Reporting Template for the Implementation of the OSCE Document on Small Arms and Light Weapons and Supplementary Decisions

Reporting country: LITHUANIA

Reporting date: 2018-06-05

SECTION 1: POINTS OF CONTACT

Sources	Question	YES	NO	DEV ELOP
				ING
	National Coordination Agency		1	
PoA II.4	1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects?		X	
	a) Name of agency:			
	b) Address:			
	c) Contact details:			
	i) Contact person:			
	ii) Telephone number(s): iii) Fax number			
	iv) Email:			
PoA	National Point of Contact 2. Does your country have a National Point of Contact designated to act as a liaison			
II.5, 24	on matters relating to the implementation of the UN <i>Programme of Action on Small Arms</i> (PoA)?	X		
	2.1 Details:			
	a) Name: Ms. Ieva Karpavičiūtė			
	b) Organization or agency: Ministry of Foreign Affairs			
	c) Address: J.Tomo-Vaižganto g. 2, LT-01511 Vilnius, Lithuania			
	d) Telephone number(s): +370 706 52521; +370 706 52520 e) Fax number:			
	f) Email: ieva.karpaviciute @urm.lt, tbspd@urm.lt			
ITI 25	2.2 Is the National Point of Contact identified above also responsible for			
111 20	exchanging information and liaising on matters relating to the <i>International</i>	X		
	Tracing Instrument (ITI)?			
ITI 25	2.3 If the answer to Question 2 is 'no', does your country have a National Point of			
	Contact for purposes of exchanging information and liaising on all matters			
	relating to the ITI? 2.3.1. Details:			
	a) Name:			
	b) Organization or agency:			
	c) Address:			
	d) Telephone number(s):			
	e) Fax number:			
	f) Email:			
GGE	3. Is the National Point of Contact identified above in either Q. 2 or 2.3 also			
Report	responsible for exchanging information and liaising on matters relating to brokering	X		
para	in SALW?			
63(ix)	3.1 If not, does your country have a focal point for purposes of exchanging			
	information and liaising on matters relating to brokering in SALW?			
	3.1.1 Details	1	1	<u>I</u>
	a) Name:			
	b) Organization or agency:			
	c) Address:			
	d) Telephone number(s):			
	e) Fax number:			
G 4 7 777	f) Email:			l
SALW Doc, Section	4. Is the National Point of Contact identified above in either Q. 2, 2.3 or 3.1.1 also responsible for exchanging information and liaising on matters relating to the OSCE Document on SALW and its supplementary decisions?	X		

IV, 1.	4.1 If not, does your country have a focal point for purposes of exchanging		
	information and liaising on matters relating to the OSCE Document on SALW		
	and its supplementary decisions?		
	4.1.1 Details		
	a) Name:		
	b) Organization or agency:		
	c) Address:		
	d) Telephone number(s):		
	e) Fax number:		
	f) Email:		
FSC.DI	5. Is the National Point of Contact identified above in either Q. 2, 2.3, 3.1.1 or 4.1.1		
C/4/08	also responsible for exchanging information and liaising on matters relating to OSCE	X	
	projects on SALW and stockpiles of conventional ammunition?		
	5.1 If not, does your country have a focal point for purposes of exchanging		
	information and liaising on matters relating to OSCE projects on SALW and		
	stockpiles of conventional ammunition?		
	5.1.1 Details		
	a) Name:		
	b) Organization or agency:		
	c) Address:		
	d) Telephone number(s):		
	e) Fax number:		
	f) Email:		

SECTION 2: MANUFACTURE

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
	6. Are there any SALW manufactured in your country?	X	
PoA II.2	6.1. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW?	X	
	6.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of country.	SALW i	n your
	Law on the Control of Arms and Ammunition (LCAA) Current edition in Lithuanian:		
	https://www.e-tar.lt/portal/lt/legalAct/TAR.389CB90C666D/vRaRlUmPQI (with last amend January 2018)Edition in English:	lments o	f 1
	https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.175433?jfwid=-19kda1irc0		
	Resolution of the Government of the Republic of Lithuania on the Approval of Licensi Regulations of Commercial Acctivity Concerning Arms and Ammunition Current edition in Lithuanian:		

	If so, describe		
DDC	6 1 2 5 Horr does vous country maniton CALW manufacturars?		
BPG, Manufac	6.1.2.5 How does your country monitor SALW manufacturers? Police department under the Ministry of the Interior and territorial police units		
turing,	monitors SALW manufacturers by arranging inspections. At least the police executes		
IV (1)	2 inspections per year. Thorough inspection of storage, manufacture records and		
1 (1)	reputation of the persons involved in manufacturing of SALW is caried out constantly.		
PoA II.3	6.1.3 Is illegal manufacture of SALW considered a criminal offence in your country?	X	
	Marking at manufacture		
PoA	6.2. Does your country require that SALW be marked at the time of manufacture?	X	
II.7;			
ITI 8a			
ITI 8a	6.2.1. What information is included in the marking (check relevant boxes)?	1	1
	a) Name of the manufacturer	X	
	b) Country of manufacture	X	
	c) Serial number	X	
	d) Year of manufacture	X	
	e) Weapon type/model	X	
	f) Caliber	X	
	g) Proofing	X	
	h) Other		X
ITI 10	6.2.2. What part of the SALW is marked?		
	Barrel, receiver, lock (bolt, slide), frame, cylinder.		T
	6.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture?		X
0.000	6.2.3.1 If so, describe	**	
OSCE	6.2.4 Is it necessary for small arms manufacturers under your authority outside your	X	
SALW	country's territory to apply markings to the same standard as in your country?		
Doc, Section			
II (B), 1			
II (D), I	Record-keeping by manufacturers		
PoA	6.3. Does your country require that manufacturers keep records of their activities?	X	
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities?	X	
	6.3. Does your country require that manufacturers keep records of their activities?	X	
II.9;	6.3. Does your country require that manufacturers keep records of their activities?6.3.1. What information must be recorded (check relevant boxes)?	X	
II.9;		X	
II.9;	6.3.1. What information must be recorded (check relevant boxes)?	X	
II.9;	6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured	X	
II.9;	6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured	X	
II.9;	6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW	X X X	
II.9;	6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW)	X X X	
II.9; ITI 11	6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other	X X X	X
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7.1 What kind of assistance do you require?	
7.2 Has your country developed a project proposal for assistance?	

