

Pursuant to paragraph one of Article 4, paragraph four of Article 6, paragraphs one and four of Article 9, paragraph one of Article 13, paragraph one of Article 17 and paragraph three of Article 18 of the Act on Control of Strategic Goods of Particular Significance to Safety and Health (Official Journal RS, no 29/06), the Government of the Republic of Slovenia adopted the

DECREE
on setting the list of strategic goods and related control regimes

Article 1

This decree sets forth:

- A list of strategic goods,
- Strategic goods for which repeat export or departure is forbidden,
- Type and quantity of strategic goods as well as the amount and purpose for which a permit is required or for which a declaration of presence is enough,
- Strategic goods and strategic activities that require an opinion of the Commission for Strategic Goods,
- Type and quantity of strategic goods as well as the scope or purpose of a strategic activity for the implementation of which a permit is required,
- Strategic activities that must be declared at a competent body, depending on the type and quantity of strategic goods as well as the scope and purpose of the activity,
- Strategic activities for which exceptions apply regarding their concentration and amount limits as well as the type and scope of an implemented strategic activity which can require that the report on the annually carried out strategic activities be drafted under special procedures that relate to the deadlines and the scope of the report.

Article 2

(1) The list of strategic goods is attached in the Annex which forms a constituent part of this decree.

(2) Strategic goods are divided into seven groups, depending on the control regime that was set for the specific type of goods.

(3) The control regime is a list of requirements which the persons liable have to fulfil in performing and executing individual strategic activities regarding the type and the quantity of strategic goods.

(4) The control regime is presented as a tabulated link between an individual strategic activity and the requirements from the person liable pursuant to the Act on Control of Strategic Goods of Particular Significance to Safety and Health (Official Journal RS, no 29/06). Notes below the table additionally define individual obligations and make a constituent part of the control regime.

Article 3

This decree enters into force 15 days after the publication in the Official Journal of the Republic of Slovenia.

No: 0223-1/2007-UK
Ljubljana,
EVA 2006-2711-0209

The Government of the Republic of Slovenia

Janez Janša I.r.

Prime Minister

ANNEX
The list of strategic goods and accompanying control regimes

The expressions and the labels in this Annex mean the following:

- a. **“P”** designates a prohibition of repeat exports or deportation of strategic goods pursuant to paragraph four of Article 6 of the Act on Control of Strategic Goods of Particular Significance to Safety and Health (hereinafter: the Act).
- b. **“D”** designates that the performance of a strategic activity requires a permit pursuant to paragraph one of Article 9 of the Act. The quantity of strategic goods as well as the scope or purpose of a strategic activity for which a permit is required, are set in the note below the table.
- c. **“Pr”** designates that strategic activities which do not require the permit pursuant to paragraph one of Article 9 of the Act, have to be declared.
- d. **“OM”** designates that issuing a permit for performing a strategic activity requires an obligatory opinion by the Commission for Strategic Goods, pursuant to paragraph four of Article 9 of the Act.
- e. **“DI”** designates that the performance of a strategic activity requires a permit pursuant to paragraph one of Article 13 of the Act.
- f. **“PN”** designates that the performance or execution of a strategic activity needs to be reported pursuant to paragraph one of Article 17 of the Act.
- g. **“IzPo”** designates that performing the strategic activity does not demand reporting pursuant to paragraph three of Article 18 of the Act.
- h. **“Regulation 1334/2000/EC”** is the Council Regulation (EC) no 1334/2000 of 22 June 2000 setting up a Community regime for the control of exports of dual-use items and technology (OJ L no 159 of 30 June 2000, p. 1), last amended by Council Regulation (EC) no 394/2006 of 27 February 2006 amending and updating Regulation (EC) no 1334/2000 on setting up a Community regime for the control of exports of dual-use items and technology (OJ L no 74 of 13 March 2006, p. 1).
- i. **“EU Common List of Military Equipment”** (OJ L no 88 of 29 March 2007, p. 58).

