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OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council

On: 6 March 2017

To: Delegations

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Subject: Eighteenth Annual Report according to Article 8(2) of Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment

Delegations will find attached Tables D & E.

Table D

Beneficiary countries, venue and date	Organiser	Brief description of assistance/outreach
<p align="center">PROMOTION OF CONTROL OF ARMS EXPORTS AND THE PRINCIPLES AND CRITERIA OF COMMON POSITION 2008/944/CFSP AMONG THIRD COUNTRIES</p> <p align="center">EU Council Decision 2015/2309/CFSP</p>		
<p>COARM Regional Seminar for South East Europe Podgorica, 6-7 April 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>Within the framework of the EU Council Decision 2015/2309 on the promotion of effective arms export controls, BAFA will organise a Regional Workshop for South East European countries in Podgorica, Montenegro on 6-7 April 2016.</p> <p>This workshop will be the first event of the new project and offers partner countries a platform to meet and discuss recent developments on the export control of conventional arms with their counterparts from neighbouring countries and EU member states. EU colleagues will share recent updates of the EU policy with a particular focus on the amendments of the EU common Military List as well as the introduction of enhanced post-shipment controls. Apart from that, case studies on Licensing and Enforcement will contribute to increase the understanding of the CFSP Code of Conduct.</p> <p>Further agenda items will be reporting obligations in the EU as well as a presentation on the national implementation strategy of the UN Arms Trade Treaty. At the workshop BAFA will be supported by experts from Austria, Germany, Hungary, Latvia and Romania.</p>

Beneficiary countries, venue and date	Organiser	Brief description of assistance/outreach
<p>COARM Study Visit to London Heathrow Airport</p> <p>London, 18-19 May 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>On 18-19 May 2016, BAFA organised a Study Visit for delegates from Armenia, Belarus and the Ukraine within the framework of the EU Council Decision 2015/2309 on the promotion of effective arms export control to the facilities of UK Customs at Heathrow Airport. The goal of this event was to provide insights in the Customs enforcement at Heathrow airport and offer a platform for the exchange of information and best practice.</p> <p>After the opening remarks and a short introduction into the project, the participants received a couple of information on the airport itself. Subsequently a UK customs officer gave a presentation on the custom enforcement at Heathrow which led to lively discussions among the participants. The afternoon session was dedicated to presentations on profiling and investigation at Heathrow as well as on risk management at the port of entry by experts from UK and the Netherlands.</p> <p>At the morning of the second day the group was divided and the participants were given the opportunity to visit two different warehouses of UK customs where they had the opportunity to observe the Custom officials at work and got insights in their investigations when the officers demonstrated the parameters they use to detect potential risky cargo. Subsequently to the warehouse visit, the presentation of the expert from Czech Republic triggered discussions on interagency cooperation with a particular focus on Customs cooperation.</p> <p>After the lunch break the participants had to deal with a very special case study. They had to play the role of arms smugglers and developed strategies of arms diversion. This exercise was meant to raise awareness with regard to the creativity and strategies of illegal arms traders. In addition the British officers presented case studies based on real cases in order to further sensitise the participants. The country delegates highly appreciated the exercises and actively participated in the examples.</p>

Beneficiary countries, venue and date	Organiser	Brief description of assistance/outreach
		<p>In addition to the officers from UK customs, EU experts from the Netherlands and the Czech Republic supported BAFA at this very enjoyable and successful event.</p>
<p>COARM Individual Assistance Workshop Pristina, 21-23 June 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>Following a request from beneficiary country Kosovo, an individual assistance seminar was held on 21-23 June 2016 in Pristina within the framework of the EU Council Decision 2015/2309 on the promotion of effective arms export control.</p> <p>In in-depth discussions with experts from the UK and Hungary, a small group of officials from different agencies involved in the export control system for arms in Kosovo had the opportunity to review and assess in detail various facets of the system they currently have in place, including licensing and interagency processes, as well as current risks and challenges. Participants then had the chance to explore different options and solutions for filling any gaps identified and for strengthening the overall system.</p> <p>The interactive nature of this seminar together with the active participation and contributions of the Kosovar officials allowed for open and constructive exchanges.</p>
<p>COARM Study Visit for North African Countries Antwerp, 14-15 September 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>On 09/14/2016-09/15/2016, the EU P2P COARM project organised a study visit for delegates from Algeria, Tunisia and Morocco within the framework of the EU Council Decision 2015/2309 on the promotion of effective arms export control to the facilities of Belgian Customs at the Port of Antwerp.</p> <p>The study visit kicked off with background information about the port, followed by a presentation on customs profiling and risk assessment in Antwerp which led to lively discussions among participants. In the afternoon a field visit to the border inspection post at the left bank was organised where the participants had the opportunity to observe custom officers at work and got insights in their investigation work.</p>

Beneficiary countries, venue and date	Organiser	Brief description of assistance/outreach
		<p>The second day was dedicated to presentations on profiling and risk assessment at other European points of entry. Discussions on inter-agency cooperation as well as an enforcement case study followed subsequently and were well received by the attendees. Especially the case study triggered interesting discussions and outcomes.</p> <p>In addition to the officers from Belgian customs, EU experts from Estonia, France and the Netherlands supported BAFA at the event.</p>
<p>COARM Regional Seminar for Eastern Partnership Countries Yerevan, 20-21 October 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>Within the framework of the EU Council Decision 2015/2309 on the promotion of effective arms export controls (COARM project), BAFA will organise a Regional Workshop for Eastern Partnership Countries in Yerevan, Armenia on 20-21 October 2016.</p> <p>The workshop aims to offer Eastern European partners a platform to exchange recent developments in the area of export control of conventional arms with their counterparts from neighbouring countries and EU member states. In turn EU colleagues will report on updates of the EU policy e.g. with regard to amendments of the Common military list and embargo provisions. Further agenda items will be discussions on inter-agency cooperation, the relation between export control authorities and exporter as well as It-support for enforcement officers.</p> <p>In Armenia, BAFA will be supported by experts from Sweden, Poland, Hungary and the United Kingdom.</p>