SECTION 3: INTERNATIONAL TRANSFERS

Sources	Question	YES	NO			
	Laws, regulations and administrative procedures					
PoA II.2, 12	8. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?	X				
	8.1. List laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.					
	Law on the Control of Arms and Ammunition (LCAA)					
	Current edition in Lithuanian:					
	https://www.e-tar.lt/portal/lt/legalAct/TAR.389CB90C666D/vRaRlUmPQI (with last amendments of 1 January 2018) Edition in English: https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.175433?jfwid=-19kda1irc0					
	2010) Baltion in Bilgion. https://o bolinasiis.ia.polaniegan 2014 1115/1116/11/0/05/jiwia 1/	Radiffe	<u> </u>			
	Law on the Control of Strategic Goods (LCSG) Current edition in Lithuania: https://www.e-tar.lt/portal/lt/legalAct/TAR.AB5C4F8C996B/Rl, last amendments of 1 January 2018) Current edition http://www3.lrs.lt/pls/inter3/dokpaieska.showdocl?pid=451914 (with last amendments of 11	in	English:			
	Resolution of the Government of Lithuania No 932 on the Approval of the Licensing Ru Import, Transit, Brokering and Intra-EU Transfer of Strategic Goods, the Rules on the Import Control of Strategic Goods and the Rules on the Certification of Recipient Undertakings Military Equipment (The resolution implements the provisions of LCSG). Current edition in Lithuanian: https://www.e-tar.lt/portal/lt/legalAct/TAR.AB5C4F8C996B/Rlj. last amendments of 1 January 2018). Edition in English: http://www3.lrs.lt/pls/inter3/dokpaieska.susije 1?p id=426206&p rys id=14 (with last amendmay 2012).	plement Manufd PSgwVH	ation of acturing Hi (with			
	Resolution of the Government of Lithuania No 938 on the Approval of the Regulations of To of Military Goods of Foreign States across the Territory of the Republic of Lithuania https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.37075?jfwid=1bc6m501.pdf.	- earchMo				
	Licencing and authorization					
PoA II.11	8.2. Does a person or an entity who transfers SALW require a licence or other form of authorization to transfer SALW from/into your country?	X				
PoA II.3	8.3. Is it a criminal offence to trade SALW without a licence or authorization, or to do so in a	X				
	manner that is in contradiction to the terms of a licence or authorization, in your country?					
OSCE	8.4 What penalties does your country apply for trading SALW in violation of United Nations Salarities 2	ecurity (Council			
SALW Doc	Resolutions? 1) Administrative sanctions	X				
Doc	2) Criminal penalty	X				
	3) Other		X			
PoA	8.5. Name the relevant international commitments that your Government applies or considers w	hen ass	essing			
II.11	an application for export authorization.					
	- Arms Trade Treaty;	,				
	- EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common		overning			
	control of exports of military technology and equipment (OL 2008 L 335, p. 99—103); - Regulation (EU) No 258/2012 of the European Parliament and of the Council of		ch 2012			
	implementing Article 10 of the United Nations' Protocol against the illicit manuf					
	trafficking in firearms, their parts and components and ammunition, supplement					
	Nations Convention against Transnational Organised Crime (UN Firearms					
	establishing export authorisation, and import and transit measures for firearms,					
	components and ammunition (OL 2012 L 94, p. 1—15);					
	- Wassenaar Arrangement Initial Guidelines, etc.					

