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European Union

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OUTCOME OF PROCEEDINGS

From: General Secretariat of the Council

To: Delegations

No. prev. doc.: 5703/16 ADD 8 CFSP/PESC 79 COARM 23

Subject: Seventeenth 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 C, D and E

TABLE C

MEMBER STATES' IMPLEMENTING LEGISLATION OR ADMINISTRATIVE RULES FOR COMMON POSITIONS 2003/468/CFSP AND 2008/944/CFSP

Member State	Council Common Position 2003/468/CFSP on the control of arms brokering		Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment	
	National legislation reference no.	Information concerning state of play	National legislation or administrative rules reference no.	Information concerning state of play
Austria	Foreign Trade Act (AußWG, Federal Gazette I No. 50/2005 as last amended by Federal Gazette I no. 112/2011) and War Material Act (KMG, Federal Gazette I no. 540/1977 in its current version)	Implementation completed	Foreign Trade Act (AußWG, Federal Gazette I No. 50/2005 as last amended by Federal Gazette I no. 112/2011) and War Material Act (KMG, Federal Gazette I no. 540/1977 in its current version)	Implementation completed

**MEMBER STATES' IMPLEMENTING LEGISLATION OR ADMINISTRATIVE RULES FOR COMMON POSITIONS 2003/468/CFSP
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Belgium	Law of 25 March 2003, article 15, (published in Moniteur belge of 7.7.2003, modifying law of 5.8.1991	Partial implementation	Law Flemish Region: Flemish Parliament Act on the import, export, transit and transfer of defence-related products, and other materials for military use, law enforcement materials, civilian firearms, components and munitions – 15/06/2012 Walloon Region: Decree regarding the import, export, transit and transfer of civil weapons and defence material –	Flemish Region: Implementation completed Walloon Region: Implementation completed Brussels Capital Region: implementation completed Federal government:

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	National legislation reference no.	Information concerning state of play	National legislation or administrative rules reference no.	Information concerning state of play
			21/06/2012 Brussels Capital Region: Ordinance regarding the import, export, transit and transfer of defence material, military material, law enforcement material, civil weapons, and parts, components and ammunitions - 20/06/2013 Federal government: Law of 26 March 2003 (published in Moniteur belge of 7.7.2003),	implementation completed

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			modifying law of 5.8.1991	
Bulgaria	Latest amendments: Export control of defence-related products and dual use items and technologies Act, entered into force 30.06.2012 Regulation for the implementation of the Export Control Act (adopted by Decree	Implementation completed	Ministerial Decree - November 2009	Implementation completed

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	205/15.07.2012)			
Croatia	Act on the trade control of military goods and non-military lethal goods (OG 80/13, in force since 6 July 2013)	Implementation completed	Act on the trade control of military goods and non-military lethal goods (OG 80/13, in force since 6 July 2013)	Implementation completed
Cyprus	Cyprus issued the “Export, brokering and the provision of technical assistance (military equipment) Regulations of 2011 in	Implementation completed	Cyprus issued the “Export, brokering and the provision of technical assistance (military equipment) Regulations of 2011 in	Implementation completed

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	December 2011. These Regulations set the legal framework for the implementation of Common Position 2008/944/CFSP, Common Position 2003/468/CFSP and Joint Action 2000/401CFSP.		December 2011. These Regulations set the legal framework for the implementation of Common Position 2008/944/CFSP, Common Position 2003/468/CFSP and Joint Action 2000/401CFSP.	
Czech Republic	Act No. 38/1994 Coll. on foreign trade in military	Implementation completed.	Act No. 38/1994 Coll. on foreign trade in military material amended	Updated national ML listing 22 items in conformity with

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	material, as amended by Act No. 357/2004 Coll. and by Act No. 220/2009 Coll. refer to brokering activities		by Act No. 220/2009 Coll. and Act No. 248/2011 Coll. reflects certain provisions of the Common Position. Further amendments to this law are pending approval	the EU ML is included in Decree 210/2012 Coll. as amended by Decree 48/2015 Coll. of 16 March 2015.
Denmark	Act No. 555 of 24 June 2005 on brokering	Implementation completed.		Implementation completed (In Denmark national law will not have to be changed after the adoption of the Common Position. The criteria of the Common

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				Position are taken into account as a minimum standard in the assessment of licence applications).
Estonia	Legislation on brokering was adopted in 2004. Current Strategic Goods Act (ref no RT I, 22.12.2011, 2) entered into force in 01.01.2012	Implementation completed	Current Strategic Goods Act (ref no RT I, 22.12.2011, 2) entered into force in 01.01.2012	Implementation completed
Finland	Act on the Export of	Fully implements the	Act on the Export of Defence	Implementation completed