<p>COARM Regional Seminar for North African Countries Tunis, 2-3 November 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>On 2-3 November 2016 BAFA organised a COARM Regional Seminar for North African countries in Tunisia.</p> <p>After a brief introduction to the project a roundtable was organised where the participating countries (Algeria, Egypt, Morocco, and Tunisia) had the opportunity to report on recent developments in trade control of conventional weapons. Later on a representative from an independent research group reported on research findings concerning the issue of diversion in the region. In the afternoon an EU expert presented a review of the assessment criteria of the EU Common Position and an update on the amendments to the European Common Military List.</p> <p>The second day started with a presentation on export and import control of defence material and dual use goods in Spain, followed by a presentation on end-use controls and post-shipment verification. The seminar concluded with a case study aiming to illustrate how the EU Common Position affects licensing on the national level. All presentations and in particular the roundtable were met with interest and curiosity from the side of the participants. At this event BAFA was supported by experts from France, Spain, Switzerland, Austria and GRIP.</p>
<p>COARM Individual Assistance Workshop Pristina, 8-10 November 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>On 8-10 November 2016 the second Individual Assistance seminar for Kosovo has been organised Pristina within the framework of the EU Council Decision (CFSP) 2015/2309 on the promotion of effective arms export control.</p> <p>The event was attended by over 20 Customs officers from various locations in Kosovo and was aimed at providing an initial insight into how strategic trade controls work; the different roles of the licensing authority and Customs; and the challenges faced by Customs staff in terms of identifying strategic products, both from documentary sources and physical inspection. The event featured a lot of interactive sessions, to demonstrate the skills needed and the extra resources which could be called upon in tricky cases. This was well received by participants and we hope the event will provide a firm basis for further training for the broad range of Customs staff as Kosovo prepares to go live with its strategic trade control system.</p>

		In Pristine, the implementer was supported by experts from the Czech Republic, the Netherlands and the United Kingdom.
<p>COARM First Regional Workshop on Arms Transfer Controls and Arms Diversion</p> <p>Ouagadougou, 10 November 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>For the first time the EU COARM Outreach programme organised a so called Kick-off Workshop on Arms Diversion Western Africa within the framework of the EU Council Decision (CFSP) 2015/2309. The event took place on 10 November in Ouagadougou, Burkina Faso and was attended by delegates of 16 Western African states.</p> <p>After the opening ceremony, the participants were introduced in the topic of arms diversion in Western Africa which was followed by a very lively discussion on pre-export assessment and post-delivery notification measures. After the lunch break, the participants discussed how to track and trace the sources and routes of diversion in Africa. This session raised awareness and highlighted the important for cross-border cooperation in order to combat arms diversion. The activity was completed by a discussion concerning the implementation and the enhancement of arms transfer controls in Western Africa.</p> <p>In Ouagadougou BAFA was supported by experts from the Belgian NGO GRIP, the South African NGO CPMD, the United Nations Institute for Disarmament Research as well as Conflict Armament Research Ltd.</p>
<p>COARM Study Visit to Riga for South East Europe</p> <p>Riga, 30 November - 1 December 2016</p>	<p>BAFA in implementation of Council Decision 2015/2309/CFSP</p>	<p>As per EU Council Decision 2015/2309/CFSP, this study visits aims to continue the good cooperation between the EU outreach projects on the export of conventional arms and its project partners in South East Europe.</p> <p>This particular event is intended to give participants important practical insights into the more complex and intricate issues of trade control, with special attention given to brokering and transit. With the study visit divided between the Latvian MFA and Riga Airport, participants will have the opportunity to explore how the licensing authority, customs and industry can work together to effectively implement these controls.</p>

SUPPORT TO UNIVERSALISATION AND EFFECTIVE IMPLEMENTATION OF THE ARMS TRADE TREATY

EU Council Decision 2013/768/CFSP

<p align="center">Initial Visit to the Philippines</p> <p align="center">Manila, 10 -14 January, 2015</p>	<p align="center">BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following the official request of the Republic of the Philippines for assistance with regard to implementation of the ATT, an initial visit took place in Manila on 10 to 14 January 2015. The aim of this initial visit was to identify and clarify the needs of the Philippines with regard to the effective implementation and ratification of the ATT. Specific discussions and meetings were held with all main stakeholders and agencies involved in the ATT ratification process. The visit formed the basis for the development of a joint roadmap mapping further cooperation within the framework of the ATT-OP.</p>
<p align="center">Initial Visit to Jamaica</p> <p align="center">Kingston, 15 -16 January, 2015</p>	<p align="center">BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following Jamaica's official request for assistance with regard to implementation of the ATT, an initial visit took place Kingston, 15 -16 January, 2015. The aim of this initial visit was to carry out a need assessment with regard to the effective implementation and ratification of the ATT. Specific discussions and meetings were held with all main stakeholders and agencies involved in the ATT ratification process. The visit formed the basis for the development of a joint roadmap outlining further cooperation within the framework of the ATT-OP.</p>
<p align="center">Initial Visit to Senegal</p> <p align="center">Dakar, 04 -05 February, 2015</p>	<p align="center">BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following the official request of the authorities of Senegal for assistance with regard to implementation of the ATT, an initial visit took place in Dakar on 04 to 05 February 2015. The aim of this initial visit was to identify and clarify the needs of Senegal with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main stakeholders from Senegal. The visit formed the basis for the development of a joint roadmap on further cooperation within the framework of the ATT-OP.</p>

<p>1st Roadmap Activity for the Philippines</p> <p>Manila, 04-05 May 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>After the January 2015 initial visit to the Philippines, the first roadmap activity focused on the way forward to ratification and effective implementation of the Arms Trade Treaty. A team of five EU experts imparted their specific know-how and experience in the field of arms export control to the main stakeholders involved in the ATT ratification process. In-depth discussions took place on various ATT provisions, such as risk assessment criteria and practical implications of working with a control list.</p>
<p>Regional Seminar to Support the Implementation of the Arms Trade Treaty for ECOWAS Member States and 5 neighbouring countries in Senegal, Dakar, 05-06 May 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The workshop enabled participants to share experience made with regard to ATT ratification and implementation. Another key objective of this regional seminar was to identify linkages between the EU ATT Outreach Project (ATT-OP) and assistance provided by regional organisations. Participants with a variety of backgrounds (diplomatic, military/defence, technical and law enforcement) as well as representatives of international and regional organisations, NGOs were invited. Furthermore, this seminar provided the opportunity to involve regional networks and organisations in promoting the ATT.</p>
<p>Initial Visit to Peru</p> <p>Lima, 14-15 May 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following the official request of the authorities of Peru for assistance with regard to implementation of the ATT, an initial visit took place in Lima on 14 and 15 May 2015. The aim of this initial visit was to identify and clarify the needs of Peru with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main Peruvian stakeholders. Based on the findings gathered during this initial visit, the ATT-OP experts team drafted an assistance roadmap for the future cooperation with the partner country on effective implementation of ATT requirements.</p>