	The above mentioned international instruments are also referring to other international	obliga	tions as	
	necessary to take into account (such as IHL, HRL, common international law principles, etc.).			
OSCE	8.6 What other criteria does your country take into account when considering exports			
SALW	technology related to their design, production, testing and upgrading (i.e. respect for hu	man rig	thts and	
Doc,	fundamental freedoms)?			
Section	All criteria set out in the Arms Trade Treaty, the EU Common Position, international export co	ntrol reg	gime,	
III (A)	and national legislation as pointed out above.			
BPG,	8.7 Do exporters in your country require government's consent to enter into negotiations with		X	
Export,	a potential importer?			
IV.1				
	8.8. What kind of documentation does your country require prior to authorizing an export of SA	LW to	another	
	country?			
PoA	a) An end-user certificate (EUC) from the importing country	X		
II.12				
	i) What elements does an end-user certificate in your country contain (check relevant			
	boxes)?			
	1) Detailed description (type, quantity, characteristics) of the SALW or	X		
	technology			
	2) Contract number or order reference and date	X		
	3) Final destination country	X		
	4) Description of the end-use of the SALW	X		
	5) Exporter's details (name, address and business name)	X		
	6) End-user information (name, position, full address and original signature)	X		
	7) Information on other parties involved in the transaction	X		
	8) Certification by the relevant government authorities of the authenticity of the	X		
	end-user			
	9) Date of issue and register number and the duration of the EUC	X		
FSC.DE	10) Assurances of use only by end-user and for the stated end-use	X		
C/5/04				
	11) Other b) Other types of end-user documentation			
ESC DE	b) Other types of end-user documentation	X		
FSC.DE C /12/08	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE?	X		
FSC.DE C /12/08	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report?	X		
	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue?	X		
	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue? a) Individual licences	X		
C /12/08	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue? a) Individual licences b) General licences	X		
C /12/08 BPG,	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue? a) Individual licences b) General licences 8.11. What is the period of validity for licences?	X X X	e date of	
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C /12/08 BPG, Export,	b) Other types of end-user documentation 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue? a) Individual licences b) General licences 8.11. What is the period of validity for licences? Individual licences, except for the individual intra-EU transfer licence, are valid for one year licence issue.	X X X from the		
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C /12/08 BPG, Export,	 8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? 8.10. What types of licences does your country issue? a) Individual licences b) General licences 8.11. What is the period of validity for licences? Individual licences, except for the individual intra-EU transfer licence, are valid for one year licence issue. Global export licence, i.e. an authorization granting an exporter the right to export military certain type as specified in the licence to one end-user in a third country is valid for 2 years; Global intra-EU transfer licence, i.e. an authorisation granting a supplier the right to the equipment of a certain type specified in the licence to one or several recipients in other Member for 3 years; General licenses do not have validity term, though they are applicable only for EU transfer licence to one or several recipients. 	X X X from the equipm ransfer States	ent of a military is valid	
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	 the conditions set out in the licence to transfer the military equipment specified in the licence to the purposes of demonstration, evaluation or exhibition on condition that will be returned after the demonstration, evaluation or exhibition; general licence for intra-EU transfer of military equipment for technical maintenance or reauthorisation for suppliers established in the Republic of Lithuania and compliant with the out in the licence to transfer the military equipment specified in the licence for the purpose maintenance or repairs to a recipient of military equipment located in another Member Statoriginating supplier or producer of the military equipment, on condition that the equipment returned following technical maintenance or repairs. Permissions to import (export) arms and ammunition of B, C, D categories are valid for a the date of issue. 	t this eq epairs, i conditi es of tec ute, whic t will be	uipment .e. an ons set hnical ch is the
	8.12. When exporting, does your country places any restriction on re-export of SALW?	X	
	If so, what are the restrictions placed on re-export?	11	
	a) Re-export permitted only when there is prior notification		X
	b) Re-export permitted only when there is prior approval	X	Λ
	c) Other	Λ	
	c) Other		
PoA	8.13. Does your country verify or seek to authenticate EUCs or other types of end-user	X	<u> </u>
II.12	documentation provided?	71	
11.12	8.13.1 Details: <i>The decision to verify EUC or other types of end-user documentation is mad</i>	le on a c	ase by
	case basis and depends on a situation.	e on a c	use by
	8.14. Does your country have measures in place aimed at preventing the forgery and misuse	X	
	of EUCs or other types of end-user documentation?	11	
	8.14.1 Details: The authenticity of documentation is verified through information exc	change	with the
	relevant countries or institutions. A forensic checking can also be performed.		
	8.15. Does your country permit the export of SALW without a licence or under simplified	X	
	procedure under certain circumstances?		
	8.15.1 If so, under what circumstances?	·I	
	a) Peacekeeping	X	
	b) Temporary exports	X	
	c) Equipment needed for training exercises	X	
	d) Equipment needed for repair	X	
	e) Delivery of spare parts	X	
	f) Other		
	Lithuania applies simplified procedures for the temporary export or the re-export of	as desci	ribed in
	Regulation (EU) No. 258/2012 of the European Parliament and of the Council.	0	
	A licence to be issued by the Ministry of Economy, shall not be required for re-exp		
	equipment for repair or maintainace, where repairs and maintainance is provided und		
	purchase and sale or under warranty and where this equipment has been imported by	the Mii	nistry of
	National Defence, an authorized national defence institution or the Lithuanian Army.		
	Post delivery controls 9.16. When exporting, does your country require a Delivery Verification Certificate (DVC) to		X
	confirm that SALW have reached their intended end-user or intended importer in the		Λ
	importing State?		
	9.17. After exporting, does your country verify or seek to authenticate DVCs provided?		X
	9.17.1. Details		71
	9.18. When importing, does your country grant the right to exporting State to conduct	X	
	physical check at point of delivery?	Λ	
	Marking at import		
ITI 8b	9.19. Does your country require that SALW imported into your country be marked at the time	X	
11100	of import?	Λ	
	9.19.1. Who is required to mark the SALW?	1	l
	Manufacturers, importers, exporters, traders and brokers of weapons have to mark fi	irearms	Article
	21(2)(10) LCAA indicates that a licensee (producer, importer or exporter) must mark		
	category B, C which are imported to the territory of the Republic of Lithuania.	an jue	wins of
•	·		