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	Defence Materiel (282/2012)	Common Position on Brokering	Materiel (282/2012)	
France	Decree n° 95-589 (6th May 1995) as modified by Decree 2002-23	Law Amendment to fully implement Common Position in preparation	The existing legal requirements in connection with the political principles adopted by the government make it possible to immediately apply the regulations laid down in the Common Position.	General directives approved by political authorities and specific directives in the event of specific situations, such as embargoes, conflict areas, or human rights situation. France bases its export decisions on the criteria

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				defined in the framework of international treaties, conventions, instruments or fora to which it subscribes (such as Common Position 2008/944/CFSP, criteria laid down by the United Nations, the OSCE, the European Council)
Germany	War Weapons Control Act (KrWaffKontrG), in the version promulgated on 22	Implementation completed	The existing legal requirements (Foreign Trade and Payments Act - AWG, last revised in 2013,	Implementation completed

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	November 1990, Federal Law Gazette 1990 I, p. 2506, last amended by Article 4 of the Act of 27 July 2011, Federal Law Gazette 2011 I p. 1595; Foreign Trade and Payments Act (AWG), last revised in 2013, Federal Law Gazette 2013 I p. 1482; and Foreign Trade and Payments Regulation (AWV), Federal Law		Federal Law Gazette 2013 I p. 1482; and Foreign Trade and Payments Regulation -AWV, Federal Law Gazette 2013 I p. 2865, last revised in 2015 (BAnz. 2015 AT 16.10.2015 V1) in connection with the "Political Principles Adopted by the Government of the Federal Republic of Germany for the Export of War Weapons and Other Military Equipment" of January 2000 make it possible to	

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	Gazette 2013 I p. 2865, last revised in 2015 (BAnz. 2015 AT 16.10.2015 V1)		immediately apply the regulations laid down in the Common Position.	
Greece	Law 4028/2011 of November 11, 2011 (Government Gazette 242), which incorporated the Common Position 2003/468/CFSP	Implementation completed	Law 4028/2011 of November 11, 2011 (Government Gazette 242), modifying Law 2168/93 of September 3, 1993 (Government Gazette 147)	Implementation completed

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Hungary	<p>The provisions on the control of brokering activities have been in force in Hungary since 2004.</p> <p>Currently the control of arms brokering is regulated by Government Decree 160/2011 (VIII.18.) on licensing the export, import, transfer and transit of military equipment, related services and the</p>	Implementation completed	<p>The Council Common Position 2008/944/CFSP is the Second Annex to the Government Decree 160/2011 (VIII.18.), which is regulating the licensing of export, import, transfer and transit of military equipment, related services and the certification of business entities.</p>	Implementation completed.

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	certification of business entities is (in effect since January 1, 2012).			
Ireland	Control of Exports Act 2008 (No. 1 of 2008) Control of Exports (Brokering Activities) Order 2011 (No. 86 of 2011)	Implementation completed		SI No 216 of 2012, the Control of Exports (Goods and Technology) Order 2012 and SI No 309 of 2012 European Communities (Intra-Community Transfers

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				of Defence Related Products) (Amendment) Regulations 2014 give effect to the Common Military List in the code. The criteria of the Common Position are taken into account as a minimum standard when assessing all licence applications.

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Italy		New draft law for all the sector is in preparation and will include also the Common Position		New draft law for all the sector is in preparation and will include also the Common Position
Latvia	Law on the Circulation of Strategic Goods, in force since 19 July 2007 (last amended on 1 October 2011)	Implementation completed	Law on the Circulation of Strategic Goods, in force since 19 July 2007 (last amended on 1 October 2011)	Implementation completed
Lithuania	Law on the Control of Strategic Goods which	Implementation completed	Law on the Control of Strategic Goods which came into effect on 1	Implementation completed

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	<p>came into effect on 1 August 2004, lastly amended on 14 December 2014 (amendments came into force from 24 December 2014).</p> <p>Law on the Control of Arms and Ammunition of 15 January, 2002, lastly amended on 25 September 2014.</p>		<p>August 2004, lastly amended on 14 December 2014 (amendments came into force from 24 December 2014).</p> <p>Law on the Control of Arms and Ammunition of 15 January, 2002, lastly amended on 25 September 2014.</p>	