<p>Regional Seminar to Support the Implementation of the Arms Trade Treaty for Asia and the Pacific</p> <p>Philippines, Manila, 10-11 June 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The regional seminar enabled participants to share experience made with regard to ATT ratification and implementation. Participants from 38 UNRCPD member states from the Asia/Pacific region with a variety of backgrounds (diplomatic, military/defence, technical and law enforcement) as well as representatives of international and regional organisations, NGOs participated at the Manila conference. Furthermore, this seminar provided the opportunity to involve regional networks and organisations in promoting the ATT.</p>
<p>1st Roadmap Activity for Jamaica</p> <p>Kingston, 17-18 June 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 17-18 June 2015, the ATT-OP team held the first roadmap activity seminar in Kingston. In the previous initial visit in January 2015, the Jamaican Government identified a first set of key areas for cooperation with the ATT-OP: Inter-agency cooperation and training for enforcement officials.</p>
<p>Experts Meeting</p> <p>Eschborn, 24-25 June 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 24 – 25 June 2015, a group of international experts gathered in Eschborn at BAFA for the second experts meeting in the framework of the EU ATT-OP. In the framework of the Council Decision 2013/768/CFSP, this event provided another opportunity for the implementing agency and the group of experts to discuss the process and activities conducted under the ATT-OP framework. One year of ATT-OP implementation phase and the road ahead in the different country groups were points of discussions. The meeting also allowed for exchange and coordination to ensure a coherent approach of activities conducted by the various teams of experts considered with different countries and regions and to ensure ongoing success of the project. An update on the global ATT process was given, new tools and guidelines regarding effective ATT implementation were presented and different ATT outreach activities by different stakeholders were discussed. Furthermore, there was room for discussion on lessons learned. The experts meeting brought together a diverse group of over 20 international experts, including representatives from EU Member States and from international, non-governmental and research organisations. Participants from Austria, Belgium, Germany, Luxembourg, Mexico, Poland, Portugal, Switzerland, Spain, Sweden, Hungary as well</p>

		as representatives of the Bonn International Center for Conversion (BICC), Control Arms, Saferworld, Small Arms Survey, the Stockholm Peace Research Institute (SIPRI), the Coventry University and the United Nations Office for Disarmament Affairs (UNODA) attended the meeting to discuss progress made in one year of ATT-OP implementation.
Initial Visit to Burkina Faso Ouagadougou, 15-16 July 2015	BAFA in implementation of Council Decision 2013/768/CFSP	Following the official request of the authorities of Burkina Faso for assistance with regard to implementation of the ATT, an initial visit took place in Ouagadougou on 15- 16 July 2015. The aim of this initial visit was to identify and clarify the needs of Burkina Faso with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main stakeholders from Burkina Faso as well as high political representatives. The visit formed the basis for the development of a joint roadmap, thereby paving the way for further cooperation within the framework of the ATT-OP.
1st Roadmap Activity for Colombia Bogota, 15-16 July 2015	BAFA in implementation of Council Decision 2013/768/CFSP	On 15 -16 July 2015, the ATT-OP team held the first roadmap activity in Bogota. The topics addressed were driven by the previous initial visit and the first set of key areas for cooperation identified by the Colombian Government.
Initial Visit to Ghana Accra, 21-22 July 2015	BAFA in implementation of Council Decision 2013/768/CFSP	Following the official request of the authorities of Ghana for assistance with regard to implementation of the ATT, an initial visit took place in Accra on 21 -23 July 2015. The aim of this initial visit was to identify and clarify the needs of Ghana with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main Ghanaian stakeholders. The visit formed the basis for the development of a joint roadmap mapping future cooperation within the framework of the ATT-OP.
Initial Visit to Georgia Tbilisi, 9-10 September 2015	BAFA in implementation of Council Decision 2013/768/CFSP	Following the official request of the authorities of Georgia for assistance with regard to implementation of the ATT, an initial visit took place in Tbilisi on 9 and 10 September 2015. The aim of this initial visit was to identify and clarify the needs of Georgia with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main Georgian stakeholders. Based on the findings gathered during this visit, the ATT-OP

		experts team draft an assistance roadmap for the future cooperation towards effective implementation of ATT requirements.
<p>Regional Seminar to Support the Implementation of the Arms Trade Treaty for African Countries</p> <p>Pretoria, South Africa, 23-24 September 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The seminar aimed at a broad sensitization regarding the challenges and opportunities in implementing the ATT. It was attended by representatives of African countries as well as from delegates of Regional Organisations and NGOs.</p> <p>Many countries informed on the state of play of the ATT implementation, the strategies they have developed and the challenges they face. The Breakout Groups paved the way for frank and fruitful discussions on ATT concrete requirements. Moving towards a common regional understanding of the ATT provisions was praised as well as consistent national implementation.</p>
<p>2nd Roadmap Activity for Colombia</p> <p>Bogotá, 01-02 October 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>In the framework of the EU ATT-Outreach Project, BAFA organised a workshop in cooperation with the Colombian Ministry of Foreign Affairs and the Directorate of Criminal Investigation and Interpol of the Colombian National Police. The event took place on 1 and 2 October in Bogotá, Colombia and was supported by five inter-national experts from Germany, Spain and the United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLIREC). Several Colombian authorities involved in arms transfer control participated in the event, including among others INDUMIL, the Office of the Attorney General of Colombia, the National Taxes and Customs Direction (DIAN) and the Department for the Commercial Control of Arms, Munition and Explosives (DCCA).</p> <p>The workshop was the second roadmap activity for Colombia and offered a platform to exchange experiences on several key topics of the Arms Trade Treaty with a particular focus on practical aspects of their implementation. The first day of the meeting explored the scope of the Treaty in the area of risk assessment for customs and police officers. Practitioners from Germany and Spain shared their experience and national practices with the participants. An over-view of risk assessment provisions in the Treaty as well as a practical exercise on the topic by UNLIREC</p>