ITI 8b	9.19.2. What information is included in the marking on import (check relevant boxes)?		
	a) Country of import	X	
	b) Year of import		X
	c) Other		X
ITI 8b	9.19.3. Are there exceptions to the requirement to mark imported SALW?		X
	9.19.3.1. If so, describe.		ı
ITI 8b	9.19.4. If SALW imported into your country do not bear a unique marking when they	X	
	arrive, does your country require that they be given such a marking?		
	9.19.4.1 Details:		ı
	According to Article 7(2) LCAA: "Firearms with rifled and smooth-bore barrels of cat	egories A	A, B and
	C, which do not possess identification numbers shall be prohibited in the Republic	c of Lith	uania".
	Article 24 (3) (3) LCAA prohibits selling firearms which do not possess identification is	ıumbers	
OSCE	9.20. Under what circumstances does your country permit transfer or re-transfer of unmarked S	ALW?	
SALW	Lithuania does not permit transfer or re-transfer of unmarked SALW.		
Doc,			
Section			
III (B), 7			
	Record Keeping		
PoA	9.21. Does your country require that exporters and importers of SALW keep records of their	X	
II.9;	activities?		
ITI 12			
	9.21.1. What information must be recorded (check relevant boxes)?		1
	a) Quantity of SALW traded	X	
	b) Type or model of SALW traded	X	
	c) Markings appearing on transferred SALW		X
	d) Transactions	X	
	i) Identity of buyer/seller	X	
	ii) Country SALW are to be delivered to or purchased from	X	
	iii) Date of delivery	X	
	e) Other		X
ITI 12b	9.21.2. How long must records of transfers be kept?		
	a) Indefinitely		X
	b) 20 years		X
	c) Other. 70 years	X	
	Actions taken during the reporting period		
PoA II.6	9.22. During the reporting period, was action taken against groups or individuals engaged in	X	
	transferring SALW illegally (e.g. prosecution)?		
	9.22.1 Details.		
	In 2017 the Lithuania's LEA in close cooperation with the UK and the Europol completed		
	operation in the framework of investigations conducted in respective countries regard	-	
	trafficking in firearms. During the operation 7 persons (LT nationals) were detained and		
	charged for criminal offense (2 of them were arrested and deported to the UK under the	Europea	n Arrest
	Warrant).		
	International assistance		
PoA	10. Does your country wish to request assistance in developing laws, regulations and/or		
III.6	administrative procedures to exercise effective control over the export, import, transit or		X
	retransfer of SALW?		
	10.1. What kind of assistance do you require?		
I	10.2 Has your country developed a project proposal for assistance?	1	l

SECTION 4: BROKERING (in accordance with FSC Decision 17/10)

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
PoA	11. Does your country have laws, regulations and/or administrative procedures governing	X	

II.14	brokering of SALW?		
	11.1. List laws and/or administrative procedures regulating SALW brokering in your country.		1
	- Law on the Control of Arms and Ammunition (LCAA)		
	Current edition in Lithuanian:		
	https://www.e-tar.lt/portal/lt/legalAct/TAR.389CB90C666D/vRaRlUmPQI (with last a	mendm	ents of 1
	January 2018)		
	Edition in English:		
	https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.175433?jfwid=-19kda1irc0 - Law on the Control of Strategic Good (LCSG)		
	Current edition in Lithuanian:		
	https://www.e-tar.lt/portal/lt/legalAct/TAR.AB5C4F8C996B/RljPSgwVHi (with last a	mendm	ents of 1
	January 2018)		ones of 1
	Current edition in English:		
	http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc l?p id=451914 (with last amen	dments	of 11
	October 2011).		
	- Resolution of the Government of Lithuania No 932 on the Approval of the Licen		
	Export, Import, Transit, Brokering and Intra-EU Transfer of Strategic Goods, the		
	Implementation of Control of Strategic Goods and the Rules on the Certificatio Undertakings Manufacturing Military Equipment (The resolution implements the		
	LCSG).	provis	ions oj
	Current edition in Lithuanian:		
	https://www.e-tar.lt/portal/lt/legalAct/TAR.0E9A4AB8CBCC/INWCntMsxK (with last	amendr	nents of
	31 July 2015).		v
	Edition in English: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc l?p id=4467	7 <u>08</u> (w	ith last
	amendments of 29 May 2012)		
	- Resolution of the Government of the Republic of Lithuania No. 739 "On the Tra	insporta	ation of
	Weapons and Ammunition (of 15 June 2011)		J
	Current edition in Lithuanian:		
	- https://www.e-tar.lt/portal/lt/legalAct/TAR.8A6ECCE5ED73/yVYYJAKmhu (with last		
	1November 2017)Resolution of the Government of the Republic of Lithuania N		
	Approval of Rules on Registration of Brokers Trading in Weapons, Ammunition		ir parts
	ανα ι-ναντίνα Ερνώτις το Ενασαφο το Κνοκρνίνα Δετίνιτίος το Εονρίαν Ενοστίκ	T	
	and Granting Permits to Engage in Brokering Activities to Foreign Product		
	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB)		
	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011)		
	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian:		
ESC DE	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_1?p_id=404887&p_tr2=2 11.1.1 Are those laws and procedures part of the national export control system?	(of 17	
FSC.DE C/8/04	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc 1?p id=404887&p tr2=2	(of 17	
FSC.DE C/8/04	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc_1?p_id=404887&p_tr2=2 11.1.1 Are those laws and procedures part of the national export control system?	(of 17	
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	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc 1?p id=404887&p tr2=2 11.1.1 Are those laws and procedures part of the national export control system? 11.2. Does your country have a definition of brokering activities of persons and entities? 11.2.1 If yes, provide the definition. Brokering shall mean the negotiation and arrangement and execution of the transaction persons registered in the Republic of Lithuania and by branches of foreign legal per	X X x ns by the state of the	August he legal ad other
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C/8/04 .	Exporters, Traders and Buyers of Weapons, Ammunition and their parts (RRB) 2011) Current edition in Lithuanian: http://www3.lrs.lt/pls/inter3/dokpaieska.showdoc 1?p id=404887&p tr2=2 11.1.1 Are those laws and procedures part of the national export control system? 11.2. Does your country have a definition of brokering activities of persons and entities? 11.2.1 If yes, provide the definition. Brokering shall mean the negotiation and arrangement and execution of the transaction persons registered in the Republic of Lithuania and by branches of foreign legal per organisations or natural persons permanently resident in the Republic of Lithuania for military equipment outside the territory of the Republic of Lithuania, the territory of another of the European Union or a third country to any other third country. 11.3. Does your country require brokers to register before they can apply for brokering licences? 11.4. Does your country make a background check on past involvement in illicit activities before registering a broker or issuing a brokering licence? 11.5. Does your country require registration of SALW brokers? 11.6. Does your country require a licence for SALW brokering activities on the territory of your country regardless of the nationality of the broker? 11.7. Does your country control brokering activities outside your territory carried out by brokers of your country control brokering activities outside your territory carried out by brokers of your country control brokering activities outside your territory carried out by brokers of your country control brokering activities outside your territory carried out by brokers of your country control brokering activities outside your territory carried out by brokers of your country control brokering activities outside your territory carried out by non-	X X Ans by the stronger Member X X X X X X Control	he legal other unsfer of ber State