GROUP 1

List of strategic goods

Chemicals:

1. O-Alkyl (equal to or less than C10, including cycloalkyl) alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) - phosphonofluoridates, such as Sarin: O-Isopropyl methylphosphonofluoridate (CAS 107-44-8), Soman: O-Pinacolyl methylphosphonofluoridate (CAS 96-64-0)
2. O-Alkyl (equal to or less than C10, including cycloalkyl) N,N-dialkyl (Methyl, Ethyl, n-Propyl or Isopropyl) phosphoramidocyanidates, such as Tabun: O-Ethyl N,N-dimethylphosphoramidocyanidate (CAS 77-81-6)
3. O-Alkyl (H or equal to or less than C10, including cycloalkyl) S-2-dialkyl (Methyl, Ethyl, n-Propyl or Isopropyl)-aminoethyl alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) phosphonothiolates and corresponding alkylated and protonated salts, such as: VX: O-Ethyl S-2-diisopropylaminoethyl methyl phosphonothiolate (CAS 50782-69-9)
4. Sulphur mustards:
2-Chloroethylchloromethylsulphide (CAS 2625-76-5), Yperite: Bis(2-chloroethyl) sulphide (CAS 505-60-2); Bis(2-chloroethylthio) methane (CAS 63869-13-6); 1,2-bis (2-chloroethylthio) ethane (CAS 3563-36-8); 1,3-bis (2-chloroethylthio) -n-propane (CAS 63905-10-2); 1,4-bis (2-chloroethylthio) -n-butane (CAS 142868-93-7); 1,5-bis (2-chloroethylthio) -n-pentane (CAS 142868-94-8); Bis (2-chloroethylthiomethyl) ether (CAS 63918-90-1); Bis (2-chloroethylthioethyl) ether (CAS 63918-89-8);
5. Lewisites:
Lewisite 1: 2-chlorovinylchloroarsine (CAS 541-25-3)
Lewisite 2: Bis (2-chlorovinyl) chloroarsine (CAS 40334-69-8)
Lewisite 3: Tris (2-chlorovinyl) arsine (CAS 40334-70-1)
6. Nitrogen mustards:
HN1: bis (2-chloroethyl) ethylamine (CAS 538-07-8);
HN2: bis (2-chloroethyl) methylamine (CAS 51-75-2);
HN3: tris (2-chloroethyl) amine (CAS 555-77-1);
7. Alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) Phosphonyl Difluorides, such as: DF: Methyl Phosphonyldifluoride (CAS 676-99-3)
8. O-Alkyl (H or equal to or less than C10, including cycloalkyl) O-2-dialkyl-dialkyl (Methyl, Ethyl, n-Propyl or Isopropyl)-aminoethyl alkyl (Methyl, Ethyl, n-Propyl or Isopropyl) phosphonothiolates and corresponding alkylated and protonated salts, such as
QL: O-Ethyl-2-di-isopropylaminoethyl methylphosphonite (CAS 57856-11-8)
9. Chlorosarin: O-Isopropyl methylphosphonochloridate (CAS 1445-76-7)
10. Chlorosoman: O-Pinacolyl methylphosphonochloridate (CAS 7040-57-5)
11. Chemicals under numbers 4, 23 and 29 from item 1C350 Annex I of Regulation 1334/2000/EC: Methyl Phosphonyldifluoride (CAS 676-99-3), Ethyl phosphonyl difluoride (CAS 753-98-0) and O-Ethyl-2-diisopropylaminoethyl methyl phosphonite (QL) (57856-11-8)
12. Butyl 2-chloro-4-fluorophenoxyacetate (LNF)
13. 2,4,5-trichlorophenoxyacetic acid mixed with 2,4-dichlorophenoxyacetic acid (agent orange)

and mixtures thereof that include one or more of the chemicals stated above.

Control regime

Control entails the following obligations:

Type of strategic Activity	
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Research and development	D; OM; DI; IzPo ⁴
Production ⁵	D; OM; DI; PN; IzPo ⁴
Processing	D; OM; DI ¹ ; PN; IzPo ⁴
Use	D; OM; DI ¹ ; PN; IzPo ⁴
Import	D; OM; DI ¹ ; IzPo ⁴
Importation	D; OM; DI ^{1,2,3} ; IzPo ⁴
Export	P; D; OM; DI ^{1,2} ; IzPo ⁴
Departure	P; D; OM; DI ^{1,2,3} ; IzPo ⁴ ,
Traffic (other)	D; OM; DI ¹ ; IzPo ⁴
Destruction	D; OM; DI ¹ ; IzPo ⁴
Transit	D; OM; DI ¹ ; IzPo ⁴
Other strategic activities	D; OM; DI ¹ ; IzPo ⁴

Notes:

¹ The permit must be acquired for chemicals in concentrations equal to or exceeding 0.01 of mass percent.

² See Regulation 1334/2000/EC.

³ Permit for importation and departure does not apply for chemicals under number 11 of this group.

⁴ Reporting is unnecessary for chemicals in concentrations less than 0.01 of mass percent.

⁵ Production also includes a chemical created during the manufacturing process as an intermediate, a by-product or waste which is chemically stable and exists for a period of time that allows it to be isolated, however, is not used in the ordinary and existing production.