		<p>representatives added to the active participation and discussions over the course of the day. For all involved, the ensuing debates and questions raised were both enlightening and provided excellent opportunities to go into great detail.</p> <p>The second day was even more hands-on and featured in-depth presentations on the scope of the ATT with regards to the items covered. In addition to useful exercises on UNROCA definitions, their benefits and potential gaps and the identification and classification of ammunition, experts summarised a variety of tools to support Colombian officials in their daily work concerning these fields.</p> <p>The event was designed to allow for extensive debates and ensured a good exchange between Colombian and international practitioners. It also allowed for time to discuss the way ahead and adapt the roadmap to priorities highlighted by Colombia.</p>
<p>Ad hoc Seminar in Togo, Lomé, 15-16 October 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following the official request of the authorities of Togo for assistance with regard to implementation of the ATT, an ad hoc seminar took place in Lomé on 15 and 16 October 2015. The seminar focused on awareness raising for parliamentarians and their contribution to an effective implementation of the ATT.</p>
<p>2nd Roadmap Activity for Jamaica Kingston, 28-29 October 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Following the first Roadmap Activity in Kingston, Jamaica, which took place in June 2015, this event organised by BAFA was again divided into two working meetings, one dedicated to licensing officers with a main focus on interagency cooperation, and one serving as training for enforcement agencies in the field of risk assessment. Both seminars started from an abstract angle, in which the ATT requirements were discussed in broad detail, and lead throughout the meetings to the drafting process of a User's Guide on both licensing and enforcement procedures, which can then be used by Jamaican authorities as a reference in their everyday work. The finalised User's Guide will eventually serve as the basis for the third roadmap activity. The working meetings took place on 28 – 29 October 2015 and were supported by experts from Albania, Germany, Hungary, the Netherlands and the UK.</p>

<p>1st Roadmap Activity for Senegal Dakar, 04-05 November 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>This activity was the continuation of the initial visit previously organised in Dakar in February 2015. The objective of this seminar was to share and inform the participants of recent advances and decisions taken during the various conferences and meetings related to the ATT.</p> <p>In addition, interagency cooperation, which is essential for the implementation of the ATT, was discussed; It was necessary to define the responsibilities of all the administrations concerned, in particular the categories named in Article 2 of the ATT.</p> <p>Guidelines for a practical implementation of ATT obligation have been subject of this meeting.</p>
<p>Experts Meeting Frankfurt, 08-09 December 2015</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 8 – 10 December 2015, the meeting of ATT experts and ATT round table took place in Frankfurt am Main, Germany. The meeting marked the passing of the first year in implementation of the ATT-OP (scheduled for three years and finishing in April 2017). By bringing together experts, who had worked in the full range of partner countries, plus representatives of a wide range of international and civil society organisations who were involved in ATT-related activities, the meeting aimed to discuss three key topics that have been raised in the majority of roadmap countries, namely “licencing”, “enforcement” and “reporting”. A key objective of the first day of the meeting was to facilitate an exchange on best practices for the integration of these topics in the roadmaps and related activities. The second and the third day of the meeting gave partner countries the opportunity to share with the EU experts’ ideas and experiences as regards ATT ratification and implementation. The roundtable was funded by the German Federal Foreign Office.</p>
<p>1st Roadmap Activity for Ghana Accra, 06-07 January 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 6 -7 January 2016, the First Roadmap Activity for Ghana took within the framework of the EUP2PATT Project. Based on the needs assessment and the jointly developed roadmap, this event focused on discussions about the new Ghanaian legislation and the establishment of a comprehensive control list. Furthermore, inter-agency coordination was discussed. After opening remarks by the Ghanaian Minister of the Interior who thanked the EU and BAFA for their support, EU experts and Ghanaian participants discussed the framework and the content of new legislation for arms and ammunition. The EU experts highly recommended having the law of arms and ammunition separated from</p>

		<p>the export control law. Moreover, the experts gave recommendations on the provisions that should be added to the legislation with regard to sanctions and embargoes. Encouraged by the EU experts, Ghana is also considering the implementation of the common military list as a regulative control list. During the session on inter-agency cooperation, participants discussed licensing procedures and stakeholder involvement in the context of decision-making. A realistic role-play was conducted to train on inter-agency coordination.</p> <p>The event was well received by the participants and prepared a good foundation for further cooperation. EU experts from the UK, Latvia and Hungary supported the event.</p>
<p>Initial Visit for Costa Rica San José, 20-21 January 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 20 and 21 January 2016, the initial visit to Costa Rica was conducted in the framework of the EU ATT Outreach Project. Representatives of all relevant authorities had been invited by the Costa-Rican Ministry of Foreign Affairs and attended the event. In addition to the presentations of the Costa-Rican arms transfer control system delivered by these authorities, the ATT-OP Country Team delivered key note speeches on licensing and control list matters. As a result of this event, the Team - together with our Costa-Rican partners - will draft a roadmap for the upcoming cooperation within the project. Key elements of this roadmap will be the drafting and implementation of a control list as well as licensing procedures (especially risk analysis and assessment). All in all, the two-day meeting showed the openness and proactive approach of our partners with regard to the ATT. The discussions were lively and fruitful. Colleagues from Mexico, Germany and UNLIREC supported the event.</p>
<p>Ad hoc Seminar for Cambodia Phnom Penh, 18-19 February 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>An cooperation with the Kingdom of Cambodia's Ministry of Interior, an Ad Hoc workshop under the EUP2P Arms Trade Treaty Project entitled "Technical Preparatory Workshop to assist the Kingdom of Cambodia in Initiating the Preliminary Draft of a Legal Instrument against Arms Smuggling" took place in Phnom Penh, Cambodia on 18-19 February 2016. The EU Delegation, the Cambodian Ministry of Interior and BAFA, and the implementing agency of the project opened the two-day workshop. Over 25 participants from different government offices (Ministry of Interior, Ministry of Foreign Affairs, Ministry of Defence, National Police, and Customs), EU and international experts from Croatia, Colombia, Germany, Sweden and the United Kingdom engaged in lively discussion on effective strategic trade management controls and tackling problems of illicit trafficking and diversion in the South</p>

