

OSCE Workshop to Identify the Proper Role of the OSCE
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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)

	National Authority	At least partial legislation	Legislation covers all key areas
All States Parties (188)	185 (98%)	137 (73%)	87 (46%)
OSCE (56)	56 (100%)	56 (100%)	48 (86%)

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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

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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

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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!!

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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

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