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Luxembourg		New draft law, including Common Position, recently introduced to Parliament. Currently in legislative process.		New draft law, including Common Position, recently introduced to Parliament. Currently in legislative process.
Malta	Subsidiary legislation 365.13 Military equipment export control regulations	Implementation completed	Legal Notice 168/2006.	Implementation completed
Netherlands	Strategic Services Act (as	Implementation completed	The Netherlands national law has not been changed after the	Implementation completed

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	of January 2012)		adoption of the Common Position. The legal basis for the application of the regulations laid down in the Common Position consists of several existing Acts, Decrees, Decisions and Regulations.	
Poland*	Law of 29/11/2000 on foreign trade in goods, technologies and services of strategic importance to the security of the state and to maintaining international	Implementation completed		Framework provisions of the amendment of the Law of 29/11/2000 that covers trade in arms and in dual-use goods has been accepted by the Council of Ministers of

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	peace and security (uniform text - Journal of Laws of 2004, No 229, item 2315) *			Poland. The amendment is planned to be completed (adopted by the Parliament and then signed by the President) by the end of 2011. The aim of the amendment is that the Law duly reflects and complies with the provisions of Council Regulation (EC) No 428/2009 of 5 May 2009

* Poland first adopted legislation covering brokering activities in the Act of 11 December 1997 on administrating of foreign trade in goods and services and transfers of special goods (Journal of Laws 1997, No. 157, item 1026).

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				setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items and Directive 2009/43/EC of the European Parliament and of the Council of 6 May 2009 simplifying terms and conditions of transfers of defence-related products within the Community.
Portugal	Law no. 49/2009 of 5	Implementation completed	Law no. 37/2011 of 22 June 2011	Implementation completed

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	August 2009			
Romania	Government Ordinance 158/1999 republished with additions and amendments, of 18 April 2013	Implementation completed	Government Ordinance 158/1999 republished with additions and amendments, of 18 April 2013	Implementation completed
Slovakia	Act no. 392/2011 on trading in defence-related products (in force since 1 December 2011)	Implemented by act no. 392/2011	Act no. 392/2011 on trading in defence-related products (in force since 1 December 2011)	Implemented by act no. 392/2011

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Slovenia	Decree on production consents and trade permits for military weapons and equipment and on preliminary permits for import, export, transit and transfer of defence products (The Official Gazette of Republic of Slovenia, no. 59/11, 88/11, 74/12, 46/13 and 29/14). Brokers are bound to obtain trading	Implementation completed	Article 77 of the Defence Act (Official Gazette 103/04) specifies that an export license may be refused on the basis of Slovenia's international commitments and obligations.	Amendments to the legislation concerning Defence exports and inclusion of provisions on Intra-Community Transfers, in line with the Directive on Intra-Community Transfers, are in preparation.

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	permit.			
Spain	Royal Decree 679/2014 of 01/08/2014 has replaced Royal Decree 2061/2008 of 12/12/2008 modified by Royal Decree 844/11 of 17/06/2011. Law 53/2007 of 28/12/2007 Directive 2009/43/EC of 6 May 2009	Implementation completed	Law 53/2007 of 28/12/2007	Implementation completed

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Sweden	Military equipment act 1992:1300 (5§) and Military Equipment Ordinance 1992:1303 (7§)	Implementation completed	<p>Military Equipment Act 1992:1300 (6§) and Military Equipment Ordinance 1992:1303 (annex)</p> <p>- the Ordinance with instructions for the licensing authority, No 2010:1101</p> <p>- Budget letter for the licensing authority, No.</p> <p>UF2014/79271/UD/PLAN</p>	Implementation completed

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			UF2014/80404/UD/NIS	
United Kingdom	Controls on arms brokering are set out in the Export Control Order 2008, as amended. All brokering licence applications are assessed against the Consolidated EU and National Arms Export Licensing Criteria (known	The Export Control Order 2008 was amended, and a revised version of the Consolidated Criteria was presented to Parliament, in 2014 to fully implement the UK's obligations under the Arms Trade Treaty.	Controls on arms exports are set out in the Export Control Order 2008, as amended. All export licence applications are assessed against the Consolidated EU and National Arms Export Licensing Criteria (known as the "Consolidated Criteria").	The Export Control Order 2008 was amended, and a revised version of the Consolidated Criteria was presented to Parliament, in 2014 to fully implement the UK's obligations under the Arms Trade Treaty.

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	as the “Consolidated Criteria”).			