		<p>East Asian region. The workshop served a twofold purpose: Firstly, to discuss the ratification status of the ATT in Cambodia and secondly, to assist the country in setting up a Draft Convention to tackle Arms Smuggling in the ASEAN region. The seminar started with an introduction to the main legal obligations stated in the ATT. Different arguments for ATT ratification, such as economic and security issues, were provided during this presentation that also focused on the benefits of meeting international obligations by having a strong and effective strategic trade management system in place. Special focus of the discussions lay on reporting obligations. Cambodia's Ministry of Interior took the initiative to present its upcoming initiative of an ASEAN instrument to combat the trafficking of arms. The discussions focused on single provisions of the legal text and on how this instrument could be implemented effectively in the future. Illicit trafficking from a regional perspective and ways how to effectively tackle diversion were also part of these discussions. Since the Draft Convention at hand also deals with to identification, tacking, and marking and storage of SALW, these issues as well as stockpile management and physical security were addressed during the workshop, including comprehensive discussion of relevant single articles of the Draft ASEAN instrument that Cambodia is the voluntary lead Shepard of. Furthermore, the workshop discussed how regional instruments in general could be effectively used to tackle the diversion of Small Arms and Light Weapons (SALW) and how such instruments could be in line with provisions of the ATT. Therefore, different topics addressed by the ATT, especially imports, transit and transshipment, brokering and diversion were addressed, as well as record-keeping and reporting obligations. Best practices from different European member states and international incidences in arms smuggling were used as examples.</p>
<p>1st Roadmap Activity for Peru Lima, 24-26 February 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Roadmap Activity I for Peru was conducted in the framework of the EUP2P ATT Project. Representatives of all relevant authorities were invited by the Peruvian Ministry of Foreign Affairs and attended the event. To cover all topics identified as priorities during the initial visit to Peru, the activity included two workshops: a) a Workshop on Practical Tools to Strengthen Licensing Processes and Inter-agency Cooperation for the Transfer of Arms and Ammunitions and b) an Arms Identification and Stockpile Management Training and Assessment Visit for the Armed Forces and the National Regulatory Entity for Security Services, Firearms, Ammunition and Explosives for Civil Use (SUCAMEC).</p>

		<p>The first workshop was concerned with the set-up of a national system for the control of conventional arms transfers and focused on key topics such as interagency cooperation models in the licensing process, the control list, risk assessment and ATT criteria as well as ATT reporting requirements. Experts from Austria, Germany and Spain supported the event. The second part of the roadmap –led by the United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLIREC) and the Bundeswehr Verification Center, Germany –was the first of three activities designed to support the Peruvian Armed Forces and SUCAMEC in conducting assessments of their storage units to not only ensure the safety of those working in the area of their warehouses but to also prevent the diversion of ATT-relevant material. Participation in both events was very active and allowed for many discussions and a fruitful exchange of knowledge and experiences.</p>
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<p>Ad hoc Seminar for Zambia Lusaka, 16-17 March 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 16-17 March 2016 BAFA conducted an Ad hoc seminar for Zambia in Lusaka, within the framework of the ATT-OP. Based on the Request for Assistance submitted by Zambia in December 2015 and confirmed by the EEAS a month later, this event aimed to raise awareness among Zambian stakeholders and to push the national ratification process. During the seminar, the ATT experts met a very interested and active audience that engaged in lively discussions on the implications of the ATT implementation in Zambia.</p> <p>Focal points of the seminar have been discussions on provision of controlled activities, the establishment of a comprehensive control list as well as combating illicit trade and diversion. In addition, experts from Croatia and Nigeria shared their experience on the ATT implementation on the national and the regional level. The issue of record keeping and reporting was another crucial topic of the seminar.</p> <p>During the seminar the implementer was supported by ATT experts from Croatia, the Netherlands, Nigeria and New Zealand.</p>
<p>Regional Seminar for OSCE Member Countries Tbilisi, 16-17 March 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>In the framework of ATT-Outreach Project a Regional Seminar to support the implementation of the Arms Trade Treaty took place in Tbilisi, Georgia from 16-17 March 2016. This was the last regional seminar within the project addressed all OSCE Member States. Around 60 participants from the OSCE countries (mostly governmental officials), as well as representatives of civil society and regional organizations discussed in Georgian capital the main aspects and challenges of ATT implementation. The seminar was supported by experts from Albania (Elton Hodaj), Greece, Sweden, Switzerland and the United Kingdom. During this two-day event participants have discussed main articles and provisions of the treaty in the two separated breakout groups. Whereas the first group was debating Articles related to controlled activities, controlled items and reporting, the second group discussed the topics of transit and diversion. Regional organizations, such as OSCE, SEESAC and UNRCPD presented their activities in the region and beyond. The civil society perspective was represented by International Red Cross, Small</p>

		<p>Arms Survey, Control Arms and Amnesty International. This regional seminar in Tbilisi, being a platform for discussion and information exchange regarding the implementation of ATT, is closing a series of regional events which have been taken place since the ATT-OP started in April 2014.</p>
<p>Ad hoc Seminar for the Dominican Republic Santo Domingo, 17-18 March 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 17-18 March 2016, an Ad hoc seminar for the Dominican Republic was organised in Santo Domingo. Key elements of the agenda have been national licensing structures, data collection and interagency cooperation as well as record keeping and reporting. The seminar aimed to identify an appropriate model for the Dominican Republic when it comes to the implementation of the ATT. ATT experts provided national and regional examples.</p> <p>At this event, the implementer was supported by Hungary, the United Kingdom and the regional organisation CARICOM.</p>
<p>3rd Roadmap Activity for Jamaica Kingston, 22-23 March 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 22-23 March 2016, the final roadmap activity for Jamaica was conducted in the ongoing EUP2P ATT-OP. Wrapping up the topics discussed in separate groups (enforcement, legal and licensing) over the past 14 months, Jamaican and European colleagues came together for this final exercise in a joint meeting.</p> <p>The active participation of all agencies involved in arms transfer controls showed the progress made and enthusiasm of the Jamaican authorities with regards to robust and effective ATT implementation. During this seminar on a variety of ATT-related issues, the EUP2P ATT-OP country team yet again met a very interested and active audience that engaged in lively discussions. In-depth discussions were held on topics such as the CARICOM Model Law and its implications for Jamaica, risk assessment in the licensing process as well as reporting. Jamaica concluded the roadmap with an insight into what has been achieved and what the authorities are going to work on in the future. A continuation of the support was regarded as crucial by all parties.</p> <p>During the seminar, the implementer was supported by experts from Albania, Germany, Hungary, the Netherlands and the United Kingdom.</p>

