

B O T T I C E L L I P R O J E C T



FIATA Headquarters' meeting
CAI session, Saturday 19 March 2016
11.00 to 12.30 hours
Room: Gottfried Keller

UN SC Resolution 1540



1. Decides that all States shall refrain from providing any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery;



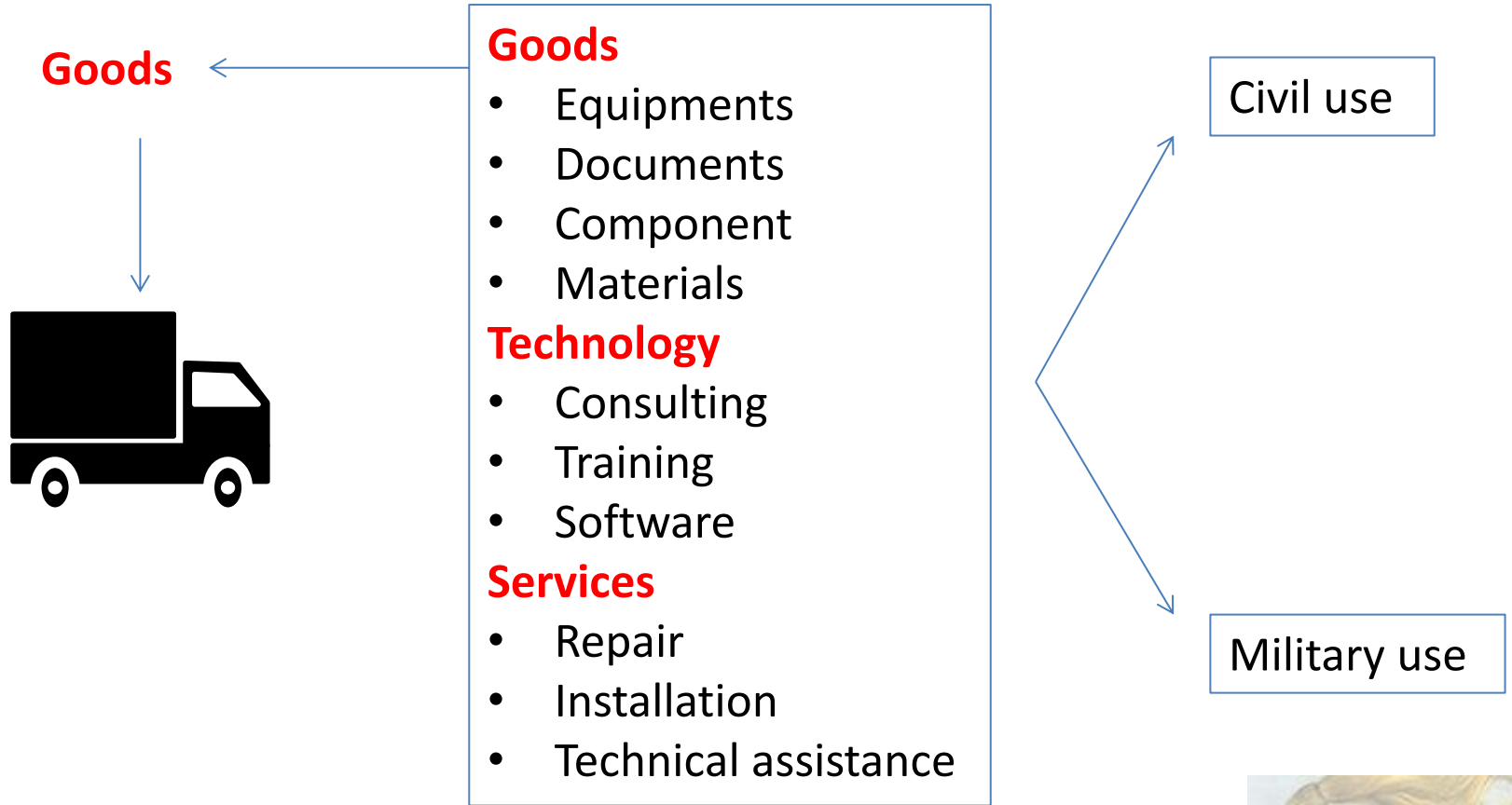
Mission of the Project

The BOTTICELLI Project is an initiative promoted by industrials of strategic products aiming to support governments in the implementation of the 1540 Resolution by:

- Enhancing a better dialogue and cooperation between exporters and governments/institutions,
- Reinforcing the effective measures aimed at preventing illicit trafficking and proliferation of weapons of mass destruction,
- Harmonizing international rules and practices to reinforce competitiveness.



