OSCE Workshop to Identify the Proper Role of the OSCE in Facilitation of UN Security Council Resolution 1540
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Overview of 1540 Implementation: OPCW Perspective

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Some Key Elements in Effective Implementation of the CWC

• Establishment of a National Authority
• Legal Framework
• Outreach to and monitoring of industry to identify declarable activities and ensure only legitimate activities undertaken
• Establishment of effective border/customs controls and monitoring of trade in CWC controlled chemicals
Legislative Implementation (as at 31 Dec. 2010)

<table>
<thead>
<tr>
<th></th>
<th>National Authority</th>
<th>At least partial legislation</th>
<th>Legislation covers all key areas</th>
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</thead>
<tbody>
<tr>
<td>All States Parties</td>
<td>185 (98%)</td>
<td>137 (73%)</td>
<td>87 (46%)</td>
</tr>
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<td>(188)</td>
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<td>OSCE (56)</td>
<td>56 (100%)</td>
<td>56 (100%)</td>
<td>48 (86%)</td>
</tr>
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Industry Declarations (as at 31 Dec 2010)

- 180 out of 188 CWC member states have made at least a partial initial CWC declaration
- All OSCE members have made their initial declarations
- 39 OSCE members have declared 2000 industrial facilities – 37% of all industrial facilities declared worldwide
Trade in CWC Controlled Chemicals

- Most trade in chemicals covered by CWC involves OSCE members. In 2009 OSCE members involved in:
  - 100% (~56 g) of transfers of Schedule 1 chem.
  - ~98% (~3500 t) of trade in Schedule 2 chem.
  - ~87% (~240000 t) of trade in Schedule 3 chem.
- Bulk of the trade between OSCE members

Transfer Discrepancies

- Quantities declared by importing and exporting State Parties matched
  - In most years around 75% of all Schedule 2 and 3 transfers don’t “match” and are considered discrepancies
  - Discrepancies vary from just over a tonne to many thousands of tonnes!!
Effective National Implementation of Trade Controls

- Legal Framework
- Mechanisms for controlling imports and exports, e.g. export licenses
- Awareness raising for importers/exporters
- Effective communication between the National Authority, licensing authority (if any) and Customs/Border Authorities
- Training and tools for Customs / Border Authorities