

PROJECT 9603

titled

*"Handbook on Georgia's Export Control System to Raise Awareness of CBRN related Dual Use Items Export Controls **AND***

Adoption of the National Dual-Use Items Control List which is in compliance with the latest EU control list (EU) 2017/2268"

SCOPE OF THE PROCECT

➤ PART 1:

- 1. Creation of a handbook in which detailed information will be provided on Georgia's export control system.
- 2. Handbook will be posted on the website of the Revenue Service of Georgia.
- 3. Handbook will be published in English and Georgian and distributed to customs clearance zones and border crossing points.

➤ PART 2:

- 1. Adoption of new dual use items control list in compliance with the EU control list of 2017 (EU) 2017/2268.
- 2. To add national entries with most sensitive items to the control list.

WHAT SHOULD BE DONE

- ▶ The duration of the project is 12 (twelve) months. The project is divided into 2 parts: Creation of the Handbook and Adoption of the new Control list.
- ▶ **The Handbook contains 13 sections including the conclusion sections:**
- ▶ The definition of Export Control;
- ▶ Overview of Non-proliferation regimes;
- ▶ Overview of UN Security Council Resolutions and relevant documents;
- ▶ Georgia's Commitments and Obligations with Respect to Export Controls;
- ▶ Legal Framework of Georgia on circulation of strategic goods;
- ▶ Definition of Dual Use items;
- ▶ What is Dual Use Items Permit;
- ▶ The roles and functions of the Customs Department in Export Control system as a licensing Authority;
- ▶ Exporters' Commitments and Obligations with Respect to Export Controls;
- ▶ Market analysis of Georgia;
- ▶ Definition of internal compliance program (ICP);
- ▶ Industry mapping

Adoption of the control list includes translation & adding national entries

WHAT IS ALREADY DONE

► Here is the summary of work done during the first month:

Section 1: The definition of Export Control has been prepared both in Georgian & English versions. This section includes Historical Overview of export control; Reasons why did countries decide to set control on international trade in certain materials, equipment and Technologies; Dissemination of strategic items and technologies contributed to creation of WMD in various countries abusing international conventions and treaties.

Section 2: Overview of Non-proliferation regimes has been prepared both in Georgian & English versions. This section includes: Wassenaar Arrangement (WA); Missile Technology Control Regime (MTCR); Nuclear Suppliers Group (NSG); Australia Group (AG); Chemical Weapon Convention (CWC).

Section 3: Overview of United Nations Security Council Resolutions and relevant documents has been prepared Georgian version. This section includes: Obligations under UNSCR 1540; JAPOA UNSCR 2231 and S/2015/546 under UNSCR 2231 on Iran;

Section 5: Legal Framework of Georgia on circulation of strategic goods has been prepared Georgian version. This section includes, but is not limited to: primary laws and secondary legislation acts, criteria of permit issuance, refusal or suspension, interagency coordination issued etc.

WORK with CONTROL LIST: The preface part and category 0 (NUCLEAR MATERIALS, FACILITIES, AND EQUIPMENT) of the list has been translated into Georgian, although needs to be rechecked after the whole list is translated.