<p>2nd Roadmap Activity for Senegal Saly, 12-14 April 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>This legal workshop followed on from the first activity previously organised in Dakar in November 2016. The preparation of legislative and regulatory texts is an indispensable step For the effective implementation of the Arms Trade Treaty. As a result, this meeting of lawyers and specialists of Defence and Security Forces was devoted to analyse and continue the design of the Senegalese draft law on the obligations of the Treaty on the Trade in Arms.</p>
<p>1st Roadmap Activity for Burkina Faso, Ouagadougou, 11-12 May 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The objective of this seminar was to train the actors concerned by the problem of weapons to identify their responsibilities in the implementation of the ATT.</p> <p>This training focused on inter-agency cooperation and the establishment of a national arms control list to enable Burkina Faso to fulfil its obligations with regard to the ATT. This training was dedicated to representatives of the HACIAU and other structures members effected by the ATT.</p>
<p>2nd Roadmap Activity for Peru Lima, 12-13 May 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 12-13 May 2016 the Second Roadmap Activity for Peru took place within the framework of the EU P2P ATT Project. Based on the needs assessment and jointly developed roadmap, two parallel workshops took place in Lima: an "Arms Identification and Stockpile Management Training and Assessment Visit" as well as an "ATT Licensing Workshop –Control List and Licensing Structures. The first training was led by experts from UNLIREC and Germany and was addressed to members of SUCAMEC (National Superintendency of Control of Security Services, Arms, Ammunition and Explosives for Civil Use) and the Armed Forces. Including a warehouse assessment, the training enhanced the capacity of the Peruvians for self-assessment of physical security and stockpile management. In addition to that, the training focused on record keeping and reporting requirements of the ATT. During the parallel workshop focusing on national control list issues, experts from Austria and Spain presented national models of licensing systems and control lists, and made use of case studies in order to underline the importance of interagency cooperation. On the second day of the activity the participants engaged in a discussion on the new Peruvian control list, based on best practice presented by the experts. Both workshops were well received by the participants and laid good foundations for the next and concluding roadmap activity.</p>

<p>1st Roadmap Activity for Georgia Tbilisi, 01-02 June 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The first roadmap activity for Georgia took place on 1 and 2 June 2016 and addressed enforcement agencies involved in strategic trade control, Ministry of Defence and especially the Revenue Service of the Ministry of Finance.</p> <p>The main objective of the Roadmap activity I was to provide technical assistance for the Georgian officials in commodity identification and classification of military items.</p> <p>Experts from Germany, Greece, Romania and the United Kingdom supported the activity.</p>
<p>Ad hoc Seminar for Barbados Kingstown, 08-09 June 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 8-9 June 2016, an Ad hoc seminar for Barbados in Bridgetown within the framework of the EU ATT Outreach project was organised.</p> <p>The event was based on a request for assistance submitted by Barbados in January 2016. Barbados is a state party of the Arms Trade Treaty and was seeking for assistance with regard to the national implementation of the ATT with a particular focus on Licensing, PSSM, Record Keeping and Reporting as well as Prosecution and Sanctions. After a brief presentation on the state of the art of the ATT implementation in Barbados, EU experts outlined the scope of the ATT as well as the responsibilities for state parties. This session was followed by a presentation on the establishment on a licensing system which was very well received. The first day was closed by discussions on risk management as well as a case study on transit which led to lively debates among the different authorities in attendance.</p> <p>The second day was kicked off by an extensive session on Physical Security and Stockpile Management. After the lunch participants and experts had interesting discussions on record keeping and reporting for ATT state parties. The last session was dedicated to the CARICOM model law for the Caribbean and participants where given the opportunity to discuss how to implement the ATT most effectively in Barbados. Experts from Germany, the United Kingdom and the Regional Organisation CARICOM IMPACS. The experts met an interactive and very engaged audience who frankly expressed their ideas and concerns.</p>

<p>Experts Meeting</p> <p>Frankfurt, 15-16 June 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 15 –16 June 2016 the meeting of ATT experts took place in Frankfurt am Main, Germany. Being the final experts meeting in the framework of ATT-OP the meeting provided on the one hand a retrospective on the lessons learned and on the other hand an outlook on next steps and a continuation of the Project. The idea behind the meeting was to put into practice Articles 15 and 16 of the ATT by offering a forum to discuss ways and possibilities to foster regional cooperation and to facilitate international assistance. At the same time the meeting aimed at expanding and opening the pool of experts by inviting a large number of representatives from non-EU countries and introducing them to the methodology of the project for future participation as experts in the partner countries. The total of 53 attendees comprised members of the expert panel, who had been contributing to assistance programmes in a wide range of countries, representatives of NGOs and international organisations, BAFA project management staff and support staff. The first day provided a general introduction to the Project, to the role of experts and to the material for experts covering key topics of the ATT such as decision making, listed items, controlled transfers, record keeping and reporting and diversion. Additionally, participants discussed a review of the lessons learnt after more than two years of implementing the project by pointing out results and challenges of core elements of ATT-OP. Regarding the pool of experts, the need for the pool to cover the full scope of a national arms transfer control system and the importance of the participation of experts from countries that have recently successfully developed national arms transfer control systems was highlighted with the result of expanding the pool beyond classic export control assistance. Speakers identified the challenge of the relatively low profile of the Treaty outside the export control context. Regarding the roadmaps, a challenge that had to be dealt with was the transition from a diplomatic to an implementation level. However, the roadmaps have led to a greater understanding of the ATT, especially outside the SALW-control. Like the roadmaps, the ad hoc seminars seemed to be starting points for cooperation and a recruitment process for partner countries. The conclusion on the regional seminars was that they are well suited for awareness raising and providing a regional platform and offer the potential to move on to smaller sub-regional activities on specific challenges. The second day focused on regional cooperation, in particular the role of regional organisations, and on international assistance. As an example, many partner countries were interested in the EU Council's Working Party on Conventional Arms (COARM). To underline the benefits for regional coordination and</p>
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<p>2nd Roadmap Activity for Ghana</p> <p>Ho, 20-21 July 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The second Roadmap Activity for Ghana within the framework of the EU ATT Outreach project took place on 20-21 July 2016 in Ho. Based on the outcomes of the first activity in January 2016 and the jointly developed roadmap, this seminar focused on the licensing system in the partner country as well as record keeping and reporting obligations for ATT state parties. In addition the establishment of a profound risk management system was another point of discussion. Foreshadowing the 3rd activity the last session of the seminar was dedicated to enforcement issues with a particular focus on counter diversion mechanisms. ATT experts from the United Kingdom, Hungary and Latvia supported the implementer in Ghana. The experts met a proactive and very engaged audience. The presentations and case studies triggered lively debates and discussions among the participants.</p>