GROUP 2

List of strategic goods

1. Human pathogens, zoonoses and "toxins" under item 1C351 of Annex I of Regulation 1334/2000/EC.
2. Animal pathogens under item 1C352 of Annex I of Regulation 1334/2000/EC.
3. Genetic elements and genetically modified "organisms" under item 1C353 of Annex I of Regulation 1334/2000/EC.
4. Plant pathogens under item 1C354 of Annex I of Regulation 1334/2000/EC.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	D; OM; DI
Production	D; OM; DI
Processing	D; OM; DI
Use	D; OM; DI
Import	D; OM; DI
Importation	D; OM; DI ¹
Export	D; OM; DI ¹
Departure	D; OM; DI ^{1,2}
Traffic (other)	D; OM; DI

Destruction	D; OM; DI
Transit	D; OM; DI
Other strategic activities	D; OM; DI

Notes:

¹ See Regulation 1334/2000/EC.

² The permit must be acquired for strategic goods from Annex IV of Regulation 1334/2000/EC.

GROUP 3

List of strategic goods

Chemicals under numbers 1, 2 and 3 of sub-item a. of item 1C450 of Annex I of Regulation 1334/2000/EC and mixtures thereof that include one or more of those chemicals.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	Pr; DI⁷; IzPo⁴
Production ²	D; OM; DI¹; PN⁶; IzPo⁴
Processing	D; OM; DI¹; PN⁶; IzPo⁴
Use	D; OM; DI¹; PN⁶; IzPo⁴
Import	Pr; DI^{5, 7}; IzPo⁴
Importation	Pr; IzPo⁴
Export	Pr; DI^{3, 7}; IzPo⁴
Departure	Pr; IzPo⁴
Traffic (other)	Pr; DI⁷; IzPo⁴
Destruction	Pr; DI⁷; IzPo⁴
Transit	Pr; DI⁷; IzPo⁴
Other strategic activities	Pr; DI⁷; IzPo⁴

Notes:

¹ A permit for manufacturing, processing or using the chemical is required if the planned annual output, processing or use in an individual facility equals or exceeds 1 kg for a chemical marked with an * and 100 kg for all other chemicals (calculated for pure chemical). If the permit is not required, the strategic activity needs to be declared.

² Production also includes a chemical created during the manufacturing process as an intermediate, a by-product or waste which is chemically stable and exists for a period of time that allows it to be isolated, however, is not used in the ordinary and existing production.

³ See Regulation 1334/2000/EC.

⁴ Reporting is not required for chemicals in concentrations less than 1 mass percent and if the total yearly quantity of pure chemical is less than 1 kg per person liable for each individual strategic activity.

⁵ During imports from "countries which are not parties to the Convention on Chemical Weapons", the "mixtures of compounds" which include one or more chemicals in which no

individually determined chemical exceeds more than 10 mass percent of the mixture are not under control.

⁶ Production, use or processing in a facility that in the next calendar year plans to produce, process or use at least 1 kg of pure chemical marked with * or 100 kg of another pure chemical from the group needs to be declared beforehand.

⁷ The permit must be acquired for chemicals in concentrations equal to or exceeding 1 mass percent.

GROUP 4

List of strategic goods

1. Chemicals under numbers 1, 3, 5, 11, 12, 13, 17, 18, 21, 22, 26, 27, 28, 31, 32, 33, 34, 35, 36, 54, 55, 56, 57 and 63 under item 1C350 of Annex I of Regulation 1334/2000/EC and their mixtures that include one or more of those chemicals.

2. Chemicals under numbers 1 to 6 of sub-item b. of item 1C450 of Annex I of Regulation 1334/2000/EC and their mixtures that include one or more of those chemicals.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	Pr
Production ³	D; OM; DI¹; PN⁴; IzPo⁵
Processing	D; DI¹; PN⁴; IzPo⁵
Use	D; DI¹; PN⁴; IzPo⁵
Import	D; DI⁶; IzPo⁵
Importation	D; IzPo⁵
Export	D; DI²; IzPo⁵
Departure	D; IzPo⁵
Traffic (other)	Pr; DI; IzPo
Destruction	Pr; DI; IzPo⁵
Transit	Pr; DI; IzPo⁵
Other strategic activities	Pr; DI; IzPo

Notes:

¹ A permit for manufacturing, processing or using the chemical is required if the planned annual output, processing or use in an individual facility equals or exceeds one tonne of the pure chemical.

² See Regulation 1334/2000/EC.

³ Production also includes a chemical created during the manufacturing process as an intermediate, a by-product or waste which is chemically stable and exists for a period of time that allows it to be isolated, however, is not used in the ordinary and existing production.

