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

Goods
- Equipments
- Documents
- Component
- Materials

Technology
- Consulting
- Training
- Software

Services
- Repair
- Installation
- Technical assistance

Civil use
- Goods

Military use
- Goods
Legal foundations

Export Control

- 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:

<table>
<thead>
<tr>
<th>Category 0:</th>
<th>Nuclear materials, facilities and equipment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category 1:</td>
<td>Special materials and related equipment</td>
</tr>
<tr>
<td>Category 2:</td>
<td>Materials Processing</td>
</tr>
<tr>
<td>Category 3:</td>
<td>Electronics</td>
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<tr>
<td>Category 4:</td>
<td>Computers</td>
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<tr>
<td>Category 5:</td>
<td>Telecommunications and Information security</td>
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<td>Category 6:</td>
<td>Sensors and lasers</td>
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<tr>
<td>Category 7:</td>
<td>Navigation and avionics</td>
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<tr>
<td>Category 8:</td>
<td>Marine</td>
</tr>
<tr>
<td>Category 9:</td>
<td>Aerospace and Propulsion</td>
</tr>
</tbody>
</table>
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
New sectors’ challenges

Risk of illicitly transporting dangerous materials

- Do not produce sensitive materials
- Are not exporters

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

- Chairman
  - Strategic direction
  - Effective management
  - Smooth collaboration

- Secretariat
  - Administrative duties
  - Record of meeting’s decisions and actions
  - Structured Private Advisor

- Sector Coordinators
  - Collect sector’s feedback and expectations
  - Manage inter-sector coordination
  - Expand members’ cohort
Members and Supporting Members Duties

Members
- Industries
- Academia
- Research Centers

Supporting Members
- Governments
- Institutions
- Associations

Ten Principles
Ten Principles

Addressed to governments

UNSCR 1540

TEN PRINCIPLES

• Basic common guidelines exporters commit to
• Acceptable worldwide

Addressed to industry

Export Control

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At a glance

- Not new law
- Not binding
- Not an authority

Voluntary basis
- Support governments
- Self-awareness

Botticelli Project

- Face common risks and understand common challenges
- Share best practices and expertise to achieve a common goal
Deliverables

- 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)