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ПОСТОЈАНА МИСИЈА НА  
РЕПУБЛИКА СЕВЕРНА МАКЕДОНИЈА  
ПРИ ОБСЕ, ОН И ДРУГИ  
МЕЃУНАРОДНИ ОРГАНИЗАЦИИ  
ВО ВИЕНА



PERMANENT MISSION OF THE  
REPUBLIC OF NORTH MACEDONIA  
TO THE OSCE, UN AND OTHER  
INTERNATIONAL ORGANIZATIONS  
IN VIENNA

No. 15-01-90/1

The Permanent Mission of North Macedonia to the OSCE, UN and other International Organizations in Vienna presents its compliments to all Delegations and Permanent Missions of the Participating States to the OSCE and to the OSCE Secretariat/Conflict Prevention Centre and in accordance with the decision FSC.DEC/02/09 of the Forum for Security and Cooperation, has the honor to transmit the response to the Questionnaire on the Code of Conduct of Politico-Military Aspects of Security.

The Permanent Mission of North Macedonia to the OSCE, UN and other International Organizations in Vienna avails itself of this opportunity to renew to all Permanent Mission and Delegations of all OSCE Participating States and to the OSCE Secretariat/ Conflict Prevention Centre the assurance of its highest consideration.

23 June 2020



**To: All Permanent Delegations and Missions to the OSCE**

**OSCE Conflict Prevention Centre**

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# **Republic of North Macedonia**

## **Information Exchange on the Code of Conduct of Politico-Military Aspects of Security**

**May 2020**

## **Section I: Inter-State elements**

### **1. Account of measures to prevent and combat terrorism**

#### **1.1 To which agreements and arrangements (universal, regional, sub-regional and bilateral) related to preventing and combating terrorism is your State a party?**

The lists of multilateral and bilateral agreements the Republic of North Macedonia is a party to are given in Annexes 1, 2 and 3.

#### **1.2 What national legislation has been adopted in your State to implement the above-mentioned agreements and arrangements?**

Pursuant to Article 118 of the Constitution of Republic of North Macedonia, international agreements ratified in accordance with the Constitution are a part of the internal legal order and cannot be changed by law.

The Criminal Code sanctions the following:

- International terrorism (Article 419),
- Association for enemy activity (Article 324),
- Punishment for preparation (Article 326),
- Punishment for the most severe forms of crimes (Article 327),
- Terrorist organization (Article 394-a),
- Terrorism (Article 398-b) and
- Financing of terrorism (Article 394-c).

In addition to the criminal offences foreseen in the above-mentioned articles, the following criminal offences from the Criminal Code are also applied in cases of individual acts of terrorism:

- Unauthorized procurement and possession of nuclear materials (Article 231 and 394);
- Unauthorized production and release for trade of generally dangerous materials (Article 295),
- Attacking an aircraft, ship or fixed platform (Article 302);
- Endangering air traffic safety (Article 303 and 394)
- Assassination of representatives of the highest state authorities (Article 309);
- Kidnapping of representatives of the highest state authorities (Article 310);
- Violence against representatives of the highest state authorities (Article 311);
- Terror threat to the constitutional order and security (Article 313);
- Diversion (Article 314);
- Sabotage (Article 315);
- Participation in Foreign Army, Police, Paramilitary or Parapolice formations (Article 322-a)
- Sheltering and assisting an offender after a crime has been committed (Article 325);
- Misuse of chemical or biological weapons (Article 407-b);
- Endangering persons under international protection (Article 420), and
- Taking hostages (Article 421)

In relation to these criminal offences, the following articles of the Criminal Code may be applied: Intent (Article 13); Negligence (Article 14); Attempt (Article 19); Joint perpetration (Article 22); Conspiracy to commit a crime (Article 393) and Criminal association (Article 394).

Pursuant to the Strategy for reform of criminal legislation of 2008, amendments to the Criminal Code were adopted in 2008, 2009, 2013, 2014, 2015, 2017 and 2018.

The aim of the amendments was to implement international standards and to improve the legal framework regarding a number of issues, among which the confiscation of property and proceeds, criminal liability of legal persons, crimes of terrorism, economic crimes and cyber crime.

In relation to the crimes of terrorism, the amendments were made primarily with the goal of harmonizing the national legislation with the following: the Convention of the Council of Europe for the Prevention of Terrorism, the Convention for the Prevention of Financing of Terrorism, the Framework Decision for fighting terrorism (2202/475/JHA) of June 13, 2002, the Framework Decision of the Council of Ministers of the European Union by 2005 and the Council Framework Decision 2005/212/JHA of February 24, 2005 for the confiscation of income, assets and property related to crime.

Specifically, the amendments further upgrade the crimes in Article 394-a: Terrorist organization and two new criminal offences were introduced: Article 394-b: Terrorism and Article 394-c: Financing of terrorism.

In accordance with article 5, 6 and 7 of the Council of Europe Convention on the Prevention of Terrorism, acts of public provocation to commit a terrorist offence, and recruitment and training for terrorism, were included within the above mention amendments: Article 394-a: Terrorist organization, Article 394-b: Terrorism and Article 394-c: Financing of terrorism.

Pursuant to the provisions (of 2009) on the confiscation of property and proceeds and the removal of objects, the “perpetrator shall be subject to confiscation of the indirect property gain, consisting of the following:

- the property into which the proceeds of crime have been transformed or converted,
- the property acquired from legitimate sources if proceeds of crime have been intermingled, fully or partially, with that property, up to the estimated value of the intermingled proceeds of crime, and,
- the income or other benefits derived from the proceeds of crime, from property into which such proceeds of crime have been transformed or converted or from property with which such proceeds of crime have been intermingled, contains the proceeds from a crime, up to the estimated value of the intermingled proceeds of crime.”

Moreover, it is provided that: “The proceeds from crime shall be also confiscated from family members of the perpetrator to whom the proceeds were transferred, if it is obvious that they did not provide compensation that corresponds to the value of the obtained proceeds or from third parties, if they fail to prove that they paid an amount corresponding to the value of the proceeds for the item or property.”

Furthermore, extended confiscation has been introduced and it has particular application to crimes related to terrorism. The provisions provide for confiscation of property which “was acquired within a certain period of time before the court conviction, which the court establishes according to the circumstances of the case, but not longer than 5 years before committing the crime, when based on all circumstances the court is reasonably convinced that the property surpasses the lawful income of the perpetrator and it originates from such an act.”

In accordance with international standards, criminal liability for legal persons was introduced in the 2008 amendments and supplements to these provisions of the Criminal Code were made with the 2009 amendments.

Namely, in accordance with Article 28-A and B, in the cases determined by law, the legal entity is responsible for the offence committed by the responsible person in the legal entity, on behalf or for the benefit of a legal person.

The legal entity is responsible for a crime committed by his employee or agent of the legal entity, which has acquired significant property benefits or has inflicted considerable damage to another, under the conditions specified in Article 28-C.

Liability of a legal person does not exclude criminal liability of a natural person as the perpetrator of the offence.

The following legislation was also adopted in 2018 and amended in 2019: Amendments to the Law on Criminal Procedure, Law on the Interception of Communications and Law on the Prevention of Money Laundering and other Proceeds from Crime and Financing of Terrorism.

**The most relevant articles of the Criminal Code relating to terrorism are given below:**  
**Terrorist organization**

**Article 394-a**

(1) Any person who organizes a group, gang or other criminal enterprise to commit the criminal offences of murder, corporal injuries, abduction, destruction of public facilities, transport systems, infrastructure facilities, information systems and other facilities of general use, hijacking of airplanes or other means of public transport, production, possession or trade in nuclear weapons, biological, chemical weapons and other types of weapons and hazardous materials, dispersal of hazardous radioactive, poisonous and other dangerous substances or arson or causing explosions, destruction of plants and facilities for supply of water, energy and other fundamental natural resources, with an intention to endanger the lives and bodies of the citizens and create a feeling of insecurity and fear, shall be sentenced to imprisonment of at least eight years.

(2) The member of the group, gang or other criminal enterprise, as well as the person, who assists in any possible manner, shall be sentenced to imprisonment of four, up to ten years. The sentence as referred to in paragraph (2), shall be also imposed to any person who publicly calls for, instigates or supports the establishment of a terrorist organization.

(3) The perpetrator of the crime as referred to in paragraph (1), who, by discovering the organization, or in any other manner prevents the execution of the planned crimes, shall be sentenced to imprisonment of 3 months, up to 3 years, or he or she may be acquitted.

(4) The perpetrator of the crime as referred to in paragraph (2), who discovers the organization before committing one of the crimes referred to in paragraph (1) as its member or for its benefit, shall be acquitted.

(5) Any real estate used, and the items and objects intended for preparation of the crimes referred to in paragraphs (1), (2) and (3) shall be seized.

**Terrorism**

**Article 394-b**

(1) Any person who threatens, orders or commits one or more crimes of murder, corporal injuries, abduction, destruction of public facilities, transportation systems, infrastructure facilities, computer systems and other facilities of general use, hijacking of airplanes or other means of public transportation, production, possession, transportation, trade, procurement or use of nuclear weapons or nuclear materials, biological, chemical weapons and other types of weapons and hazardous materials, bombing, or placement of other explosive devices in public places, as well as research in the direction of development of biological and chemical weapons, release of dangerous radioactive, poisonous and other dangerous substances or causing fire or an explosion, destruction of facilities for water supply, energy supply or other basic natural sources, with the intention to create a feeling of insecurity or fear among citizens or to force a natural or a legal person, international organization or state to carry out or to refrain from carrying out certain actions, shall be sentenced to imprisonment of at least ten years or life imprisonment.

(2) Any person who seriously threatens to commit the crime referred to in paragraph (1) of this article directly or indirectly, by using electronic means or other ways, with the intention to endanger human life and body and to create feeling of insecurity or fear among citizens, shall be sentenced to imprisonment of at least eight years.