g, V.1	registered in Lithuania, are constantly controlled.		
FSC.DE C/8/04	11.10. Does your country have a requirement for end-use documentation before authorizing each brokering activity?		X
	11.10.1 If so, describe		
	11.11. Does your country require a licence, permit or other authorization for each brokering transaction?	X	
GGE Report para 44	11.11.1 Are such applications for a licence, permit or other authorization considered for approval on a case-by-case basis?	X	
	11.11.2 Are there exceptions to the requirement to hold a licence or authorization for a brokering transaction?		X
	11.11.2.1 Details (e.g. if the transaction is on behalf of the police or armed forces or oth officials)11.11.3 What are the criteria for granting a licence, permit or other authorization?	ier gove	rnment
	Brokers for getting one-time permit or prior consent must submit all required including, but not limited to: application (must include: data on applicant, seller adescription of goods (including weapons data and value of contract), written contract with representation of the interests of a manufacture, importer, exporter, trader or buyer; is applicable) documentation (only for export to non-Member States of the European Union of Economic Area), etc A licence shall not be issued if: • the issuance thereof is in contravention of international treaties of the Republic sanctions implemented under the Law of the Republic of Lithuania on the Enforcement of Other International Sanctions, the criteria listed in the Arms Trade Treaty and Council Co. 2008/944/CFSP of 8 December 2008 defining common rules governing control of exportechnology and equipment, provisions of international non-proliferation regimes and the and national security interests of the Republic of Lithuania; • there is an effective court judgment and unspent or unexpunged conviction in respensagainst humanity and war crimes, criminal acts against the independence, territorial constitutional order of the State of Lithuania, public security, property, property right interests, the economy and business practice, the financial system and government order of the exporter, importer, supplier, recipient or broker; • the circumstances related to the risk of the end-use of strategic goods or possible the production of weapons of mass destruction transpire; • the exporter, importer, supplier, recipient or broker of strategic goods has supp information or false data.	and puth client. End-use or the Endic of Life Economerors of the foreign ect of the lintegral are common to use the lintegral common to use th	rchaser, t for the (where uropean thuania, mic and Position military n policy e crimes rity and property aitted by ereof for sleading
BPG, Brokerin	11.11.4 Is ex post facto licencing possible? 11.11.4.1 If yes, under which conditions?		X
g, V.3			
	11.12. Does your country have measures to validate the authenticity of documentation submitted by the broker?	X	
	11.12.1 Describe those measures. The authenticity of documentation is verified through information exchange with the relevoinstitutions. A forensic checking can also be performed.	ant cour	ıtries or
FSC.DE C/8/04	11.13. Does your country keep records of all issued licences or written authorizations?	X	
C/8/04	11.13.1 If yes, how long are the records kept for? a) Indefinitely		X
	b) 10 years		X
	c) Other: the duration varies depending on the equipment in question from 10 years to a permanent keeping.	X	
BPG,	11.14. Does your country require brokers to report regularly on their activities?		X
Brokerin g, V.4	11.14.1 If so, describe		

(ii)					
	11.15. Is it a criminal offence to engage in a SALW brokering transaction without a licence or	X			
	authorization, or to do so in a manner that is in contradiction to the terms of a licence or				
	authorization, in your country?				
	11.16. Does your country share with other States such information as the disbarment of	X			
	brokers and revocation of registration?				
	11.17. Does your country regulate activities that are closely associated with the brokering of	X			
	SALW?				
	11.17.1. If so which of the following activities are regulated (check relevant boxes)?				
	a) Acting as dealers or agents in SALW	X			
	b) Providing technical assistance		X		
	c) Training		X		
	d) Transport	X			
	e) Freight forwarding		X		
	f) Storage	X			
	g) Finance		X		
	h) Insurance		X		
	i) Maintenance	X			
	j) Security		X		
	k) Other services		X		
	11.18. What penalties or sanctions does your country impose for illegal brokering activities?				
	Relevant provisions of the Penal Code (PC):				
	Article 253(1). Illegal brokering for transfer of military equipment				
	Under this article brokering for transfer of military equipment to another state outside the Euro				
	incurs prohibition to engage in certain types of activities, or fine, or arrest, or up to 3 years of	impriso	nment.		
	Actions taken during the reporting period				
	11.19. During the reporting period, was action taken against groups or individuals engaged in il	legal br	okering		
	(e.g. prosecution)?				
	11.19.1 Details. Classified information.				
	International Assistance	1			
PoA	12. Does your country wish to request assistance in developing laws, regulations and/or		X		
III.6	administrative procedures to regulate SALW brokering?				
	12.1. What kind of assistance do you require?				
	12.2. Has your country developed a project proposal for assistance?				
	12.3. Does your country require training on controlling brokering activities in SALW?				