⁴ Production, use or processing of chemicals in a facility that in the next calendar year plans to produce one or more tonnes of the pure chemical needs to be reported beforehand.

⁵ Reporting is not required for chemicals in concentrations less than 10 mass percent and if the total annual output of pure chemical is less than 100 kg per person liable for each individual strategic activity.

⁶ During imports from “countries which are not parties to the Convention on Chemical Weapons”, the “mixtures of compounds” which include one or more chemicals in which no individually determined chemical exceeds more than 10 mass percent of the mixture are not under control.

GROUP 5

List of strategic goods

1. Chemicals under numbers 2, 6 to 10, 14, 15, 16, 19, 20, 24, 25, 30, 37 to 53, 58 to 62 of item 1C350 of Annex I of Regulation 1334/2000/EC and their mixtures that include one or more of those chemicals.

2. Chemicals under numbers 4 to 7 from sub-item a. of item 1C450 of Annex I of Regulation 1334/2000/EC and under number 8 from sub-item b. of item 1C450 of Annex I of Regulation 1334/2000/EC and their mixtures that include one or more of those chemicals.

3. Chemicals:

- a. α -Bromobenzeneacetonitrile, (Bromobenzyl cyanide) (CA) (CAS 5798-79-8)
 - b. [(2-chlorophenyl) methylene] propanedinitrile, (o-Chlorobenzylidenemalononitrile (CS) (CAS 2698-41-1)
 - c. 2-Chloro-1-phenylethanone, (Phenylacyl chloride) (CN) (CAS 532-27-4)
 - Dibenz-(b,f)-1,4-oxazepine, (CR) (CAS 257-07-8)
 - e. Nonivamide: Nonylic Acid Vanillylamide (PAVA) (CAS 2444-46-4)
 - f. Capsicum Oleoresin (OC) or pepper spray (CAS 8023-77-6)
- and compounds thereof that include one or more of these chemicals.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	Pr³; IzPo⁴
Production	D¹; OM; DI; PN⁵; IzPo⁴
Processing	Pr³; IzPo⁴
Use	Pr³; IzPo⁴
Import	Pr³; IzPo⁴
Importation	Pr³; IzPo⁴
Export	Pr³; DI²; IzPo⁴
Departure	Pr³; IzPo⁴
Traffic (other)	Pr³; IzPo⁴
Destruction	Pr³; IzPo⁴
Transit	Pr³; IzPo⁴
Other strategic activities	Pr³; IzPo⁴

Notes:

¹ The permit for manufacturing the chemical is required if the planned annual output in an individual facility equals or exceeds 10 tonnes (of pure chemical).

² See Regulation 1334/2000/EC.

³ Declaring the strategic activity is not required for those chemicals the concentration of which stands below 10 mass percent.

⁴ Reporting is not required for those chemicals the concentration of which stands below 10 mass percent and if the total annual output of the chemical amounts at less than 100 kg per person liable for each individual strategic activity.

⁵ Production of chemicals in a facility that plans to produce ten or more tonnes of a chemical needs to be reported beforehand.

GROUP 6

List of strategic goods

1 Chemical manufacturing facilities, equipment and components under item 2B350 of Annex I of Regulation 1334/2000/EC.

2. Toxic gas monitoring systems and dedicated detectors therefore under item 2B351 of Annex I of Regulation 1334/2000/EC.

3. Equipment capable of use in handling biological materials under item 2B352 of Annex I of Regulation 1334/2000/EC.

4. Spraying or fogging systems, specially designed or modified for fitting to aircraft, "lighter-than-air vehicles" or unmanned aerial vehicles, and specially designed components therefore under item 9A350 of Annex I of Regulation 1334/2000/EC.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	Pr ; IzPo
Production	Pr
Use	Pr
Import	Pr
Importation	Pr
Export	Pr; DI¹
Departure	Pr
Traffic (other)	Pr; IzPo
Destruction	Pr; IzPo
Transit	Pr; IzPo
Other strategic activities	Pr; IzPo

Note:

¹ See Regulation 1334/2000/EC.

GROUP 7

List of strategic goods

Technology for the “use” of goods under items 2B350 to 2B352, of item 2E301 of Annex I of Regulation 1334/2000/EC.

Control regime

Control entails the following obligations:

Type of strategic Activity	
Research and development	Pr; IzPo
Use	Pr
Import	Pr; IzPo
Importation	Pr
Export	Pr; DI¹
Departure	Pr
Traffic (other)	Pr; IzPo
Destruction	Pr; IzPo
Other strategic activities	Pr; IzPo

Note:

¹ See Regulation 1334/2000/EC.