- (3) Any person who publicly calls for, by spreading a message or making it publicly available in any other manner, with an intention to instigate some of the activities referred to in paragraph (1) of this article, when the appeal itself creates a danger of committing such a crime, shall be sentenced to imprisonment of four to ten years.
- (4) The sentence referred to in paragraph (1) of this article shall be also applied for a person who forces someone to perform the crime specified in paragraph (1) of this article by force or serious threat upon the person's life and body or upon the life and body of the person's closely related people.
- (5) The sentence referred to in paragraph (2) shall also be imposed to any person who shall agree with another person to commit the crimes referred to in paragraph (1), or shall invite another person to join an enterprise or a group with an intention to commit the crime referred to in paragraph (1).
- (6) Any person who organizes manufacture, prepares, produces, sells, buys, transports or holds explosives, firearms or other types of weapons or hazardous substances intended to commit the crime as referred to in paragraph (1), as well as any person who conducts training, or in any other manner prepares another person to commit the crime referred to in paragraph (1), shall be sentenced to imprisonment of at least four years.
- (7) A person who performs a grand larceny in order to obtain the necessary objects to commit any of the crimes referred to in paragraph (1) of this article, shall be sentenced to imprisonment of at least four years.
- (8) If the crime has been committed by a legal entity, it shall be punished with a monetary fine.
- (9) Any real estate used, and the items and objects intended for preparation or committing the crimes shall be seized.

### **Financing of terrorism**

#### Article 394-c

- (1) A person who in any way directly or indirectly gives, provides or collects money or other property however acquired, with the intention to use them or with knowledge that they will be used completely or partially for committing crime of Unauthorized acquiring and disposing with nuclear materials from Article 231, Hijacking an airplane, a ship or fixed platform from Article 302, Endangerment of air traffic security from Article 303, Terroristic endangerment of the Constitution and safety from Article 313, Terrorist organization from Article 394-a, Terrorism from Article 394-b, Crimes against humanity from Article 403-a, International terrorism from Article 419, Endangerment of persons under international protection from Article 420 and Taking hostages from Article 421 or other act of terrorism provided by this law or other crime committed with the intention to cause death or serious body injury of citizens or other persons who are not included in a conflict with the character of an armed conflict according to international law, with the intention to create a feeling of insecurity or fear among the citizens or to force any state or international organization to carry out or to refrain from committing certain acts shall be sentenced to imprisonment of at least ten years.
- (2) A person who in any way directly or indirectly gives, provides or collects money or other property however acquired with the intention to be used or with knowledge that they may be used, fully or partially, to prepare committing the criminal offence from paragraph (1) of this Article, regardless if the money or other property are used or utilised for committing such crime shall be punished with imprisonment of at least eight years.
- (3) The person who publicly calls, by sharing or otherwise makes a message available to the public, with the intention of encouraging to commit any of the crimes under this Article, when the calling itself represents a danger from committing such crime, shall be sentenced to imprisonment of at least five years.

- (4) With the punishment from paragraph (3) of this Article shall be punished the person who with another person agrees to commit a crime under this Article or invites another person to join an organization or group with the intention to commit crime under this Article.
- (5) The person who will create a group or gang with the purpose of committing a crime under this Article shall be sentenced to imprisonment of at least ten years.
- (6) The member of the group or the gang from paragraph (5) under this Article shall be sentenced to imprisonment of at least five years.
- (7) The member of the group or gang who will reveal the group, or the gang before it commits a crime in its capacity or its name can be liberated from punishment.
- (8) Official, person responsible in a bank or other financial institution or person who performs activities of public interest, who pursuant to a law is authorized for undertaking measures and activities to prevent financing terrorism, who consciously will fail to undertake the measures provided by law and thus will allow executing the crime under this Article, shall be sentenced to imprisonment of at least three years.
- (9) The punishment under paragraph (8) under this Article shall be applied to an official or responsible person who without authorization will reveal data to a client or unauthorized person regarding the proceeding for examining suspicious transactions or undertaking other measures and activities to prevent financing terrorism.
- (10) The person who will commit the crimes from paragraphs (8) and (9) under this Article, although was not aware of the possibility of the occurrence of harmful consequences, and according the circumstances and his/her personal properties has been obliged and could have been aware of that possibility shall be sentenced to imprisonment from one to ten years.
- (11) If the crime under this Article is committed by legal person, it shall be punished with fine and termination of the legal person.
- (12) The money and property intended for preparation and execution of the crimes under this Article shall be seized.

#### **Article 322-a**

- (1) All who contrary to law shall establish, organize, recruit, transport, organize the transportation, provide equipment, train or prepare in another manner another person or a group of persons for participation in a foreign army, police, paramilitary or parapolice formations, in organized groups or individually, outside the territory of the Republic of North Macedonia, shall be sentenced to imprisonment of at least five years.
- (2) All who contrary to law, in any manner, directly or indirectly, offer, deliver, provide, request, collect or conceal money, funds, assets or equipment, which are fully or partially intended for perpetration of the crime referred to paragraph (1) of this Article shall be sentenced to imprisonment of at least five years.
- (3) Nationals of the Republic of North Macedonia who contrary to the law participate in or are trained by a foreign army, police, paramilitary or parapolice formations, in organized groups or individually, outside the territory the Republic of North Macedonia, shall be sentenced to imprisonment of at least four years.
- (4) All who contrary to the law, at a gathering, in a written text, or using audio and video recordings, social networks or in any other form of communication call upon, by disseminating or making available a message to the public in any other manner, or who recruit or incite another person to perpetrate the crimes referred to in paragraphs (1), (2) or (3) of this Article, shall be sentenced to imprisonment of at least four years.
- (5) If crimes referred to in paragraphs (1), (2), (3) or (4) of this Article are perpetrated against a child, the perpetrator shall be sentenced to imprisonment of at least five years.
- (6) All who harbour the perpetrator of crimes referred to in paragraphs (1), (2), (3), (4) or (5) of this Article or who aid and abet in preventing the detection of a crime or of a perpetrator of a crime, by

concealing the means using which the crime has been perpetrated, or by concealing the evidence, or in any other manner, shall be sentenced to imprisonment of one to five years.

(7) The perpetrator of a crime under this Article who shall reveal the perpetrators of crimes referred to in paragraphs (1), (2), (3), (4) or (5) of this Article, may be acquitted.

(8) A person who has committed a crime under paragraph (3) of this Article shall not be punished provided that the concerned person holds the nationality of the state in the regular military or police formations of which the person participates, or provided that the concerned person is a member of military or paramilitary formations or police forces under the control of internationally recognized governments or international organizations.

(9) The attempt to perpetrate a crime shall be punished.

(10) The means and the items used for committing the crimes shall be confiscated.”

On 21 September 2005 Parliament adopted the Law on Export Control of Dual-Use Goods and Technologies. Following the adoption of Council Regulation (EC) No 428/2009 of May 5, 2009, which sets up and expands the scope of the Community regime for the control of exports, transfer, brokering and transit of dual-use items, North Macedonia amended its Law on Export Control of Dual-Use Goods and Technology (Official Gazette no.158/2010). These amendments include more precise provisions and expanded scope of export control (transit, brokering).

In 2006 Parliament adopted the Law on the Prohibition of the Development, Production, Stockpiling, and Use of Chemical Weapons.

In 2005, North Macedonia obtained the status of candidate country for EU membership. Since 2005, on yearly basis, the Government adopts the National Program for Adoption of the Acquis Communautaire (NPAA). The area concerning the fight against terrorism is comprised within the section Ability to Assume the Obligations Arising from Membership, Chapter 24: Justice, Freedom and Security.

The activities envisaged in this area of the NPAA are systematized in order of the following priorities: harmonization of the legislation in the area of the fight against terrorism, advancement of the cooperation and exchange of data with EUROPOL and EUROJUST regarding terrorist acts investigations and strengthening the institutional capacities for the fight against terrorism.

North Macedonia actively follows the measures and initiatives of the EU in the fight against terrorism. Following the established practice of adhering to the instruments of the EU Common Foreign and Security Policy, it adhered to the Common Position 2001/931/CFSP on the Application of Specific Measures to Combat Terrorism, as well as to the subsequent Common Positions on Updating the Lists of Individuals, Groups and Entities which the aforementioned Common Position refers to.

North Macedonia supports the work of, and actively cooperates with the Counter-Terrorism Committee of the United Nations Security Council. The last follow-up visit of the Counter-Terrorism Committee was carried out from 12 to 14 October 2011.

In the framework of co-operation with the Council of Europe, the country fully supported the establishment of the Multidisciplinary Group on Terrorism (GMT) and its activities in criminal, civil and administrative matters as well as the past work of the Reflection Group on developments international co-operation in criminal matters. Participation in the work of the Committee on Counter-Terrorism (CDCT) should also be mentioned.

North Macedonia has been part of the Proliferation Security Initiative from its inception in 2003. On 19 March 2007 it adhered to the Statement of Principles of the Global Initiative to Combat Nuclear Terrorism.

Since 2011 the country takes an active part in the European Union Chemical Biological Radiological and Nuclear Risk Mitigation Centres of Excellence Initiative (as part of the CBRN Centers of Excellence) for South East and Eastern Europe. Following a decision by the Government, a National CBRN coordination body was established on June 19, 2012, consisting of representatives of all competent authorities. This body is headed by a National CBRN Coordinator coming from the Ministry of Foreign Affairs of North Macedonia.



### **1.3 What are the roles and missions of military, paramilitary and security forces and the police in preventing and combating terrorism in your State?**

With the Law on Agency for National Security (Official Gazette no.108/2019) for the purpose of protection of the national security of the state, i.e. for the protection of independence, sovereignty, constitutional order, fundamental freedoms and. rights of man and citizen guaranteed by the Constitution, as well as other matters of national security interest, the National Security Agency of the Republic of North Macedonia was established.

The Agency is established as an independent body of the state administration with the capacity of a legal entity and it shall perform its activities in accordance with the Constitution, the laws and international agreements ratified in accordance with the Constitution of the Republic of North Macedonia. The Agency shall act independently and without influence from the political parties in the performance of the activities within the legally determined competence.

The Law stipulates that the Agency collects, processes, analyzes, evaluates, exchanges, stores and protects data and information in order to detect and prevent activities related to security threats and risks to the national security of the country, as follows:

- espionage,
- terrorism and its financing,
- violent extremism,
- all forms of serious and organized criminal activities directed against the state,
- prevention of crimes against humanity and international law,
- illegal production and proliferation of weapons of mass destruction or their components, as well as materials and devices required for their production,
- violation of the vital economic interests and financial security of the state,
- violation of the security of holders of high state positions and objects of strategic importance for the state,
- detection and prevention of other activities related to security threats and risks to the national security of the country.

The Agency also performs security checks in accordance with relevant law.

Additionally the Law on Operational-Technical Agency (Official Gazette no.71/18 and no.98/19), law regulates the establishment of the Operational-Technical Agency (hereinafter: OTA), its competencies, management, rights and obligations of employment of OTA workers, professional supervision and financing.