SECTION 5: STOCKPILE MANAGEMENT

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
PoA	13. Does your country have standards and procedures relating to the management and security	X	
II.17	of SALW held by the armed forces, police or any other body authorized to hold SALW?		
PoA	13.1. If so, which of the following provisions are included in these standards and procedures (ch	eck rele	evant
II.17	boxes)?		
	a) Appropriate locations for stockpiles	X	
	b) Physical security measures	X	
	c) Control of access to stocks	X	
	d) Inventory management and accounting control	X	
	e) Staff training	X	
	f) Security, accounting and control of SALW held or transported by operational units or	X	
	authorized personnel		
	g) Procedures and sanctions in the event of theft or loss	X	

	h) Measures needed to provide adequate protection in emergency situations	X		
	i) Other			
	Characteristics of stockpile management and security of military stocks			
OSCE	14. Stockpile location:			
SALW	New stockpile location is chosen according to the AASTP-1 (NATO guidelines for the storage of	f militai	ry	
Doc,				
Section				
IV (B)	14.1. How is a formal assessment of surroundings made when aboosing a location for steakriles?			
	14.1. How is a formal assessment of surroundings made when choosing a location for stockpile	s?		
	 Hazard division type in stockpile Type of stockpile (soil covered storage, open-air stack) 			
	3. Location (distance) from:			
	3.1 main roads;			
	3.2 other stockpile;			
	3.3 civilian buildings;			
	3.4 vulnerable constructions;			
	3.5 office.			
OSCE	15. Physical security measures:			
SALW	13. Thysical security measures.			
Doc,	15.1. Is security assessment conducted for each stockpile?	X		
Section	-	***		
IV (B)	15.2. Is SALW and ammunition always stored separately in your country?	X		
	15.2.1 If no, in what cases is SALW and ammunition can be stored together?			
OSCE	16. Access control measures:			
SALW	16.1. Describe your country's policies regarding access controls at storage sites.			
Doc, Section	Special permission with authorized signature is needed to enter the storage site.			
IV (B)	Records of such permissions are kept for five years.			
1 (2)	Person in charge puts signature in the register before taking keys of the storage site.			
			1	
	16.2. Does your country require full records of access to be maintained?	X		
OSCE	17. Inventory management:			
SALW	Computerized inventory management system is under creation.			
Doc,				
Section				
IV (B)	17.1. Is there a system in place in your country to manage inventory of SALW?		v	
	17.1. Is there a system in place in your country to manage inventory of SALW?		X	
	17.1.1 If yes,			
	a) Is the system computerized?			
	b) How long are the records of access to be maintined?			
	i) Indefinitely			
	ii) Other			
	18. Security Plan:			
	18.1. Does each SALW storage site have a security plan?	X		
OSCE	10. Emergency situations and training			
OSCE SALW	19. Emergency situations and training:			
Doc,	19.1. Has your country developed measures to provide protection in emergency situations?	X		
Section	Personnel at storage sites have certain instructions how operate in emergency situations.			
IV (B)	There are cooperation arrangements between militaries and firemen.			
	19.2. Are there regular sessions provided to personnel at storage sites on regulations	X		
	behaviour and procedures related to security?			
Do A	Surplus 20. Are there systems in place to conduct reviews stocks of SALW hold by armed forces.	v		
PoA II.18	20. Are there systems in place to conduct reviews stocks of SALW held by armed forces, police and other authorized bodies to identify surplus or obsolete SALW?	X		
11.10	ponce and other adminized bodies to identify surplus of obsolete SALW:	<u> </u>		

	21. How often/frequently are these reviews conducted?		
	Armed Forces formation or unit commander (battalion and above) or his authorized person ch	iecks SA	LW and
	ammunition stocks at least twice a year. Firearms held by police institutions are checked four		
	The stocks held by Border Police are checked at least twice per year. Surplus stocks is identifi		
	the Order of the Police Commissioner General on the approval of munitions.	cu ucco	ruing io
	22. Do you include inoperable/unrepairable weapons in 'surplus' for the purposes of this	X	
	questionnaire?	Λ	
	23. Do you include obsolete weapons (weapons that no longer meet operational standards) in	X	
		Λ	
	"surplus" for the purposes of this questionnaire?		
	23.1. If no, describe your policy with regard to obsolete weapons, if any.		
	24 A	N/	
	24. Are inoperable/unrepairable weapons categorized as "surplus weapons" in your country?	X	
	25. When stocks are identified as surplus, what actions does your country take with regard to the	e surplu	S
	(check relevant boxes)?		
	a) Officially declare as surplus	X	
	b) Take out of service		X
	c) Record by type, lot, batch, and serial number	X	
	d) Store separately	X	
		Λ	
-	e) Other		```
PoA	26. In disposing of the surplus stocks, which of the following methods may be used (check rele	vant box	es)?
II.18	a) Destruction	X	
		Λ	***
	b) Sale to another State		X
	c) Donation to another State	X	
	d) Transfer to another state agency	X	
	e) Sale to civilians	X	
	f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)	X	
	g) Other		
PoA	26.1. If (a) Destruction is checked for Q.26.a, which of the following methods are used (che	ck relev	ant
II.19	boxes)?	CK ICICV	ant
111.17		v	
	i) Burning or melting	X	***
	ii) Open-pit detonation		X
	iii) Cutting/shredding	X	
	iv) Bending/crushing		X
	v) Dumping at sea		X
	vi) Burial on land		X
	vii) Disassembly	X	
	vii) Other		
	27. Describe the SALW destruction process(es) applied in your country.		
	At first Weaponry Fund dismantles all SALW to parts. After that rifles are burned, smooth		
	barrel weapons and gas pistols, revolvers are shredded. For all ammunition burning method		
	is used.		
	is used.		
P .	Actions taken during the reporting period		**
PoA	28. During the reporting period, has your country destroyed surplus stocks?		X
II.19			
	28.1. How many SALW were destroyed? Include details on destruction.		
PoA	28.2. Were any of these destruction activities carried out in public?		
II.20			
	28.3. Any further comments regarding destruction?		
	International Assistance		
PoA			
II.29;	29. Does your country wish to request assistance in developing standards and procedures?		X
III.6	, , , , , , , , , , , , , , , , , , , ,		
111.0	29.1. What kind of assistance do you require?	1	
	29.2. Has your country developed a project proposal for assistance?		
PoA	30. Does your country wish to request assistance in developing capacity for destruction of	-	X
I POA	1 DOLIDOES VOID COUNTRY WISH TO REQUEST ASSISTANCE IN DEVELOPING CAPACITY FOR DESITING OF		