Dual use products



Legal foundations



EU Law



National
Law



International
Law



Must be obeyed simultaneously.

It is not sufficient to obey only
one legal system



European Union regulation

- **Council Regulation 428/2009 of May 2009**

Legal basis setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.

- **Annex 1 “Dual use lists”**

Appendices of EU & EC regulations. These lists cover all technical domains:

Category 0: Nuclear materials, facilities and equipment

Category 1: Special materials and related equipment

Category 2: Materials Processing

Category 3: Electronics

Category 4: Computers

Category 5: Telecommunications and Information security

Category 6: Sensors and lasers

Category 7: Navigation and avionics

Category 8: Marine

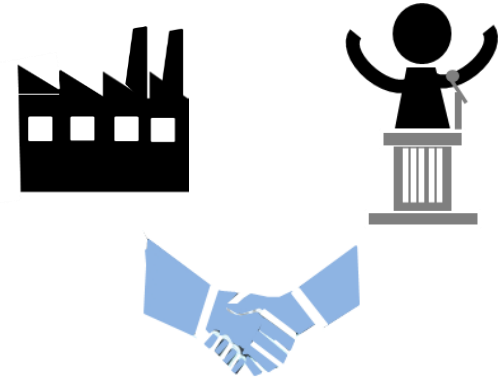
Category 9: Aerospace and Propulsion



Background

During the conferences of :

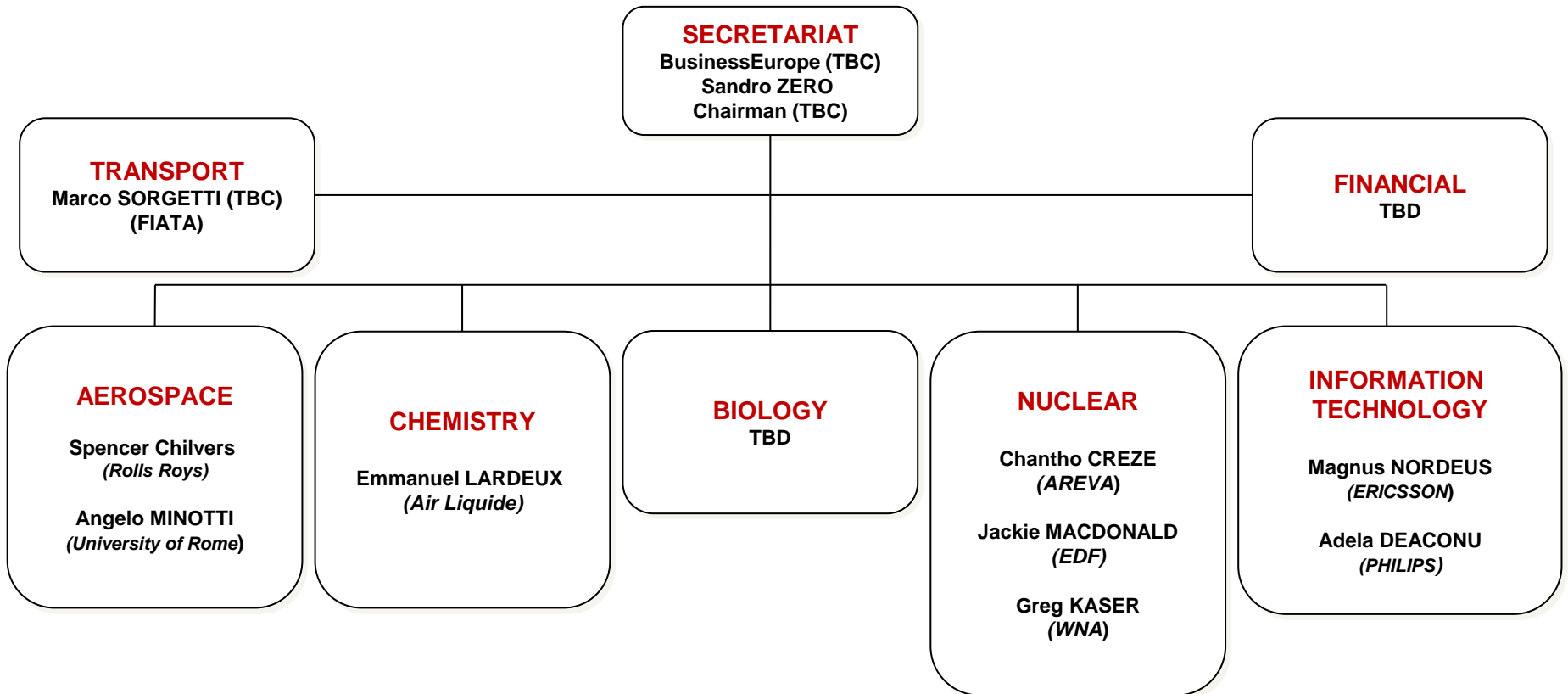
- Seattle, May 2014
- Brussels, October 2014
- Frankfurt, November 2014