Its establishment is intended to prevent any abuse of the surveillance measure of the electronic communications of the citizens on the part of the bodies authorized to monitor communications or the operators. Its scope of protection covers only the electronic forms of communication among the citizens.

OTA is an independent and autonomous state body that provides the technical link between the operators and the communications surveillance authorities in cases where communications surveillance has been authorized by way of a court order for the needs of criminal investigation or for the protection of the interests of security and defense of the State. OTA does not have the technical capacity to access the contents of the intercepted communications, while the technical connection between the operators and the authorized bodies is provided exclusively and solely on the basis of a surveillance order issued by the court.

The Military Security and Intelligence Service is, inter alia, responsible for detecting and preventing all forms of terrorist activities directed against the defense of the Republic of North Macedonia.

In accordance with Article 137 paragraph 1 subparagraph 4 of the Defense Law, the Military Police participates in the combat against diversion, terrorist and other armed groups.

Moreover, in accordance with the above-stated Article, the Minister of Defense approves detailed regulations on the activities of the Military Police (Rulebook on the operational procedures of the Military Police, Official Gazette no.136/2016).

In March 2016, the Government adopted the National Strategy for Combating Terrorism for the period 2016-2020 as a follow up to the previous National Strategy for Combating Terrorism (2011-2015). The Strategy sets a general framework for actions in the fight against terrorism. It contains guidelines for improving existing measures and establishing new mechanisms and instruments for preventing and combating terrorism. The strategy also builds on the of National concept for Defense and Security, adopted on 23 June 2003 which defined the need for taking a range of specific measures and activities, promoting and developing procedures and mechanisms to combat terrorism, illegal migration, drug trafficking, trafficking with weapons, people and strategic materials and the need for better coordination and development of common operating procedures, especially with the armed forces in the fight against terrorism and border security.

In July 2017 the Government adopted a decision on the appointment of the National coordinator for prevention of violent extremism and fight against terrorism and two Deputies, one for violent extremism and the other for terrorism, as well as on the establishment of the National Committee for the Prevention of Violent Extremism and Fight against Terrorism (whose members were formally appointed in August 2017). The new structure has prepared a new National Strategy for Fight against Terrorism (2018-2022) and an accompanying action plan which was adopted in 2018, as part of the new Government's priority reforms and activities.

The new 2018 Strategy focuses on four strategic priorities:

**- Prevention**

- Prevention of terrorism threats;
- Suppression of the financing of terrorism;
- Countering radicalization on Internet;
- Strengthening the institutional capacities to cope with foreign terrorist fighters;
- Prevention of radicalization and recruitment of terrorists through enhancement of bilateral, regional and international cooperation;
- Strengthening the capacities through preparation of assessments, analysis and researches related to terrorist threats;
- Prevention of chemical, biological, radiological and nuclear threats
- Suppression of illegal arms trade.

**- Protection**

- Strengthening of the systems for control of the state border;
- Promotion of the security standards in the transport;
- Critical infrastructure protection;
- Protection of facilities of vital and public interest;
- Strengthening and development of mechanisms for cyber-threat protection.

**- Enforcement**

- Further alignment of the national legislation with international standards;

- Detection, identification and prosecution of perpetrators of criminal acts related to terrorism;
  - Detection, identification and prosecution of the perpetrators of acts of terrorism financing;
  - Enhancement of bilateral, regional and international cooperation.
- **Response**
- Strengthening institutional capacities to respond to terrorist attacks;
  - Strengthening inter-institutional coordination.

#### **1.4 Provide any additional relevant information on national efforts to prevent and combat terrorism, e.g., those pertaining *inter alia* to:**

##### **- Financing of terrorism;**

In 2018 New Law on the Prevention of Money Laundering and Financing of Terrorism was adopted (Official Gazette no.120/18 and 275/19). This law is harmonized with the EU Directive 2015/849 of the European Parliament and of the Council for the Prevention of the Use of the Financial System for the Objectives of Money Laundering and Terrorist Financing of 2015, to amend the EU Regulation no. 648/2012 of the European Parliament and of the Council and on the repeal of Directive 2005/60 / EC of the European Parliament and of the Council and of Directive 2006/70/EC of the Commission under CELEX No. 32015L084.

With the entry into force of this Law, the previous Law on Prevention of Money Laundering and Financing of Terrorism ceased to be valid.

The National Strategy for Combating Money Laundering and Financing Terrorism with Action Plan was adopted by the Government on 28<sup>th</sup> November 2017. The National Strategy for Combating Money Laundering and Financing Terrorism is a medium-term strategic document that defines the basic strategic goal for the period 2017-2020, ranks the priorities and defines the activities to be undertaken in order to improve the AML/CFT system in the Republic of North Macedonia through realization of 13 specific goals. The measures and activities elaborated in detail in the Action Plan of the National Strategy by the Council for Combating Money Laundering and Financing of Terrorism are defined in accordance with the conclusions and findings of the Report on the conducted national risk assessment of money laundering and financing of terrorism, adopted by in August 2016. In 2020 a New National Strategy for Combating Money Laundering and Financing Terrorism with Action Plan is foreseen to be drafted.

In the forthcoming period analysis for legislative amendments will be made in order to harmonize the Law with EU Directive 2018/843 of 30 May 2018 (5th AML Directive), which amends IV EU Directive on the prevention of the use of the Union's financial system for the purposes of money laundering and terrorist financing (2015/849)

The Financial Intelligence Office (FIO) acts as an intermediary between the private sector (entities), on the one hand, and the investigating authorities, on the other. The main tasks of the Office are: collecting, processing, analyzing, storing and submitting data obtained from entities to the competent authorities for the purposes of preventing money laundering and terrorist financing. In addition to these basics, the Office has the following competencies: -cooperates with entities, oversight bodies and other state bodies, institutions, as well as with other organizations, institutions and bodies to combat money laundering and terrorist financing, -cooperates and exchanges data and information with authorized bodies of other countries and international organizations, involved in the fight against money laundering and terrorist financing, - prepares strategic analyzes to determine

the trends and typologies of money laundering and terrorist financing, - supervises entities to implement measures and actions determined by law, etc.

**- Travel document security;**

The Ministry of Interior issues personal documents with high level of security, and in accordance with ICAO standards. In accordance to the Law on travel documents, the deadline for replacement of the old passports expired on 27 February 2012. On 27 April 2011 the process for implementation of fingerprints in the biometrical travel documents began.

**-Container and supply chain security**

There are no specific legal provisions on container security.

**- Security of radioactive sources**

North Macedonia is a State Party to the Convention on the Physical Protection of Nuclear Material, as amended. The basic legal document on the safety and security of radioactive and nuclear materials is the Law on Ionizing Radiation Protection and Safety. Under the Law, the Radiation Safety Directorate was established to, inter alia perform the following activities: conduct the sign up procedure, licensing and control of the ionizing radiation sources, in accordance with the law and regulations adopted pursuant to the law, establish the intervening levels and radiation protection and safety requirements, issue and withdraw license for practice with ionization radiation sources, undertake intervention measures in case of emergency, define exposure levels that are excluded with a general act adopted pursuant to the law and exemptions of the ionizing radiation sources of low activity, as prescribed by a general act adopted pursuant to the law, maintain the National Registry on ionizing radiation sources and occupational exposed workers, as well as register on nuclear materials, supervise, through authorised professional institution, the professional activities of legal persons which work with ionizing radiation sources, cooperate with other governmental authorities and institutions on matters within the competence of the Directorate, ensure training of the radiation protection officers and persons working with ionizing radiation sources, initiate researches on radiation protection, on radiation safety and nuclear security, establish appropriate mechanisms for informing the population on the radiation protection, maintain records and control of total nuclear material in the Republic of North Macedonia, prepare a Plan on protection of the population in case of radiological emergency in the country, verify certificates for presence of radionuclide in products, plan and conduct the international cooperation in the field of ionizing radiation, conduct supervision and undertake any other activities related to radiation protection. The Government has made a political commitment to the Code of Conduct on the Safety and Security of Radioactive Sources and its supplementary Guidance on the Import and Export of Radioactive Sources and thus, endeavours to follow the guidance in the Code and its accompanying Guidance. In that regard, national contact points have been nominated for the purpose of facilitating export and/or import of radioactive sources in accordance with the Code of Conduct on the Safety and Security of Radioactive Sources and the Guidance on the Import and Export of Radioactive Sources. The Law on Ionizing Radiation Protection and Radiation Safety covers safety and security issues as well. Furthermore the regulations adopted by the RSD (25 in total) covers to a great extend interfaces between safety and security. The scope of the Law covers system of control of all ionizing radiation sources and establishment measures of radiation safety and nuclear security. In accordance with the provisions of the Law, the Law regulates the system of control of all ionizing radiation sources, as well as the protection of population and the environment against the exposure or potential exposure to ionizing radiation. The Law regulates also the management of radioactive and nuclear material, as well as the establishment of the measures of radiation safety and nuclear security. Additional provisions related to nuclear security are contained in the Regulation on

premises, equipment and devices, as well as, the workers who might work with ionizing radiation sources and in the National radiation emergency plan (Plan on protection of the public in case of radiation emergency), which was adopted by the Government.

#### **- Use of the Internet and other information networks for terrorist purposes**

One of the strategic goals of the new 2018-2020 Action Plan for Implementation of the National Strategy for Fight against Terrorism is countering radicalization on Internet. A key activity in that regard is definition of mechanisms and development of capacities for monitoring radical content on the Internet and social media with a purpose of detecting incitement and calling to violent extremism and terrorism. Furthermore, definition of methods and measures for detection and suppression of content inciting radicalization and recruitment of terrorists, radical religious-ideological indoctrination as well as distribution of illegal content has been also defined as one of the key activities in the Action Plan. Outcomes of these activities, to be carried out by the Ministry of Information Society and Administration, Agency for Electronic Communications, Ministry of Interior, Ministry of Defense, Armed Forces and Intelligence Agency should be training programmes for monitoring of radicalized content on the Internet and social networks, On-line system for registration of radical content, procedures for detection and processing of content inciting radicalization and recruitment of terrorists and distribution of illegal content.

In addition the Action Plan envisages strengthening of the bilateral, regional and international cooperation for the purpose of countering radicalization and recruitment of terrorist. In that regard, enhancement of the cooperation with EU's Internet Referral Unit has been envisaged through exchange of information, participation in joint analysis and working meetings. These activities will be carried by the Intelligence Agency and the Ministry of Interior.