III.6; 14	weapons?	
	30.1. What kind of assistance do you require?	
	30.2. Has your country developed a project proposal for assistance?	
	31. Does your country wish to request assistance in building capacity for storage of weapons?	X
	31.1. What kind of assistance do you require?	
	31.2. Has your country developed a project proposal for assistance?	
	32. Does your country wish to receive training in stockpile management and security and/or	X
	destruction of weapons?	

SECTION 6: CONFISCATION, SEIZURE & COLLECTION

Sources	Question	YES	NO
	Confiscation and seizure		
PoA	33. During the reporting period, has your country found, seized or confiscated any SALW	X	
II.23a	under its jurisdiction?		
PoA	33.1 How many SALW were found, seized or confiscated?		
II.23a	2016 year – 1573 firearms;		
	2017 year – 1175 firearms.		
PoA II.16	33.2. What action was taken with respect to the SALW found, seize or confiscated (check re	elevant l	boxes)?
11.10	a) Stored securely pending further action	X	
	b) Marked	Λ	X
	c) Registered or recorded	X	Λ
		X	
	d) Destroyed	Λ	
	e) Other		
	Collection		V
	34. During the reporting period, did your country collect any SALW? 34.1. What was the nature of the collection exercise?		X
	34.1. What was the nature of the collection exercise?		
	a) Buyback programme for civilian-held SALW		
	b) Weapons amnesty for civilian-held SALW		
PoA	c) Disarmament, Demobilization & Reintegration (DDR)		
II.21			
	d) Weapons for Development (WfD) programme		
	34.2 How many SALW were collected?		
	34.3. What action was taken with respect to the SALW collected (check relevant boxes)?		
	a) Stored securely pending further action		
	b) Marked		
	c) Registered or recorded		
PoA	d) Destroyed		
II.16			
	e)Other		
PoA	35. How many of the SALW found, seized, confiscated or collected, as reported in Questions 3	3.1 and	34.2
II.23a	were destroyed?		
	2016 year – 1707 firearms;		
	2017 year – 623 firearms.		
	International Assistance		
PoA	36. Does your country wish to request assistance in building capacity for confiscation and		X
III.6	seizure of the illicit SALW?		Λ
111.0	36.1. What kind of assistance do you require?	L	-
	36.2. Has your country developed a project proposal for assistance?	1	
	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		

SECTION 7: MARKING AND RECORD KEEPING

Sources	Question	YES	NO
	Marking		
PoA II.8	37. Does your country enforce measures to prevent the manufacture, stockpiling, transfer and possession of any unmarked or inadequately marked SALW?	X	
	37.1. Details According to Article 7(1) LCAA: "Firearms with rifled and smooth-bore barrels of category which do not possess identification numbers shall be prohibited in the Republic of Lithuania Article 24 (3) (3) LCAA prohibits selling firearms which do not possess identification numbers article 21(2)(10) LCAA indicates that a licensee (producer, importer or exporter) must not category B, C and long single-shot shotguns of category D which are imported to the Republic of Lithuania. The Order of the Director of Weaponry Fund No. 1A-79 of 30 November 2004 on Rule Imported Arms into the territory of Republic of Lithuania, as amended on 25 April requirements and procedures for marking of imported arms and their main parts. According to paragraph 4 of the abovementioned Order, all imported firearms in category pneumatic arms and arms with strings) and long single-shot shotguns of category D show marked with letters "LT". Every importer has to assure that arms are adequately man reach civil market or are transferred to third parties. Traders in arms and brokers are required to possess a licence from the Police Department of the police Department of the police of the permitted to import firearms of categories B, C and D only after marking them with letters	a". bers. berk all f t territor s of Ma l 2005 lies B, C ld be ade ked befo	irearms y of the rking of sets the (except equately ore they and are
	38. Has your country developed a national system for marking government-owned SALW?		X
ITI 8d	39. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?	X	
OSCE	39.1. Describe the markings that are applied to government-held stocks. 39.1.1. Describe common marking techniques applied to SALW in your country. Laser marking/engraving. 39.1.2. What information is included in the marking (check relevant boxes)?		
SALW	a) Name of the manufacturer	X	
Doc II (B)	b) Country of manufacture	X	
(D)	c) Serial number d) Year of manufacture	X	
	e) Weapon type/model	X	
	f) Caliber	X	
	g) Proofing (testing)	X	
TITLE O	h) Other		X
ITI 8c	39.2. When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your country transferred the stocks?		X
ITI 8e	40. Does your country encourage manufacturers of SALW to develop measures against the		X
	removal or alteration of markings?		
	40.1. Details. 41. Does your country have a policy on marking unmarked weapons?	X	
OSCE	41. Does your country have a poncy on marking unmarked weapons? 41.1. If yes, what is your country's policy on marking unmarked weapons?	Λ	
SALW	A) Seized unmarked weapons:		
Doc,	i) Such weapons are destroyed		
Section II (B), 1	ii) Such weapons are marked by [enter name of responsible agency]	***	
II (B), I	iii) No formal policy iv) Additional information	X	
	iv) Additional information		
	B) Unmarked SALW found in stocks of armed forces, policye or other state security fo	rces:	
	i) Such weapons are destroyed		
	ii) Such weapons are marked by [enter name of responsible agency]iii) No formal policy	X	
	iv) Additional information	Λ	
	Record-keeping		