Industry was invited to play a greater role in supporting governments in the implementation of the 1540 Resolution



BOTTICELLI Project ORGANIZATION CHART



New sectors' challenges



- Do not produce sensitive materials
- Are not exporters

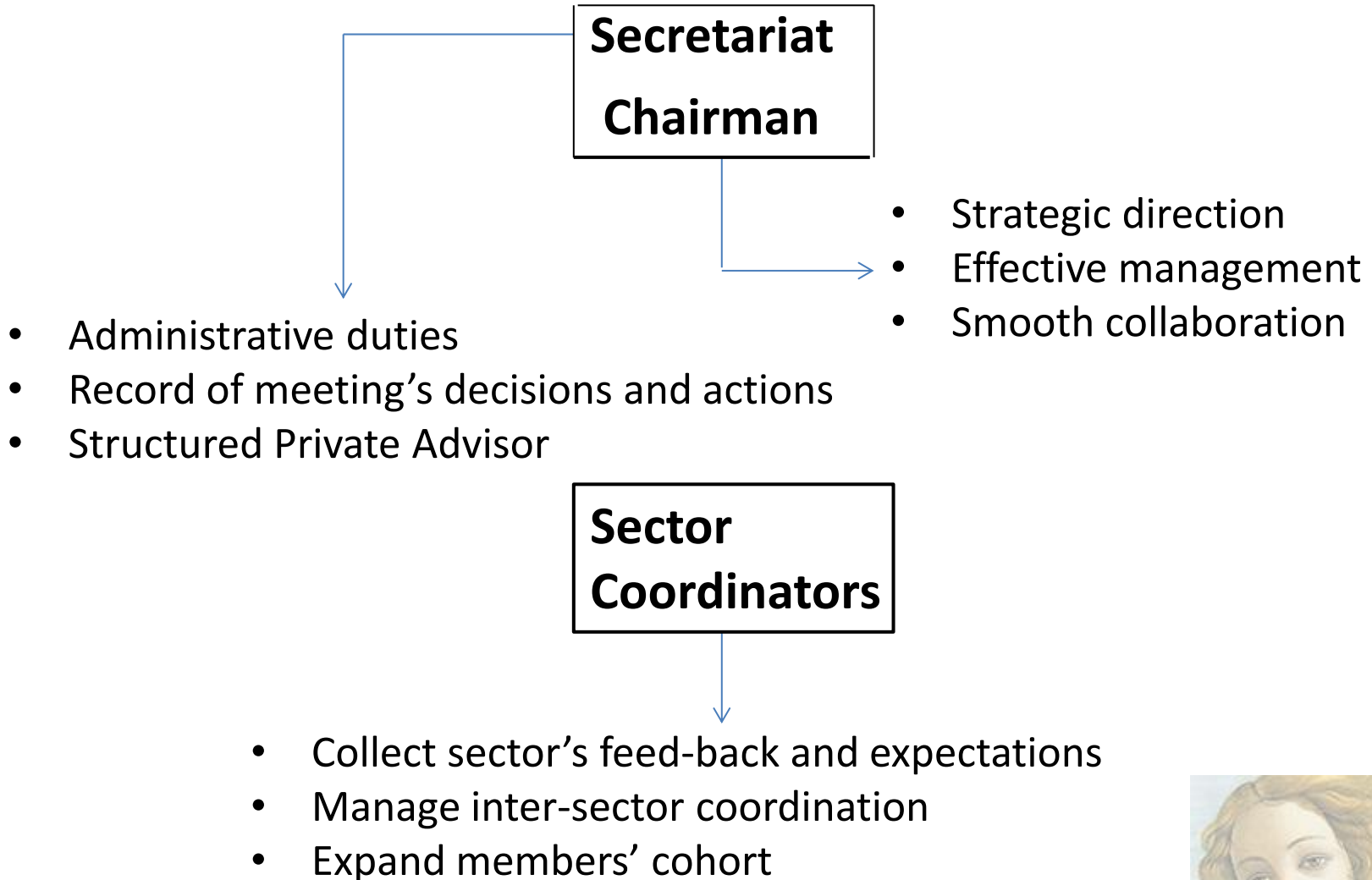
Risk of illicitly transporting dangerous materials