#### **- Legal co-operation including extradition**

North Macedonia has ratified all relevant international instruments containing provisions on international legal assistance in criminal matters.

The Law on International Cooperation in Criminal Matters was adopted in 2010. The main purpose for adoption of the Law on International Cooperation in Criminal Matters is to accomplish a transnational, unified cooperation between countries in the prevention of crime, which will correct many traditional principles on which the international cooperation was based. Current extremely slow and expensive procedures will be replaced with simple, effective and less costly procedures. The Law on Criminal Procedure regulates the procedure for providing international legal assistance in criminal matters.

On 12 April 2011, Parliament adopted the Constitutional Amendment XXXII, thus allowing for signing of Agreements for extradition of citizens to other states, with the aim of conducting criminal procedures for perpetrated criminal acts in the area of organized crime and corruption. A citizen of North Macedonia cannot be extradited to another country, unless on the basis of a ratified international agreement, and with a court decision.

## **2. Stationing of armed forces on foreign territory**

### **2.1 Provide information on stationing of your States armed forces on the territory of other participating States in accordance with freely negotiated agreements as well as in accordance with international law**

The National procedures for the Armed Forces use in peacekeeping and humanitarian operations and training activities is regulated by the Defense Law and its Amendments from

February 2020 (Official Gazette no. 42/01, 5/03, 58/06, 110/08, 51/11, 151/11, 215/15 and no. 42/2020) Article 41, where it is stated:

The participation of the Armed Forces outside the national territory is regulated by Articles 41-44 of the Defense Law.

Pursuant to Article 41 paragraph 1 and 2 of the Defense Law, “The active military and civilian personnel, the members of the reserve forces of the Armed Forces and the employees of the Ministry of Defense can participate in training, exercises, humanitarian operations, international operations, NATO missions and operations and for the exercise of the right to individual or collective self-defense, as well as for crisis management operations and cooperative security, outside the territory of the Republic.

The active military and civilian personnel, the members of the reserve forces of the Armed Forces and the employees of the Ministry of Defense may be seconded to NATO command structures, the diplomatic missions of the Republic, commands, staffs and military units of international organizations outside the territory of the Republic and on the territory of the Republic.”

The Assembly adopts the Decision on deploying the persons under Article 41, paragraph 1 of this Law outside the territory of the Republic for participation in international operations (Article 41-a, paragraph 1).

The Government adopts the Decision on sending the persons under Article 41, paragraph 1 of this Law outside the territory of the Republic for participation in humanitarian operations, NATO missions and operations and for the exercise of the right to individual or collective self-defense, as well as for crisis management operations and cooperative security (Article 41-a, paragraph 2).

The Government adopts the Decision on sending the persons under Article 41, paragraph 1 of this Law, for participation in exercises and training (Article 41-a, paragraph 3). For the member of the Armed Forces, secondment to the activities stipulated in Article 41 of this Law is mandatory (Article 41-b)

Deployment of Army of the Republic of North Macedonia members and employees of the Ministry of Defense, outside the territory of the Republic, for participation in humanitarian operations, international operations, NATO missions and operations and in the application of the right to individual or collective self-defense, as well as in crisis management and cooperative security operations, is prescribed by the Minister of Defense (Article 41-c).

The manner of selection and preparation of military and civilian personnel of the Armed Forces and employees of the Ministry of Defense, seconded to duties in NATO command structures, diplomatic missions of the Republic, commands, headquarters and military units of international organizations outside the territory of the Republic and on the territory of the Republic is prescribed by the Minister of Defense.

Once a year, the Government submits a report to the Assembly on the participation of members of the Army of North Macedonia and employees of the Ministry of Defense in the activities referred to in Article 41 of this Law (Article 41-d).

Conscripts performing their military service cannot take part in units of the permanent (active) composition of the Army of the Republic of North Macedonia that are sent outside the territory of the Republic, for participation in exercise activities and training and in humanitarian or peace operations (Article 42).

Members of the Army Reserve Forces may be engaged in the activities referred to in Article 41 of this Law, if they so agree (Article 43).

The rights and obligations of the members of the Army Reserve Forces and the employees of the Ministry of Defense engaged in the cases referred to in Article 41 of this Law shall be regulated by an agreement concluded with the Ministry of Defense (Article 44).

### **3. Implementation of other international commitments related to the Code of Conduct**

#### **3.1 Provide information on how your State ensures that commitments in the field of arms control, disarmament and confidence- and security-building as an element of indivisible security are implemented in good faith.**

Arms control, disarmament, confidence and security building measures, along with their continued implementation, remain among crucial elements of Euro-Atlantic stability and security. North Macedonia fully complies with the obligations arising from the Vienna Document 2011, the Code of Conduct on Politico-Military Aspects of Security, and all disarmament and arm control treaties it is a party to.

North Macedonia is not a party to the Treaty on Conventional Armed Forces in Europe but it has expressed interest in joining it once the adapted CFE enters into force. The country is not a party to the Open Skies Treaty.

#### **3.2 Provide information on how your State pursues arms control, disarmament and Confidence- and security-building measures with a view to enhancing security and stability in the OSCE area**

Within the MoD there is an organizational unit that deal with the supervision of arms control, disarmament and confidence and security building measures (Arms Control and Verification Center).

North Macedonia participates in activities aimed at arms control, disarmament and confidence and security building measures with a view to enhancing security and stability in the OSCE area, in particular given its focus on the countries in our region and close neighborhood.

North Macedonia is a party to a number of bilateral, multilateral and regional agreements aimed at further enhancing security and stability in the OSCE area such as:

Agreement on the Multinational Peace Force South Eastern Europe, signed in Skopje on 26 September 1998;

Charter on Good Neighborly Relations, Stability, Security and Cooperation in South Eastern Europe, 12 February 2000;

Declaration on Small Arms and Light Weapons. (Stability Pact, Working Table III on Security Issues), 18 Nov 1999;

Agreement on Co operation to Prevent and Combat Trans Border Crime (SECI), signed in Bucharest on 26 May 1999.

North Macedonia undertakes a number of activities aimed at full-fledged membership in the Wassenaar Arrangement.

Representatives of North Macedonia take part in courses, seminars, workshops on arms control, disarmament and confidence and security building measures, especially those held in RACVIAC and in the other OSCE countries.

### **Section II: Intra-State elements**

#### **1. National planning and decision-making process**

##### **1.1 What is the national planning and decision-making process in determining/approving military posture and defense expenditures in your State?**

###### **(a) The military posture**

The competences over the implementation and administration of the Republic of North Macedonia defense system belong to: the Assembly, the President of the Republic, the Security Council, the Government, the Minister of Defense and other Ministries and bodies of state administration, as well as the citizens. The defense competences have remained unchanged and they are implemented pursuant to the Constitution and the laws of the Republic of North Macedonia.

On 11<sup>th</sup> February 2020, the Assembly of the Republic of North Macedonia ratified the NATO Membership Protocol. On 20<sup>th</sup> March 2020, President Pendarovski signed the Instrument for Accession of the Republic of North Macedonia to the North Atlantic Alliance, and on 27<sup>th</sup> March 2020 the country became a full NATO member.

The Defense Law with Amendments from February 2020 stipulates the competences in the area of security and defense.

In accordance with Article 17 of the Defense Law the Assembly of the Republic of North Macedonia has the following role in the area of Defense:

- performs supervision on the realization of the authorities of the Government in the Defense area and follows the preparations of the Republic for defense;
- states an immediate military threat to the Republic;
- declares beginning and end of the state of war and approves the wartime budget of the Republic;
- decides on the extent of the funds necessary for the defense;
- decides on joining and resigning from the collective security and defense systems;
- ratifies international agreements in the area of security and defense;
- approves a National Security Strategy, and Long Term Defense Capability Development Plan;
- passes resolutions regarding the defense system, plans for defense development, equipping and combat readiness of the Armed Forces.
- ratifies international agreements concerning the entry, transit or stay of foreign armed forces on the territory of the Republic for exercises, training, participation in international operations, NATO missions and operations and as part of the exercise of the right to individual or collective self-defense and crisis management operations and cooperative security, and for participation in these activities and operations of Army members and employees of the Ministry of Defense abroad;
- ratifies international agreements regarding the establishment and staging of commands, staffs and military units of international organizations in the Republic;
- decides on requesting assistance from NATO for defending the Republic;
- decides on deploying members of the Army of the Republic of North Macedonia and employees of the Ministry of Defense outside the territory of the Republic for participation in international operations.

The Government submits a report on the documents from the last serial of this Article, on request by the Parliament or on two-year basis.

In order to familiarize herself/himself with the activities within the Armed Forces, a Parliament member may ask for a visit to units, command posts and headquarters organized by the Ministry of Defense.

In accordance with Article 18 of the Defense Law, the President of the Republic is the Commander-in-Chief and President of the Security Council of the state and has the following role in the area of Defense:

The President:

- adopts the Defense Strategy;
- adopts the Defense Plan of the Republic;
- passes the Assessment of possible war and other dangers that may jeopardize the sovereignty, independence and territorial integrity of the Republic;



- prepares documents for the functioning of the President in a state of war;
- prescribes measures for readiness and orders their execution;
- authorizes the table of organization and commanding with the Armed Forces;
- adopts documents for the use of the Armed Forces and orders their deployment;
- approves documents for the development of the Armed Forces;
- determines measures for increase of the combat readiness and orders their execution;
- orders mobilization of the Armed Forces;
- approves regulations regarding combat readiness, armed combat and mobilization;
- appoints officers to formation position generals and promotes and discharges generals;
- appoints and dismisses defense attachés and military representatives on the ministry of defense proposal.

The Security Council is composed of: the President of the Republic, the President of the Assembly, the President of the Government, the Ministers of the state body administration in the areas of security, defense and foreign affairs and three members appointed by the President of the Republic. During the appointment of the three members, the President arranges the Council composition so that it appropriately reflects the country's population composition. The Council considers issues related to the security and defense of the Republic and provides proposals to the Assembly and the Government.