Table D

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
<p>PROMOTION OF CONTROL OF ARMS EXPORTS AND THE PRINCIPLES AND CRITERIA OF COMMON POSITION 2008/944/CFSP AMONG THIRD COUNTRIES EU Council Decision 2012/711/CFSP</p>		
<p>Study visit on arms export controls for Armenia, Moldova and Ukraine (Prague, Czech Republic, 27 -31 January 2014)</p>	<p>EU and Czech Republic in implementation of Council Decision 2012/711/CFSP</p>	<p>The study visit was hosted by the Czech Ministry of Foreign Affairs and was dedicated to representatives from Armenia, Moldova and Ukraine. EU experts from Hungary, Poland, Portugal and Romania supported this study visit.</p> <p>The study visit was subdivided into six sessions addressing a broad range of issues of arms export controls, among them arms export controls from the perspective of various stake holders, licensing process and inter-agency cooperation, decision making process, engagement of the industry, Internal Compliance Programme as well as the implementation of export controls in a company's day-to-day business operations (based on a visit to a company). This event was a mix between theory and practice and contained case studies and practical examples supporting the presentations.</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Individual Assistance to Montenegro (Podgorica, Montenegro, 5 – 6 March 2014)	EU Individual assistance workshop / legal review in implementation of Council Decision 2012/711/CFSP	Following the individual assistance in Montenegro in March 2013, this event marked the second visit of this kind to Podgorica in order to discuss the draft law on arms trade control. As last time, in March 2013, the activity had a main focus on discussing the draft law with the support of EU experts from Belgium, Czech Republic and Portugal. The outreach activity was conducted without prior remote assistance.
Mid Term Assessment Event of the outreach activities organised in the framework of the EU Outreach Programme (LTP) in the field of dual use export controls and under Council Decision 2012/711/CFSP for arms export controls (Brussels, Belgium – 26 March 2014)	EU in implementation of Council Decision 2012/711/CFSP	The Commission, together with the European External Action Service organized an assessment event on the Outreach activities that have been carried out so far within the Outreach Programme in Export Control of Dual-Use Items and arms export controls under the EU Outreach Programme and Council Decision 2012/711/CFSP on 26 March 2014. All partner countries of the above mentioned programmes were invited as well as a number of EU Experts. The aim of this event was to assess the impact and relevance of implemented outreach activities from the perspective of the beneficiary countries.
Study visit on arms export controls for Azerbaijan, Belarus and Georgia (Sofia, Bulgaria, 13 – 17 April 2014)	EU and Republic of Bulgaria in implementation of Council Decision 2012/711/CFSP	<p>The study visit was hosted by the Bulgarian Ministry of Foreign Affairs and was dedicated to representatives from Azerbaijan, Belarus and Georgia. EU experts from Austria, Sweden, Greece and Romania supported this study visit.</p> <p>The study visit was subdivided into seven sessions addressing a broad range of issues of arms export controls (arms export controls from the perspective of the Ministry of Foreign Affairs, Ministry of Economy, Customs and Ministry of Interior, the licensing process, inter-agency</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		cooperation, considerations in the pre- and post-licensing phases, importance of control measures as well as the implementation of export controls in a company's day-to-day business operations (based on a company visit) and the policy making process). This event was a mix between theory and practice and covered case studies and practical examples supporting the presentations. The case studies focused on weapons smuggling, brokering and inter-agency cooperation.
Study visit on arms export controls for Algeria, Morocco and Tunisia (Paris, France, 27 – 29 April 2014)	EU and France in implementation of Council Decision 2012/711/CFSP	<p>The study visit was hosted by the French SGDSN - Secrétariat général de la défense et de la sécurité nationale- and supported by officials from Luxemburg, Belgium, Spain and Italy.</p> <p>The study was the first of its kind addressed to the North African and Mediterranean partner countries of the European Neighborhood Policy. The agenda was subdivided into five sessions addressing a broad range of issues of arms export controls, among them the arms export control system in France, arms export control systems of the beneficiary countries, practical and technical aspects of arms export controls, arms export controls from the perspective of the industry, Customs and Ministry of Defence, as well as a session dedicated to the Arms Trade Treaty.</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Individual Assistance to Georgia (Tbilisi, Georgia, 5 – 6 May 2014)	EU Individual assistance workshop / legal review in implementation of Council Decision 2012/711/CFSP	<p>The individual assistance event provided for Georgia followed the official request addressed by Georgia in September 2013 to further support the update of the existing trade control legislation. The individual assistance event provided support in drafting secondary legislation which will accompany the recently adopted primary legislation. Important elements of that secondary legislation are the control lists and the assessment criteria.</p> <p>The event was held in cooperation with the US EXBS programme and supported by experts from Germany, Poland and Sweden.</p>