Risk of financing illicit activities

- All sectors could be potential contributors and victims of proliferation
- Smart integrated activities of all sectors will better fight proliferation



Organization of the Project



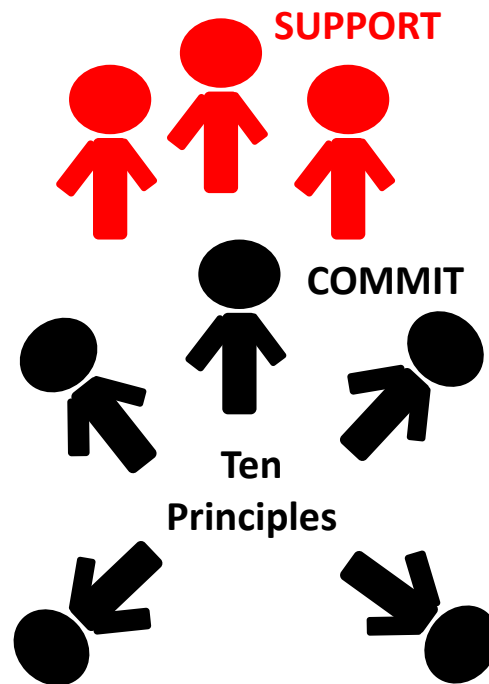
Members and Supporting Members Duties

Members

Industries
Academia
Research Centers

Supporting Members

Governments
Institutions
Associations



Ten Principles

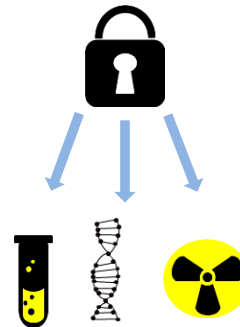
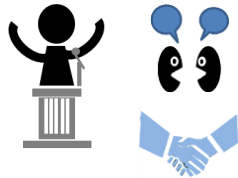
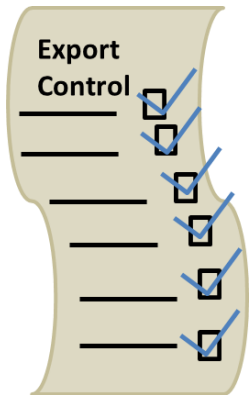


Addressed to governments



Addressed to industry

- Basic common guidelines exporters commit to
- Acceptable worldwide



At a glance

Not new law

Not binding

Not an authority



Voluntary basis

Support governments

Self-awareness

Face common risks and understand common challenges

Share best practices and expertise to achieve a common goal



Deliverables

Reference



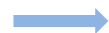
ICP for small, medium and large companies



Guidelines and Practices



Expert Roster



Sanction Control List



Self Assessment/ Peer Review



Training toolkit



Next Steps

- **Presentation of the BOTTICELLI Project at the FIATA Headquarters,
19 March 2016, Zurich**
- **KCL ITT event on intangible technology controls in industry and academia, 29th March 2016, London**
- **The 20th Pacific Basin Nuclear Conference, 5 – 9 April 2016,
Beijing, China**
- **The Global Summit on Chemical Safety and Security,
18 – 20 April 2016, Kielce, Poland**



Next Steps

- **Export Control Industry Days, tentatively June 2016**
- **UN Comprehensive Review, 29 June – 1 July 2016, NY, US**
- **The 6th Annual New Energy Forum-2016, June 30-July 3, South Korea**
- **Workshops to organize for the Project Deliverables (2016 - 2017)**