In accordance with Article 19 of the Defense Law, the Government proposes laws, adopts regulations and decisions and provides resources for their implementation. The Government, inter alia:

- proposes the amount of funds for defense needs;
- proposes the budget of the Republic in a state of war;
- gives an opinion on the Defense Strategy of the Republic;
- proposes the National Security Strategy to the Assembly;
- proposes the Long-Term Defense Capabilities Development Plan to the Parliament;
- proposes the decision for requesting assistance from NATO for defending the Republic to the Assembly;
- adopts the decision for requesting assistance from NATO for defending the Republic insofar as the Assembly is unable to convene and submits the request to the Assembly for confirmation as soon as it convenes;
- adopts the Strategic Defense Review;
- adopts documents for the functioning of the Government in a state of war;
- establishes the draft plan for the defense of the Republic;
- decides on the entry and exit of the armed forces of foreign countries into and out of the territory of the Republic, transit or staging in connection with their participation in exercises, training, humanitarian operations, international operations, NATO missions and operations and in the exercise of the right to individual or collective self-defense, crisis management operations and cooperative security, and in commands, staffs and military units of international organizations on the territory of the Republic, pursuant to international agreements ratified in accordance with the Constitution;
- decides on the establishment and staging of commands, staffs and military units of international organizations in the Republic;
- decides on deploying members of the Army of the Republic of North Macedonia and employees of the Ministry of Defense outside the territory of the Republic for participation in training, exercises, NATO missions and operations and for the exercise of the right to individual or collective self-defense, as well as for crisis management operations and cooperative security;
- decides on accepting and donating military-technological assistance with other countries;
- decides on introducing work obligations;

- orders the use of part of the units of the Ministry of Interior in support of the Army of the Republic of North Macedonia in a state of war;
- decides on exercises of state administration bodies, the local self-government, trade companies, public enterprises, institutions and services.

According to Article 20 of the Defense Law, in the area of defense the Ministry of Defense accomplishes the following:

- creates a Defense Strategy of the Republic;
- makes assessment of possible military and other threats which threaten the sovereignty, independence and territorial integrity of the Republic;
- develops the Strategic Defense Review;
- develops the Long-Term Defense Capabilities Development Plan;
- organizes and prepares the Defense system and proposes measures for its development and improvement;
- creates the Defense Plan of the Republic;
- organizes and supervises transferring and carrying out of the order for taking measures for readiness;
- organizes and carries out defense planning;
- plans the needs of the defense and creates financial plans and programs for the needs of the defense;
- allocates funds for the defense in accordance with the Budget of the Republic;
- performs auditing over the execution of the funds allocated for the needs of defense;
- plans reserves for the needs of the defense in a state of war;
- plans and organizes material support for the needs of the defense;
- organizes and performs health care for the needs of the defense;
- proposes the organization and the formation of the Armed Forces;
- performs manning of the Armed Forces;
- organizes and performs mobilization of the Armed Forces;
- performs control and evaluation of the combat readiness of the Armed Forces;
- approves the annual plan for exercising activities of the Armed Forces;
- approves the annual plan for education and advanced training of the employees in the Armed Forces and the Ministry of Defense, as a part of the general training plan;
- carries out expert and managing activities regarding construction of military and other facilities of importance for defense as well as investment facilities for the needs of the Armed Forces;
- organizes and accomplishes exercising activities of the state administration, local self-management units, trade companies and public enterprises, institutions and services;
- performs equipping of the state administration for work in a state of war;
- plans and organizes arranging of the territory for the needs of the defense;
- organizes and prepares command communications for the needs of the defense in state of war and a state of emergency;
- organizes, prepares and accomplishes the crypto-protection of classified data in the area of defense;
- performs frequency management in radio-communications for the needs of the defense;
- organizes and provides functions of integrated communication and information system;
- keeps registry of citizens with a completed conscript service and mans the reserve force of the Army of the Republic of North Macedonia;
- organizes intelligence and counter-intelligence activities for the needs of the defense;
- organizes and carries out prevention and detection of criminal activities from Article 135 of this Law;
- controls accomplishing the protection of the classified data of importance to the defense;
- organizes and carries out defense training;

- creates curriculums and programs for defense training;
- organizes the functions of the Defense Training Center;
- carries out administrative procedures which regulate carrying out rights and duties of citizens in the area of defense;
- makes personnel policies;
- takes care of the ethnic structure of the Army leadership and other personnel engaged in the Army from the aspect of their ethnicity, complying with the criteria for professionalism and expertise;
- organizes and carries out public relations activities;
- organizes and carries out publishing activities;
- establishes standards and other documents for standardization and methodology for the needs of the defense, in accordance with the law;
- supervises the application of this Law and other regulations in the area of defense;
- provides expert assistance to the Ministries and other state administration bodies and management agencies in the carrying out the defense preparations;
- organizes scientific research for defense needs;
- organizes scientific and technological cooperation in the area of defense with institutions abroad;
- plans accomplishing international cooperation in the area of defense;
- provides support to the commands, headquarters and military units of international organizations during their stay or transit through the territory of the Republic;
- provides and coordinates civilian and military support to military units of Allied forces during stay or transit through the territory of the Republic pursuant to the international agreements ratified in accordance with the Constitution;
- organizes visits of Parliament Members to the Ministry of Defense and the Armed Forces;
- approves regulations for education and advanced training of the employees of the Armed Forces and other regulations which pertain to the service in the Armed Forces;
- approves regulations regarding the education and advanced training for the MOD employees;
- approves instructions in the area of defense;
- organizes preparations of the MOD system for dealing with crises in support of the crisis management system of the Republic - organizes and manages the national codification system for the defense needs and specialized industry in accordance with the quality assurance standards; and
- organizes the military health care system in line with this Law and performs health care function based on the permit for health care in accordance with the health care regulations.

**(b) Defense expenditures**

According to the Law for Budgets, the Ministry of Finance determines the mid-term macroeconomic policy and the mid-term fiscal strategy, referring to a period of three years. The Government defines the governmental priorities for the following budget year. These activities run no later than April during the current year when the Ministry of Finance and the Government define the indicative amounts/limits for the resources allocated to the Ministry of Defense for the following budget year. The Government is committed to finance defense with up to 2.00% of GDP.

The Ministry of Defense, in the period from April until 15 June, prepares a draft budget and submits it to the Ministry of Finance until 15 June the latest. The Ministry of Defense and the Ministry of Finance harmonize the draft budget until September and the Ministry of Finance submits the harmonized budget to the Government of the Republic of North Macedonia at the beginning of October. The Government submits the Defense budget, after having it reviewed, to the Parliament of the Republic of North Macedonia for its adoption.

The Parliament, through parliamentary commissions and sessions reviews the draft budget, with members of parliament having the right to amendments, and adopts the Defense budget by the end of the current year. The adopted budget is then published in the Official Gazette.

## **1.2 How does your State ensure that its military capabilities take into account the legitimate security concerns of other States as well as the need to contribute to international security and stability?**

According to Article 122, Chapter VII of the Constitution of the Republic of North Macedonia the Armed Forces protect the territorial integrity and independence of the Republic.

The key strategic documents, in the framework of which the fundamental defense and long-term defense development goals are defined, as well as the priorities and directions for the further development of the MOD and Army capabilities, are as follows: the Defense Law with Amendments of February 2020, the Military Service Law with Amendments of January 2020, the National Security and Defense Concept 2003, the National Security Strategy 2008, and the Strategic Defense Review 2018, and the 2020 Defense Strategy.

The Strategic Defense Review (SDR) was adopted in July 2018. In accordance with the SDR Implementation Plan, the development of the Long Term Defense Capabilities Development Plan (LTDCDP) 2019 – 2028 adopted in May 2019 by the Government. The LTDCDP 2019 – 2028 defines our capability goals for development of a new, and enhancement of the current defense capabilities, as well as projections for the defense resources necessary to attain the capability goals.

In line with the NATO Defense Investment Pledge guidelines we are committed to increase the defense budget to reach 2% of GDP by 2024, to increase our capabilities by investing at least 20% of the defense budget in equipment and modernization, and to increase our contribution to operations.

Furthermore, the 2020 Defense Strategy of the Republic of North Macedonia determinates the defense policy which has remained unchanged and is focused on meeting the following strategic defense objectives:

- defending the independence and territorial integrity of the Republic;
- maintaining the high readiness of defense capacities and capabilities;
- strengthening regional security and stability and membership of Euro-Atlantic collective security systems;
- participating in international efforts to build and preserve peace
- dealing effectively with the consequences of natural and man-made disasters;
- increasing the awareness of society regarding the role and significance of the defense system.

According to the 2020 Defense Strategy, the Armed Forces have three Defense Missions:

- defending the independence and territorial integrity of the Republic;
- enhancing regional and global security and stability;
- supporting civilian authorities<sup>1</sup> and citizens.

The strategic defense objectives constitute the basis for planning the defense capabilities. The Republic of North Macedonia, that is, the MOD and the Armed Forces have built appropriate capacities and capabilities in support of the strategic objectives and they are being carried out unhindered.

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<sup>1</sup>The term civilian authorities refer to state administration (central government departments and agencies) and the local government units.

In addition, North Macedonia participates in a number of successful bilateral and multilateral regional initiatives and organizations, i.e. SEDM (SEEBRIG), US-Adriatic Charter, B9 Balkan Chiefs of Defense (CHODS) Forum, Western Balkan Defense Cooperation Forum, Regional Cooperation Centre, RACVIAC - Centre for Security Cooperation, where all security questions, concerns and possible solutions are discussed among the States.

We proved our commitment to promoting regional cooperation by the fact that the Balkan Medical Task Force has its Standing Organization seated in Skopje, and from mid 2020 North Macedonia will be a framework nation. Additionally, a decision has been made within the SEDM that the SEEBRIG HQ will be located in North Macedonia from 2020 to 2026.

## **2. Existing structures and processes**

### **2.1 What are the constitutionally established procedures for ensuring democratic political control of military, paramilitary and internal security forces, intelligence services and the police?**

Civil democratic control of the Armed Forces is regulated by the Constitution and the Defense Law. These two documents clearly define the role and responsibilities of the civilians and military officers in the national Defense structure.

Civilian control of the Armed Forces is enforced through:

- The President of the Republic and Supreme Commander of the Armed Forces adopts the Defense Strategy and the Defense Plan of the Republic, passes the Assessment of possible war and other dangers that may jeopardize the sovereignty, independence and territorial integrity of the Republic, prepares documents for the functioning of the President in a state of war, prescribes measures for readiness and orders their execution, authorizes the table of organization and commanding with the Armed Forces, adopts documents for the use of the Armed Forces and orders their deployment, approves documents for the development of the Armed Forces, determines measures for increase of the combat readiness and orders their execution, orders mobilization of the Armed Forces, approves regulations regarding combat readiness, armed combat and mobilization, appoints officers to formation position generals and promotes and discharges generals, and appoints and dismisses defense attachés and military representatives on the ministry of defense proposal. Furthermore, the President chairs the Security Council.