<p>1st Roadmap Activity for Costa Rica</p> <p>San José, 27-28 July 2016</p>	<p>BABA in implementation of Council Decision 2013/768/CFSP</p>	<p>The first Roadmap Activity for Costa Rica within the framework of the EU ATT Outreach project took place on 27-28 July 2016 in San José.</p> <p>Based on the outcomes of the initial visit and jointly developed roadmap, this seminar aimed to support Costa-Rican officials in setting up a licensing authority in accordance with the ATT. Additionally, the topic of drafting a control list suitable for Costa Rica was widely discussed. Being in the process of developing a coherent control system, a large number of authorities participated in the event. The discussions followed presentations on the current proposal for a licensing authority and the experiences made in Albania and Germany. As for the control list, Costa Rica was introduced to a number of different methodologies for drafting and maintaining such a list. Experts from the Albania, South Africa and UNLIREC supported the implementing entity in Costa Rica. Costa Rica showed a profound interest in the topics at hand and was eager to apply the results to the internal processes at hand.</p>
<p>3rd Roadmap Activity for Colombia</p> <p>Bogotá, 25-26 August 2016</p>	<p>BABA in implementation of Council Decision 2013/768/CFSP</p>	<p>The final Roadmap Activity for Colombia within the framework of the EU ATT Outreach Project took place on 25-26 August 2016 in Bogotá. Following a change in staff in many agencies involved in the future implementation of the Treaty, the activity focused on highlighting the necessary changes to the Colombian arms transfer control system from a legal perspective. However, participants also raised questions and started discussions regarding the practical application of the Treaty. All in all, the activity showed a change in thinking about the ATT and a development towards separating it from the ongoing issues of arms possession of civilians and the trafficking thereof, leading to more clarity on its purpose and provisions. Being in the process of ratifying the Treaty, all relevant authorities participated in the event.</p>

<p>2nd Roadmap Activity for Burkina Faso Ouagadougou, 30 August – 1 September 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Before having this law workshop the HACIAU met previously on a national level for drafting a paper which contains all the obligations of the ATT. Consequently, this meeting of lawyers was devoted to analyse and continue the conception of the Burkinabe draft law.</p>
<p>3rd Roadmap Activity for Ghana Ho, 14-15 September 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>On 14-15 September 2016, the third roadmap activity for Ghana was conducted in Ho within the framework of the EU ATT Outreach programme. The seminar topics were selected in line with the jointly developed roadmap and also based on the outcomes of the previous seminars. After an initial plenary discussion on UAVs and drones, which was requested by the Ghanaian partners on short term, the participants were split into two breakout groups to parallel discuss licensing and enforcement issues before meeting again in the plenary to share the outcomes. The second part of the activity was dedicated to discussion on illicit arms trafficking in Western Africa and closed by a case study. The participants engaged in lively discussion on the different topics and shared their experience and opinions with the experts. In Ho, the implementer was supported by experts from Latvia, Slovenia, Hungary and the United Kingdom.</p>
<p>2nd and 3rd Roadmap Activities for Georgia Tbilisi and Batumi, 27-29 September 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The second roadmap activity for Georgian authorities followed up the first meeting in June and focused on risk management and risk assessment in the Georgian arms transfer control system. The main objective was to strengthen risk assessment capacities as well as interagency cooperation in the area of enforcement. Through practical exercises and real case studies from the practice the participants gained better understanding on how to incorporate ATT-requirements into the enforcement practice.</p>

<p>3rd Roadmap Activity for Peru</p> <p>Lima, 13-14 October 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The third Roadmap Activity for Peru within the framework of ATT-OP took place on 13th and 14th October in Lima, Peru. The first day of the workshop focused on the legal implementation of the ATT including presentation of the current status of the ATT implementation in Peru as well as discussion of ATT obligations and how the ATT is implemented in Spain. In addition experts shared practical examples of ATT implementation in the EU. Physical Security and Stockpile Management was the focus of the second day of the workshop including discussions of arms marking and traceability as well as principles of Physical Security and Stockpile Management. Besides conclusions of the assessment visits during the past activities experts also provided information on evaluation and record keeping as well as on reporting support. At the end of the workshop potential findings from the roadmap were discussed in order to draw up first recommendations for the next steps for the ATT implementation in Peru. Experts from Austria, Germany, Spain and UNLIREC supported the event.</p>
<p>2nd Ad hoc Seminar for Togo</p> <p>Lomé, 25-27 October 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>As part of the implementation of the EU project (EU P2P ATT-OP) in Togo, this legal workshop follows an activity previously organised in October with the CNLPAL in Lomé in October 2015. The development of legislation and regulations is an indispensable measure for the effective implementation of the Arms Trade Treaty. Consequently, this meeting of lawyers was devoted to analyse and continue the design of the Togolese draft law related to the obligations of the Treaty on the Trade in Arms.</p>
<p>3rd Roadmap Activity for Burkina Faso</p> <p>Ouagadougou, 09 November 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>This seminar provided the opportunity for all stakeholders (parliamentarians, civil society and state agents) to be made aware of their roles and responsibilities in relation to the effective implementation and universalization of the Arms Trade Treaty in Burkina Faso. Finally, the purpose of this meeting was to discuss next steps in the implementation and universalization of the ATT through other projects happening in this region.</p>

