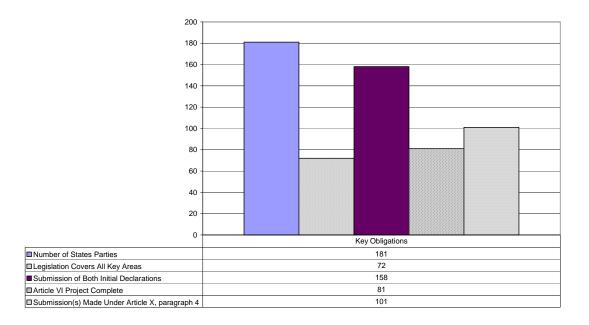
### GRAPHS INDICATING PROGRESS AS AT 1 NOVEMBER 2006 IN IMPLEMENTING ARTICLE VII OF THE CHEMICAL WEAPONS CONVENTION

## FIGURE 1: MAIN INDICATORS OF ARTICLE VII IMPLEMENTATION



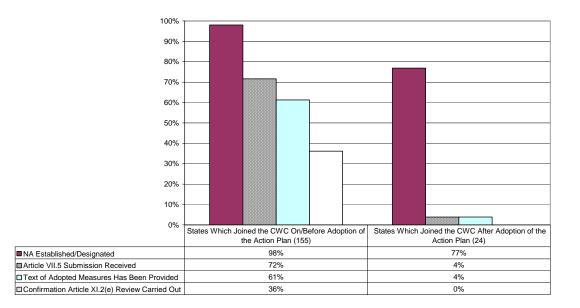
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# FIGURE 2: MEASURES ADOPTED PROVIDE FOR COMPREHENSIVE IMPLEMENTATION OF THE CONVENTION



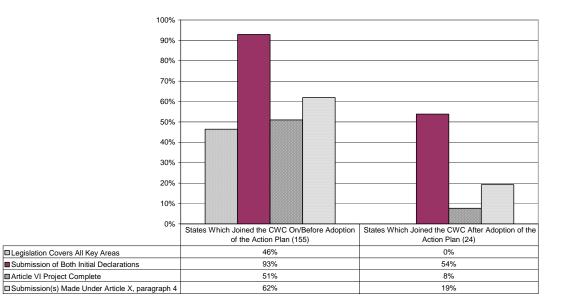
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#### FIGURE 3: INDICATORS OF THE STATUS OF IMPLEMENTING LEGISLATION: COMPARISON BETWEEN STATES PARTIES THAT JOINED THE CONVENTION BEFORE THE ARTICLE VII PLAN OF ACTION, AND THOSE THAT JOINED LATER



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### FIGURE 4: THE COMPREHENSIVENESS OF MEASURES ADOPTED: COMPARISON BETWEEN STATES PARTIES THAT JOINED THE CONVENTION BEFORE THE ARTICLE VII PLAN OF ACTION, AND THOSE THAT JOINED LATER



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