- The Assembly as a representative body of the citizens performs supervision on the realization of the authorities of the Government in the defense area and follows the preparations of the Republic for defense, states an immediate military threat to the Republic, declares beginning and end of the state of war and approves the wartime budget of the Republic, decides on the extent of the funds necessary for the , decides on joining and resigning from the collective security and defense systems, ratifies international agreements in the area of security and defense, approves a National Security Strategy, and Long Term Defense Capability Development Plan, passes resolutions regarding the defense system, plans for defense development, equipping and combat readiness of the Armed Forces, ratifies international agreements concerning the entry, transit or stay of foreign armed forces on the territory of the Republic for exercises, training, participation in international operations, NATO missions and operations and as part of the exercise of the right to individual or collective self-defense and crisis management operations and cooperative security, and for participation in these activities and operations of Army of the Republic of North Macedonia members and employees of the Ministry of Defense abroad, ratifies international agreements regarding the establishment and staging of commands, staffs and military units of international organizations in the Republic, decides on requesting assistance from NATO for defending the Republic and decides on deploying members of the Army and employees of the Ministry of Defense outside the territory of the Republic for participation in international operations.

- The Security Council is composed of: the President of the Republic, the President of the Assembly, the President of the Government, the Ministers of the state body administration in the areas of security, defense and foreign affairs and three members appointed by the President of the Republic. During the appointment of the three members, the President arranges the Council composition so that it appropriately reflects the country's population composition. The Council considers issues related to the security and defense of the Republic and provides proposals to the Assembly and the Government.

- The Minister of Defense who heads the Ministry of Defense according to Article 97 of the Constitution of the Republic of North Macedonia is a civilian, who, in addition, has been a civilian for three years prior to his/her appointment to this function. In the area of civil democratic control, the Ministry of Defense headed by the Minister of Defense accomplishes the following activities: creates a Defense Strategy of the Republic; makes assessment of possible military and other threats which threaten the sovereignty, independence and territorial integrity of the Republic; Develops the Strategic Defense Review; Develops the Long-Term Defense Capabilities Development Plan; organizes and prepares the Defense system and proposes measures for its development and improvement; creates the Defense Plan of the Republic; organizes and supervises transferring and carrying out of the order for taking measures for readiness; organizes and carries out defense planning; plans the needs of the defense and creates financial plans and programs for the needs of the defense; allocates funds for the defense in accordance with the Budget of the Republic; performs auditing over the execution of the funds allocated for the needs of defense; plans reserves for the needs of the defense in a state of war; plans and organizes material support for the needs of the defense; organizes and performs health care for the needs of the defense; proposes the organization and the formation of the Armed Forces; performs manning of the Armed Forces; organizes and performs mobilization of the Armed Forces; performs control and evaluation of the combat readiness of the Armed Forces; approves the annual plan for exercising activities of the Armed Forces; approves the annual plan for education and advanced training of the employees in the Armed Forces and the Ministry of Defense, as a part of the general training plan; carries out expert and managing activities regarding construction of military and other facilities of importance for defense as well as investment facilities for the needs of the Armed Forces; organizes and accomplishes exercising activities of the state administration, local self-management units, trade companies and public enterprises, institutions and services; performs equipping of the state administration for work in a state of war; plans and organizes arranging of the territory for the needs of the defense; organizes and prepares command communications for the needs of the defense in state of war and a state of emergency; organizes, prepares and accomplishes the crypto-protection of classified data in the area of defense; performs frequency management in radio-communications for the needs of the defense; organizes and provides functions of integrated communication and information system; keeps registry of citizens with a completed conscript service and mans the reserve force of the Army of the Republic of North Macedonia; organizes intelligence and counter-intelligence activities for the needs of the defense; organizes and carries out prevention and detection of criminal activities from Article 135 of this Law; controls accomplishing the protection of the classified data of importance to the defense; organizes and carries out defense training; creates curriculums and programs for defense training; organizes the functions of the Defense Training Center; carries out administrative procedures which regulate carrying out rights and duties of citizens in the area of defense; makes personnel policies; takes care of the ethnic structure of the Army leadership and other personnel engaged in the Army of the Republic of North Macedonia from the aspect of their ethnicity, complying with the criteria for professionalism and expertise; organizes and carries out public relations activities; organizes and carries out publishing activities; establishes standards and other documents for standardization and methodology for the needs of the defense, in accordance with the law; supervises the application of this Law and other regulations in the area of defense; provides expert assistance to the Ministries and other state administration bodies and management agencies in the carrying out the defense preparations; organizes scientific

research for defense needs; organizes scientific and technological cooperation in the area of defense with institutions abroad; plans accomplishing international cooperation in the area of defense; provides support to the commands, headquarters and military units of international organizations during their stay or transit through the territory of the Republic; provides and coordinates civilian and military support to military units of Allied forces during stay or transit through the territory of the Republic pursuant to the international agreements ratified in accordance with the Constitution; organizes visits of Parliament Members to the Ministry of Defense and the Armed Forces; approves regulations for education and advanced training of the employees of the Armed Forces and other regulations which pertain to the service in the Armed Forces; approves regulations regarding the education and advanced training for the MOD employees; approves instructions in the area of defense; organizes preparations of the MOD system for dealing with crises in support of the crisis management system of the Republic - organizes and manages the national codification system for the defense needs and specialized industry in accordance with the quality assurance standards; and organizes the military health care system in line with this Law and performs health care function based on the permit for health care in accordance with the health care regulations.

The civilian oversight of the Armed Forces stems from the Constitution, which was adopted after a national referendum, and was amended and supplemented with the Constitutional amendments of 16 November 2001 and the Defense Law adopted in May 2001 and amended in 2003, 2006, 2008 and 2011 (Official Gazette no. 5/2003, 58/2006, 110/2008, 51/2011, 151/2011, 215/2015”, and 42/2020).

These two documents precisely define the responsibilities and relations among the Parliament, the President of the Republic, the Government and the Minister of Defense in the area of security and Defense of the country in peace, crisis and a state of emergency and state of war. These documents furthermore, explicitly define the role of the President as Supreme Commander of the ARNM.

## **2.2 How is the fulfillment of these procedures ensured, and which constitutionally established authorities/institutions are responsible for exercising these procedures?**

See 2.1.

## **2.3 What are the roles and missions of military, paramilitary and security forces, and how does your State control that such forces act solely within the constitutional framework?**

Articles 22-28 of the Defense Law clearly define the role and missions of the Armed Forces:

Article 22: The Armed Forces are armed force of all citizens of the Republic. The Armed Forces have permanent forces and reserve forces.

Article 23: The Armed Forces are organized, prepared and capable of conducting armed combat and combat and other activities for the purpose of performing its constitutional function of Defense of the Republic.

Article 24: The Armed Forces structure elements are: units, commands, staffs and institutions. The organization of the units, commands, staffs and institutions as well as their size, structure, number, composition and purpose are determined by the organization and formation of the Armed Forces.

Article 25: Operational and expert activities for organizing, preparing and commanding the Armed Forces, in the Ministry of Defense, are accomplished by the General Staff being the highest expert body within the Ministry of Defense, on issues related to the Armed Forces.

For the purpose of accomplishing the activities from Paragraph 1 of this Article, the General Staff proposes to the Ministry of Defense:

- organization and formation of the Armed Forces;

- plan for deployment of the Armed Forces;
- measures for increase of the combat readiness of the Armed Forces;
- financial plan for the needs of the Defense;
- program for equipping the Armed Forces;
- plan for exercise activities of the Armed Forces;
- appointing, promoting and discharging officers on positions for which a rank of a major or higher is planned;
- plan for education and advanced training of the employees in the Armed Forces;
- list of names for education and advanced training of the employees in the Armed Forces;
- list of names for serving in the Army of the Republic of North Macedonia for assigning duties in NATO command structures, diplomatic missions, defense attachés, military attachés and military representatives and on duty in commands, headquarters and military units of international organizations abroad and on the territory of the Republic;
- decisions on decorating and awarding for special results of members of the Armed Forces in the area of Defense.

Article 26: For the purpose of accomplishing the activities from Article 25, Paragraph 1 of this Law, the General Staff of the Armed Forces accomplishes the following:

- accomplishes the financial plan for the requirements of the Armed Forces approved by the Ministry of Defense and supervises the efficiency and the execution of the funds in accordance with the regulations approved by the Minister of Defense;
- supervises the combat readiness of the Armed Forces and takes measures for improvement;
- organizes and supervises taking measures for readiness of the Armed Forces and takes measures for their execution;
- performs mobilization of the Armed Forces;
- performs exercise and other activities for making the Armed Forces capable, in accordance with the annual plan;
- carries out logistic support for the Armed Forces;
- accomplishes personnel management in the Armed Forces in accordance with the personnel policy of the Ministry of Defense;
- Plans, organizes and accomplishes training activities for the Armed Forces;
- takes care of the appropriate and equitable representation of the members of the communities and takes care of the gender perspective;
- organizes and accomplishes communications for the command and control in the Armed Forces;
- plans and accomplishes activities for crypto-protection of the secret data of importance for the Armed Forces;
- organizes and accomplishes activities for anti-electronic security;
- organizes and accomplishes reconnaissance, control and security of the sovereignty of the air space of the Republic;
- organizes and accomplishes intelligence, counter-intelligence and security activities in the Armed Forces;
- organizes and accomplishes activities for protection of forces in the Armed Forces;
- organizes and accomplishes detection and prevention of criminal activities in the Armed Forces;
- arranges the territory for the needs of the Armed Forces;
- accomplishes cooperation with the armed forces of foreign countries in accordance with the plan of the Ministry of Defense;
- appoints, promotes and discharges military officers and NCOs up to a rank of a senior captain;



- points NCOs to initial rank;
- approves instructions and rules for use of the military units, order and relations in the service and other instructions and rules of importance for the service in the Armed Forces;
- accomplishes other activities in accordance with this Law and Lists of Regulations for service in the Armed Forces.

Article 27: The Chief manages the General Staff of the Armed Forces, who is appointed and discharged by the President of the Republic with a mandate of three years.

The Chief of the General Staff reports to the President of the Republic and to the Minister of Defense.

The same person may be appointed as Chief of the General Staff of the Army of the Republic of North Macedonia for no more two consecutive mandates.

Article 28: The President of the Republic is Supreme Commander of the Armed Forces.

The President of the Republic carries out command through the Minister of Defense in accordance with the Constitution and this Law.