PoA II.9	42. Does your country have standards and procedures related to keeping of records for all	X		
	marked SALW in its territory?			
	42.1. What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and			
	export licences granted, sales to other States, SALW held by State agencies such as the armed forces etc)?			
	The Weaponry Fund keeps the records of the following information: type of firearm, model, identification			
	numbers, calibre, year of production, category (A,B,C or D), purpose, loading type, date and way of loss, date of annihilation, registration date and place of storage.			
ITI 12a,	42.2. How long does the State/government keep such records?			
b	Records are kept permanently. After the destruction or export of the firearm, records are sti	ll kept f	for 30	
	years.			
	42.3 Does your country maintain a central register of state-owned SALW?	X		
ITI 13	42.4. In the event that they go out of business, are companies engaged in SALW activities	X		
	(e.g. manufacturing, importing, exporting etc) required to submit all records held by them			
	to the government?			
	International Assistance			
PoA	43. Does your country wish to request assistance in building capacity for record-keeping?		X	
III.6;				
ITI 27				
	43.1. What kind of assistance do you require?			
	43.2. Has your country developed a project proposal for assistance?			

SECTION 8: INTERNATIONAL TRACING

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
PoA	44. Does your country have procedures in place to trace SALW?	X	
II.10;			
ITI 14,			
24			
	Tracing requests		V
ITI 25.	44.1 Has your country ever issued an international tracing request regarding SALW?		X
ITI 25; 31a	44.2. Which government agency is responsible for making a tracing request to another country? Lithuanian Criminal Police Bureau. All data on seized firearms are submitted to national information.		115tom
31a	and to INTERPOL database iARMS. All data on lost or stolen firearms are submitted to national		
	system and to Schengen information system (SISII)	u injorni	iaiion
ITI 17	44.3. What information does the designated agency include in a tracing request? (check relevan	t boxes)	
	a) Circumstances under which the SALW was found		X
	b) Reasons why the SALW is considered to be illegal or illicit		X
	c) The intended use of the information being sought		X
	d) Any markings on the SALW	X	
	e) Type/calibre of SALW	X	
	f) Other (photo)	X	
ITI 15	44.4. When receiving information related to SALW as a result of your country's tracing	X	
	request, does your country have procedures in place to ensure that all restrictions placed on its		
	use are respected, and the confidentiality of such information are guaranteed?		
	Responses for tracing requests		
	44.5. Which government agency is responsible for responding to a tracing request from another <i>Lithuanian Criminal Police Bureau</i>	country	?
	44.6. During the reporting period, how many tracing requests did your country receive?		
	23 tracing requests were received in 2017.		
ITI 22	44.7. During the reporting period, did your country delay, restrict or refuse tracing requests?	No	
	a) Delayed		
	b) Restricted		
	c) Refused		
ITI22	44.7.1 On what grounds?	ı ı	
	i) Release of the information would compromise ongoing criminal investigations		
	ii) Violate legislation providing for the protection of confidential information		

	iii) Requesting State cannot guarantee the confidentiality of the information iv) Reasons of national security consistent with the Charter of the United Nations		
	Cooperation with INTERPOL		·
PoA II.37; ITI 33	45. During the reporting period, has your country cooperated with the International Criminal Police Organization (Interpol)?		X
	45.1. If so, in which areas?		
ITI 35a	a) Facilitation of tracing operations conducted within the framework of the ITI.		
ITI 35b	b) Investigations to identify and trace illicit SALW.		
ITI 35c	c) Building national capacity to initiate and respond to tracing requests.		
PoA III.9	45.2. Does your country support/use the Interpol's Firearms Tracing System (formerly known as IWeTS) for tracing SALW?	X	
	International assistance		
PoA II.36; III.6; ITI 27	46. Does your country wish to request assistance in developing procedures to trace SALW?		X
	46.1. What kind of assistance do you require?		
	46.2. Has your country developed a project proposal for assistance?		
PoA III.10; ITI 28	47. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW, and measures to facilitate transfer of such technologies?		X
	47.1. Details		

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE

Sources	Question	REQ UES TED	REC EIV ED	PRO VIDE D
	Assistance requested / received / provided	ILD	LD	D
PoA	48. During the reporting period, in addition to the assistance requested/received			
III.3, 6	mentioned in the Sections 1-7 above, has your country requested / received / provided			
	assistance to implement the PoA and ITI? No			
	48.1 If so, in what areas (check relevant boxes)?			
	a. Establishing/designating National Coordination Agency/National Point of			
	Contact			
PoA	b. Disarmament, demobilization and reintegration (DDR)			
III.16				
PoA	c. Capacity-building and training on SALW issues			
III.6	1.7			
PoA	d. Law enforcement			
III.7	e. Customs and borders			
PoA III.7	e. Customs and borders			
PoA	f. Action-oriented Research			
III.18	1. Action-offence Research			
111.10	g. Children/youth			
	h. Awareness raising			
PoA	i. Organized crime, drug trafficking and terrorism			
III.15				
	j Other			
	48.2. Details of each assistance activity provided/received:			
	a) The nature of the assistance:			
	i) financial			
	ii) technical			
	b) The amount of assistance provided/received (if financial):			
	c) A description of the assistance activity:			
	d) The duration of the assistance provided/received:			

e) State(s) or organization(s) that provided/received the assistance:

Any further comments on OSCE Document on SALW, PoA and ITI, including implementation challenges and opportunities?