<p>2nd and 3rd Roadmap Activities for Costa Rica</p> <p>San José, 14-18 November 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>As the continuation of roadmap activity I, the combined roadmap activities II and III focused on the fine-tuning of the Costa Rican National Control List. Furthermore, Costa Rican authorities were supported in incorporating ATT provisions into their national arms control system (e.g. Articles 6 and 7) by drafting assessment criteria and guidelines for the assessment process. New customs colleagues were also briefed on the content of the Treaty. To this end, colleagues from Albania, Mexico, South Africa and UNLIREC discussed and reviewed the Costa Rican proposals as well as shared their practical expertise in the areas of arms identification, risk assessment and analysis.</p>
<p>ATT-OP Conference</p> <p>Brussels, 29-30 November 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>Nearing the end of the ATT-OP, this final conference looked at the results and outcomes of the three years of implementation of the project. At the same time, it gave partner countries, experts, regional organisations and civil society a chance to discuss the cooperation within the project, as well as to brainstorm ideas for the next phase. Over 50 participants attended the seminar in Brussels on 29-30 November 2016.</p>
<p>3rd Roadmap Activity for Senegal</p> <p>Dakar, 06-07 December 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>This two day workshop will follow up on the work previous made in April 2016. It will finalise the draft law and start conceptualising a national control list. Audience will be legal experts and all involved authorities effected by the implementation of the Arms Trade Treaty.</p>
<p>Ad hoc Activity for Côte d'Ivoire</p> <p>Yamoussoukro, 07-08 December 2016</p>	<p>BAFA in implementation of Council Decision 2013/768/CFSP</p>	<p>The effective implementation of the Arms Trade Treaty (ATT) into national law confronted many countries with challenges. This Ad hoc seminar offers a platform for the relevant stakeholders to discuss key issues and possible implementation obstacles of the ATT implementation with international ATT experts. In order to facilitate the national approach towards the ATT, this seminar will focus on licensing for transfer activities, enforcement on combating illicit trade and diversion and regional and international cooperation.</p>

TABLE E

Internet addresses of Member States' national websites providing national reports on arms exports

Austria:	http://www.bmeia.gv.at
Belgium:	www.vlaanderen.be/csg ; http://gouvernement.wallonie.be/publications/250
Bulgaria:	http://www.mi.government.bg/themes-c208.html
	http://exportcontrol.bg/Modulbg.php?id=2263
Croatia:	http://www.mingo.hr
Czech Republic:	www.mzv.cz/kontrolaexportu
	http://www.mpo.cz/en/foreign-trade/licensing-administration/default.html
Denmark:	http://www.justitsministeriet.dk/arbejdsomr%C3%A5der/v%C3%A5ben/udf%C3%B8rel-af-v%C3%A5ben-og-milit%C3%A6rt-udstyr-mv
Estonia:	http://vm.ee/en/annual-reports-strategic-goods-commission
Finland:	http://www.defmin.fi/en/tasks_and_activities/resources_of_the_defence_administration/export_control

- France:** <http://www.defense.gouv.fr/actualites/articles/publication-du-rapport-au-parlement-sur-les-exportations-d-armement-2013>
<http://www.ladocumentationfrancaise.fr/rapports-publics/13400461-rapport-au-parlement-2013-sur-les-exportations-d-armement-de-la-france>
http://www.diplomatie.gouv.fr/fr/actions-france_830/desarmement-maitrise-armements-controle-exportations_4852/controle-exportations-instrument-prevention_4867/index.html
- Germany:** <http://www.bmwi.de/Navigation/EN/Topic/ruestungsexportkontrolle.html>
http://www.bmwi.de/Redaktion/EN/Publikationen/2015-military-equipment-export-report.pdf?__blob=publicationFile&v=3
http://www.bafa.de/EN/Foreign_Trade/Export_Control/export_control_node.html
(general information on the German export control system)
- Hungary:** http://mkch.gov.hu/haditechnika/haditechnika_kulkereskedelem/6a_Jelentesek
- Ireland:** <https://www.djei.ie/en/What-We-Do/Trade-Investment/Export-Licences/Publications-and-Forms/>
- Italy:** <http://www.esteri.it/mae/it/ministero/struttura/uama/legislazione.html>
- Latvia:** <http://www.mfa.gov.lv/en/policy/security-policy/directions-of-security-policy/export-control-of-strategically-significant-goods>
- Netherlands:** <http://www.rijksoverheid.nl/onderwerpen/exportcontrole-strategische-goederen> (Dutch)
<http://www.government.nl/issues/export-controls-of-strategic-goods> (English)

- Poland: http://www.msz.gov.pl/pl/polityka_zagraniczna/polityka_bezpieczenstwa/kontrola_eksportu/transparencja/
http://www.msz.gov.pl/en/foreign_policy/security_policy/export_control/
- Portugal: http://www.portugal.gov.pt/media/14859815/2015-07-15-relatorio_anual_imp_exp_2015_pt.pdf
- Romania: www.ancex.ro, www.export-control.ro
- Slovakia: www.economy.gov.sk
- Slovenia: http://www.mo.gov.si/en/annual_reports_and_other_documents/
- Spain: <http://www.comercio.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/PDF/publicaciones/INFORMEESTADÍSTICAS2014.pdf> (Spanish)
[http://www.comercio.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/PDF/publicaciones/INFORME%20ESTADÍSTICAS%202014%20\(25%205%2015\)-CARLIN-EN%20\(4\).pdf](http://www.comercio.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/PDF/publicaciones/INFORME%20ESTADÍSTICAS%202014%20(25%205%2015)-CARLIN-EN%20(4).pdf) (English)
- Sweden: <http://www.regeringen.se/contentassets/b5bcbc29f23e49aa878db629fbe861b0/strategisk-exportskontroll-2015--krigsmateriel-och-produkter-med-dubbla-anvandningsomraden-skr.-201516114>
- United Kingdom: <https://www.gov.uk/government/publications/uk-annual-report-on-strategic-export-controls-2015>
<https://www.exportcontrol.db.bis.gov.uk/sdb2/fox/sdb/SDBHOME>