Immediate command with the Armed Forces is carried out by the Chief of the General Staff and commanders of the military units and institutions in accordance with the regulations approved by the President of the Republic.

Command in the Armed Forces is based on the principles of unity of command, subordination and a single chain of command in the use of forces and assets.

Orders issued by a superior commander are not to be carried out if their execution represents a criminal activity.

### **3. Procedures related to different forces personnel**

#### **3.1 What kind of procedures for recruitment and call-up of personnel for service in your military, paramilitary and internal security forces does your State have?**

With the amendments to the Defense Law in May 2006, all citizens of the Republic of North Macedonia, assessed as capable for military service, may, on their own request, apply for military service after reaching the age of 18.

The citizen (applicants) will be called up for military service in accordance with the needs of the Army of the Republic of North Macedonia.

The invitation for military service is submitted to the citizen no later than 30 days before the start of the military service.

Regarding the affirmation of the military profession for serving in the Army of the Republic of North Macedonia, we use the electronic media, i.e. MoD and ARNM web pages. Moreover, we organize open days in the military barracks for the civilian population, and we cooperate with other state institutions, i.e. we hold presentations on the affirmation of the military profession in the primary and secondary schools accords the Republic.

Voluntary military service runs for three months and is carried out in the Army of the Republic of North Macedonia.

#### **3.2 What kind of exemptions or alternatives to military service does your State have?**

There is no compulsory military service in North Macedonia. With the adoption of the Law for amending and supplementing the Defense Law, the civilian military service was abolished from 2006.

#### **3.3 What are the legal and administrative procedures to protect the rights of all forces personnel as well as conscripts?**

For the purpose of protecting rights during military service, the persons engaged in the Army of the Republic of North Macedonia are provided with two-degree procedures of protection of service rights, i.e., and established work post rights.

Rights protection for officer, NCO, Voluntary service soldiers and civilian personnel engaged for service in the Army of the Republic of North Macedonia is regulated by the Military Service Law. They are entitled to the right of appeal to a secondary Government commission, within timelines determined by law.

Namely, a military and civilian person may appeal against a work contract decision to the Second instance state commission on deciding upon administrative and employment cases, within 8 days after receiving such a decision (Article 223).

A military officer may appeal to the Second instance state commission on deciding upon administrative and employment cases against an order issued by the Minister of Defense, i.e. to the Minister of Defense against an order for production of a non-commissioned officer into a starting rank, reached by the Chief of the General Staff (Article 14).

A military and civilian person may send an appeal against the ruling by the Minister of Defense for the appointing, promoting, releasing, sending, representing and other relations in the service of officers with the rank of major to colonel, and the appeal must be handed to the Second instance state commission on deciding upon administrative and employment cases within 8 days, while the short-term volunteers, the non-commissioned officers and the officers to the rank of a captain, within the same timeline can appeal to the Minister of Defense regarding the orders reached by the Chief of the General Staff of the Armed Forces (Article 14).

A military and civilian person can appeal a decision for use of the annual leave and other leaves from service, within eight days, to the superior officer of the officer that has reached the decision. (Article 115).

A military and civilian person in the service of the Army of the Republic of North Macedonia may carry out their right in methods where responsibility is established for the compensation of damage and for harming military discipline. The military and civilian personnel are entitled to appeal against the decision for material responsibility and liability to the superior officer of the officer who adopted the decision, i.e. to the Minister of Defense, if the decision was adopted by the Chief of the General Staff of the Army of the Republic of North Macedonia, or to the second instance government commission, if the decision was adopted by the Minister of Defense, or by a person authorized by the Minister (Article 123).

An appeal may be sent against a ruling where disciplinary measures are taken against military and civilian persons, or an announcement of a statement recorded in a book of daily reports of the unit. The person must appeal to the superior officer of the officer who ordered the disciplinary measures or made the announcements. This appeal must be handed over within 8 days after the finding was received. An appeal against the ruling by the Chief of General Staff will be decided by the Minister of Defense, and an appeal against the ruling by the Minister of Defense will be decided by the Second instance state commission on deciding upon administrative and employment cases (Article 138).

The military and civilian persons serving in the army can appeal against the decision for release from duty or service, within eight days, to the superior officer of the officer that has reached the decision (Article 218).

Military and civilian persons may send an appeal against the ruling by the Minister of Defense regarding payment, compensation and other forms of compensation where expenses for using vehicles for personal use, migration expenses, meal expenses, funeral expenses in case of death of family member from natural disasters are used. This appeal must be handed to the Second instance state commission on deciding upon administrative and employment cases within 8 days after the finding is received (Article 170).

An appeal may be sent against decisions, rulings, reached by the Minister of Defense, i. e. the Chief of the General Staff of the Armed Forces, which refer to the right of the military person

regarding the health ability for service in the Armed Forces, in accordance with Article 14 of this Law (Article 205).

An appeal may be sent to the Second instance state commission on deciding upon administrative and employment cases, within eight days, against decisions for receiving military-flying, military air-technical, military-parachutist and military-diving title (Article 14).

An appeal may be sent against a ruling by the Minister of Defense or a person authorized by him regarding the termination of a working contract. This appeal must be submitted to the Second instance state commission on deciding upon administrative and employment cases within 8 days after receiving the finding. (Article 223).

A civilian person may appeal to the Minister of Defense, within eight days, against ruling for appointing on service, representing and other service relations (Article 14).

The military and civilian persons, who are not satisfied with the final judgments made after their appeals, have the right to seek protection of their rights in front of a magisterial court (Article 17).

In relation to the protection of rights for the remaining members in service of the Army of the Republic of North Macedonia, conscripts, soldiers and military obligors in the reserves, the two-degree protection of rights is also used.

The Ministry of Defense has an Ombudsperson authorized to act upon requests and petitions filed by the military and civilian personnel employed by the Army of the Republic of North Macedonia and the Ministry of Defense.

#### **4. Implementation of other political norms, principles, decisions and international humanitarian law**

##### **4.1 How does your State ensure that International Humanitarian Law and Law of War are made widely available, e.g., through military training programmes and regulations?**

In the cooperation realized hereof between North Macedonia and the International Committee of the Red Cross-ICRC and within activities at regional level, the following references and manuals in Macedonian language have been developed and incorporated in the ARNM Training Program:

- Geneva Conventions and their Additional Protocols.
- Publications issued by ICRC:
  1. Collection of Hague Conventions,
  2. Rules on the use and protection of the RC emblem,
  3. European Convention on Human Rights

In the scope of education and training of instructors and officers (officers and NCOs):

- Military Law Manual.

Materials as basic literature and integral part of the Training Program in the Training Centers and ARM units:

- Manual of “Armed Conflict Law” (ACL) with a compact CD-catalogue “ACL” and CD – project ACL
- Combat Conduct Rules.

Literature in the form of pocket manuals designed for special training on ACL of company commanders, platoon commanders, section commanders and soldiers:

- Pocket Manual for company commander training,
- Pocket Manual for platoon commander training,
- Pocket Manual for section commander training,
- Pocket Manual for soldier training

Primary obligations on cooperation with the ICRC are as follows:

- Development of the ACL Training Program,
- Completing a library on ACL.

#### **4.2 What has been done to ensure that armed forces personnel are aware of being individually accountable under national and international law for their actions?**

Regardless of the rank, every member of the Army of the Republic of North Macedonia has personal responsibility to comply with the law. Commanders must ensure that the law is complied with by others and must take action in case of violations. Orders issued by a superior commander are not to be carried out if their execution represents a criminal activity.

The International Humanitarian Law is a part of compulsory training and education of all military personnel regardless of the rank and position.

In addition, it should be noted that prior to each deployment of the military and civilian personnel to international peace missions, the entire personnel is trained in the area of International Humanitarian Law.

#### **4.3 How does your State ensure that armed forces are not used to limit the peaceful and lawful exercise of human and civil rights by persons as individuals or as representatives neither of groups nor to deprive them of national, religious, cultural, linguistic or ethnic identity?**

The Republic of North Macedonia ensures that Armed Forces are not used to limit the peaceful and lawful exercise of human and civil rights based on the provisions of the Constitution, the Defense Law, Military Doctrine and other relevant regulations of the Armed Forces.

In accordance with the Constitution, the Armed Forces can be used only in states of war, and state of emergency, and in accordance with Article 40 of Defense Law, also, can be used in crisis situation to support other state institutions.

For more information see 2.1.

#### **4.4 What has been done to provide for the individual service member's exercise of his or her civil rights and how does your State ensure that the country's armed forces are politically neutral?**

Under Article 47 of the Defense Law, political parties and associations of citizens may not be organized in the Army of the Republic of North Macedonia. In performing their duties, members of the Army may not be governed by their political beliefs nor may they express it in their work and influence others. Membership in a political party shall not influence promotion, evaluation, schooling, technical training, rewards and other rights of military and civil members working for the Army of the Republic of North Macedonia. Military staff may not attend and take part in political gatherings and rallies in uniform, nor may they display party symbols and other signs of political parties.

Under the Defense Law and Army Law, individual service members can participate in union organizations and exercise all rights arising from their participation in such organizations (including the right to strike).

#### **4.5 How does your State ensure that its defense policy and doctrine are consistent with International law?**

The alignment of the defense policy and doctrine with international law has been ensured by incorporating provisions of international law into the national legislation.

The Armed Forces respect the Protocol Additional to the Geneva Conventions of 12 August 1949 relating to the Protection of Victims of International Armed Conflicts (Protocol I) of 8 June 1977, and the obligations under Article 82.

### **Section III: Public access and contact information**

#### **1.1 How is the public informed about the provisions of the Code of Conduct?**

There are no particular arrangements for informing the public about the provisions of the Code of Conduct.

#### **1.2 What additional information related to the Code of Conduct, e.g., replies to the Questionnaire on the Code of Conduct, is made publicly available in your State?**

See 1.3

#### **1.3 How does your State ensure public access to information related to your State's armed forces?**

The Parliament passed the Law on Free Access to Information of Public Character (Official Gazette no.13 of 1 February 2006).

This law regulates the conditions, manner and procedure of realizing the right to free access to information of public character available from state institutions (including the Ministry of Defense).

This law provides free availability and openness in the work of the information holders. For carrying out this law, a Commission for protection of the right for free access to information of public character has been formed.

The Commission for protection of the right for free access to information of public character publishes (to the media services) a list of holders of information of public character and of their responsible persons, once a year.

The Ministry of Defense is on the list of holders of information of public character. For this purpose, a person has been chosen, holder of information, obligated to fulfill the obligations foreseen with the law.

The interested persons for access to information of public character contact the Ministry of Defense through regular mail, electronic mail or fax.

The security aspects of the defense matters have been continually present in the public and the non-governmental sector. It is important to note the increased involvement and interest of independent experts, scientific institutions and the academic circle. This transparent approach has resulted in numerous works and publications that affirm our security policy, and especially the strategic interests of the Republic of North Macedonia for participation in the collective security systems.

The transparency and relevance of the defense policy have also been increased through the access to the internet web page of the Ministry of Defense. The defense and security institutions provide appropriate answers to defense issues of interest to parliamentarians and other security subjects, related to the evaluation and assessment of the security and political situation in the Republic of North Macedonia. In the forthcoming period, the strategic goals incorporated in the 2018 Strategic Defense Review envisage an increased level of openness and involvement of the civilian sector in order to achieve the democratic goals of defense and security transparency and affirmation.

The concrete forms of public information are not just a constitutional and legal obligation, but they are subject of the Strategy of the Government for transparency and public relations regarding the area of security and defence. The accessibility to information and the civilian participation in the development of defence and security policy is regulated by the Classified Information Law, and under procedure is the creation and adoption of supplemental legal acts in order to create a final distinction between the classified and non-classified information, defining

thus the regime of its accessibility, utilisation and transfer. The legal framework therein is the new Law on Classified Documents adopted in March 2004. The issue of information accessibility remains to be predetermined by the fulfilment of the requirements set forth in the normative acts for information accessibility to the Parliament and the public.

The activities of the Ministry of Defense in the area of public relations are directed at the national and international public and community, as well as at the employees of the Ministry of Defense and the members of the Armed Forces. The transparency of these activities bolsters the confidence in the security and defense policy of the Republic of North Macedonia and clarifies the link between the defense subjects and their defense activities and society on the basis of the need for ensuring unhampered conditions for development and protection of the free democratic values guaranteed by the Constitution. The defense preparations, thus, make public relations important and available to the public, encouraging at the same time interest for active participation of the citizens in creation, organization, accomplishment and control of the defense tasks. On the other side, public relations activities contribute to the strengthening of the motivation and professional attitude of the Ministry of Defense employees and the members of the Army of the Republic of North Macedonia within their determination towards the defense tasks.

## **2. Contact information**

### **2.1 Provide information on the national point of contact for the implementation of the Code of Conduct**

The Ministry of Foreign Affairs, Directorate for Multilateral Affairs is the national contact point for the implementation of the Code of Conduct.

#### **Answer to Attachment 1, FSC.DEC/2/09**

**Implementation of the 2004 OSCE Action Plan for the Promotion of Gender Equality in accordance with Ministerial Council Decision No. 14/04 as well as Ministerial Council Decision No. 14/05 on Women in Conflict Prevention, Crisis Management and Post-Conflict Rehabilitation - aimed at enhancing the implementation of UN Security Council Resolution 1325 (2000).**

The 2012-2015 National Action Plan for the implementation of the UN Security Council resolution 1325 Women, Peace and Security was adopted by the Government in January 2013. The Ministry of Defense is in the process of drafting a new Action Plan.

#### **Answer to Attachment 2, FSC.DEC/2/09**

### **2. Democratic political control of private military and security companies**

There are no private military and security companies in the Republic of North Macedonia to undertake tasks during operations.

## Annex 1 UN Treaties

UN International Legal Instruments to counter terrorism	Date of entry into force on the legal instrument with regard to the Republic of North Macedonia
Convention on the Offences and Certain Other Acts Committed on Board Aircrafts,	Succession  In force as of 17 November 1991
Convention for the Suppression of Unlawful Seizure of Aircrafts	Succession  In force as of 17 November 1991
Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation	Succession  In force as of 17 November 1991
1988 Protocol on the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation – supplementary to the Montreal Convention	Succession  In force as of 17 November 1991
International Convention against the Taking of Hostages	Succession  In force as of 17 November 1991
Convention on the Physical Protection of Nuclear Material;  2005 Amendment to the Convention on the Physical Protection of Nuclear Material	Succession  In force as of 17 November 1991  Ratification  Entry into force on 8 May 2016
Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents	Succession  In force as of 17 November 1991
Convention on the Marking of Plastic Explosives for the Purpose of Detection	Accession  Entry into force on 20 November 1998
International Convention for the Suppression of Terrorist Bombings	Ratification  Entry into force 30 August 2004

International Convention for the Suppression of the Financing of Terrorism	Ratification Entry into force on 30 August 2004
International Convention for the Suppression of Acts of Nuclear Terrorism	Ratification Entry into force on 19 March 2007
Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation	Accession Entry into force on 7 August 2007
Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf	Accession Entry into force on 7 August 2007
Protocol Additional to the Safeguard Agreement with the IAEA	Entry into force 11 May 2007
Revised Small Quantities Protocols	Letter sent on 12 April 2006 Amended on 9 July 2009



## Annex 2 Council of Europe Treaties

<b>Title</b>	<b>Opening of the treaty</b>	<b>Signature by North Macedonia</b>	<b>Ratification</b>	<b>Entry into force</b>
European Convention on the Suppression of Terrorism (ETS 90)	Strasbourg, 27/01/1977	08/11/2001	29/11/2004	01/03/2005
Protocol amending the European Convention on the Suppression of Terrorism (ETS 190)	Strasbourg, 15/05/2003	15/05/2003	14/11/2005	
European Convention on Extradition (ETS 24)	Paris, 13/12/1957	28/07/1999	28/07/1999	26/10/1999
Additional Protocol to the European Convention on Extradition (ETS 86)	Strasbourg, 15/10/1975	28/07/1999	28/07/1999	26/10/1999
Second Additional Protocol to the European Convention on Extradition (ETS 98)	Strasbourg, 17/03/1978	28/07/1999	28/07/1999	26/10/1999
European Convention on Mutual Assistance in Criminal Matters (ETS 30)	Strasbourg, 20/04/1959	28/07/1999	28/07/1999	26/10/1999
Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (ETS 99)	Strasbourg, 17/03/1978	28/07/1999	28/07/1999	26/10/1999
Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (ETS 182)	Strasbourg, 08/11/2001	08/11/2001	16/12/2008	01/04/2009
European Convention on the Transfer of proceedings in criminal matters (ETS 73)	Strasbourg, 15/05/1972	08/11/2001	29/11/2004	01/03/2005

Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (ETS 141)	Strasbourg, 08/11/1990	14/12/1999	19/05/2000	01/09/2000
Convention on Cybercrime (ETS 185)	Budapest, 23/11/2001	23/11/2001	15/09/2004	01/01/2005
Additional Protocol concerning the criminalization of acts of a racist and xenophobic nature committed through computer systems (ETS 189)	Strasbourg, 28/01/2003	14/11/2005	14/11/2005	01/03/2006
Council of Europe Convention on the Prevention of Terrorism, Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (ETS 198)	Warsaw, 16/05/2005	17/11/2005	27/05/2009	01/09/2009

### Appendix 3 Bilateral Agreements

Bilateral agreements	Signature	Entry into force
Agreement between the Government and the Council of Ministers of the Republic of Albania on cooperation in combating terrorism, organized crime, illicit trafficking in narcotic drugs, psychotropic substances and precursors, illegal migration and other illegal activities	17 June 2004	20 May 2005
Supplementary Protocol to the above mentioned Agreement	14 September 2007	14 October 2007
Agreement between the Government and the Government of the Republic of Bulgaria on cooperation in the fight against terrorism, organized crime, illicit trafficking in narcotic drugs, psychotropic substances and precursors, illegal migration and other crimes.	26 February 2002	26 February 2003
“Agreement between the Macedonian Government and the Egyptian Government for cooperation in the fight against organized crime”	22 November 1999	27 January 2000
“Strategic agreement between the Government of the Republic of Macedonia and EUROPOL”	16 January 2007	29 January 2008
“Operational agreement between the Government of the Republic of Macedonia and EUROPOL”	Concluded by the exchange of letters in September 2011	28 December 2011
“Agreement between the Government of the Republic of Macedonia and the Government of the Italian Republic on police cooperation”	1 December 2014	14 April 2015

Agreement on cooperation in preventing and combating crime between the Ministry of Internal Affairs and the Ministry of Public Security of the People's Republic of China	14 April 2014	14 April 2014
“Agreement between the Government of the Republic of Macedonia and the Government of the Republic of Moldova on police cooperation”	18 October 2013	28 July 2015
Agreement between the Ministry of Internal Affairs and the Federal Service of the Russian Federation for control trafficking in narcotic drugs, psychotropic substances and precursors	25 August 2011	25 August 2011
“Agreement between the Republic of Macedonia and the Swiss Confederation for cooperation in the fight against crime”	20 September 2005	19 January 2009
“Agreement between the Republic of Macedonia and the Czech Republic for cooperation in the fight against crime”	February 2010	1 March 2011
“Agreement between the Government of the Republic of Macedonia and the Government of Montenegro regarding police cooperation”	16 March 2012	1 April 2013
“Agreement between the Government of the Republic of Macedonia and the Government of the Republic of Croatia regarding police cooperation”	28 May 2012	20 August 2013
“Protocol on cooperation in the field of security between Ministry of Interior of the Republic of Macedonia and the Ministry of Interior of the Republic of Turkey”	19 May 1992	10 March 1993

“Protocol on cooperation in the field of security between Ministry of Interior of the Republic of Macedonia and the Ministry of Public Order and National Information Service of the Republic of Albania”	5 June 1992	27 March 1998
“Agreement between the Government of the Republic of Macedonia and the Government of the French Republic for cooperation regarding internal security”	8 March 2003	1 September 2006
“Agreement between the Ministry of Internal Affairs of the Republic of Macedonia and the Federal Minister of the Interior of the Republic of Austria on police cooperation”	25 January 2008	1 January 2009
“Agreement between the Government and the Government of the Republic of Poland on cooperation in combating organized crime and criminal activities “	16 June 2008	21 February 2009
“Agreement between the Government of the Republic of Macedonia and the Government of the Republic of Serbia regarding police cooperation”	3 November 2011	4 January 2014
“Agreement between the Government of the Republic of Macedonia and the Government of the Republic of Slovenia regarding police cooperation”	16 April 2014	1 January 2016
“Agreement between the Macedonian Government and the Belgian Government on police cooperation”	21 November 2013	1 May 2017

“Government of the Republic of Macedonia and the Government of the Republic of Hungary regarding police cooperation”	20 March 2018	2 July 2018
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