Staff exchange to Georgia (Tbilisi, Georgia, 12 – 16 May 2014)	EU organised Staff exchange in implementation of Council Decision 2012/711/CFSP	<p>The staff exchange to Georgia was the first of its kind implemented in the framework of Council Decision 2012/711/CFSP. This activity followed the individual assistance and built on it, focusing on practical assistance directly at the working place. Working with the Common Military List (how to interpret the list, how to “read” the entries, how to assess the items, difference between dual-use list and military) was the focus of this outreach activity.</p> <p>An EU expert from Germany supported this activity.</p>
Regional workshop on arms and dual-use items export control for South East European Countries (Tirana, Albania, 26 – 28 May 2014)	EU in implementation of Council Decision 2012/711/CFSP	<p>Participating countries to the event were Albania, Bosnia and Herzegovina, the Former Yugoslav Republic of Macedonia, Montenegro and Serbia. The agenda of the regional workshop was divided into three sessions: application of the Common Position 2008/944/CFSP criteria and the obligation to exchange information, breakout sessions on end-use verification and free trade zones as well as discussions on the implementation and ratification of the Arms Trade Treaty. EU experts from Austria, Belgium, Hungary, Luxemburg, Slovenia as well as from the University of Coventry (UK) supported this activity. The breakout groups were moderated by EU experts and</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		discussed case studies focusing on issues related to free trade zones, end-user verification, exchange of denial information as well as a case study on transit and transshipment prepared by Albania. The two breakout groups were moderated in parallel and the outcome was presented to the plenary.
Study visit on arms export controls for Armenia, Belarus and Ukraine (Vienna, Austria, 14 – 18 July 2014)	EU and Austria in implementation of Council Decision 2012/711/CFSP	The study visit was hosted by the Austrian Federal Ministry for Europe, Integration and Foreign Affairs and supported by officials from Austria, Bulgaria, Greece, Luxemburg and Romania. The study visit was subdivided into eight sessions addressing a broad range of issues of arms export controls (arms export controls from the perspective of the Ministry of Foreign Affairs, Customs and Intelligence, inter-agency cooperation, challenges of controlling transit and transshipment, end-user and end-use assessment...). This event was a mix between theory and practice and included case studies and practical examples. The case studies focused on transit and transshipment, legal requirements in the licensing application process and inter-agency cooperation.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Staff exchange to Georgia (Tbilisi, Georgia, 8 – 12 September 2014)	EU organized Staff exchange in implementation of Council Decision 2012/711/CFSP	The staff exchange to Georgia was the second of its kind implemented in the framework of Council Decision 2012/711/CFSP. This activity followed the staff exchange in May 2014 and built on it, continuing the focus on practical assistance directly at the working place. An EU expert from Germany supported this activity.
Individual Assistance to Armenia (Yerevan, Armenia, 7 – 8 October 2014) – back-to-back with a workshop organized in the framework of the dual-use outreach program under the Instrument for Stability; second part of the individual assistance – on 14 – 15 October 2014 – joint event with OSCE	EU Individual assistance workshop / legal review in implementation of Council Decision 2012/711/CFSP	<p>The individual assistance event provided for Armenia followed the official request addressed by Armenia in June 2014. The issue of inter-agency cooperation and the Armenian legal framework in the field of arms export controls were two main topics discussed in the framework of the COARM individual assistance event. The individual assistance event provided the opportunity to have in-depth discussions with the representatives of the Armenian Ministry of Defence with regard to issues like control lists, assessment criteria and transparency of the decision making process, definition of various terms, challenges in controlling brokering activities etc.</p> <p>In order to secure the findings and the results of the discussions held in the framework of the individual assistance, an EU expert (Sweden) participated in the OSCE country visit to Armenia which took place in Yerevan, one week after the COARM event, namely on 14 and 15 of October 2014.</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
<p>Regional workshop on arms export controls for Eastern European and Caucasian Partners of the ENP (Tbilisi, Georgia, 21 – 22 October 2014) - back-to-back with two workshops organized in the framework of the dual-use outreach program under the Instrument for Stability</p>	<p>EU in implementation of Council Decision 2012/711/CFSP</p>	<p>Participating countries to the regional event were Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine. This regional workshop addressed policy, licensing and customs representatives and discussed the importance of trade controls as a “security instrument” (combating proliferation without hampering legitimate trade) and the licensing instruments used to ease the administrative burden (e.g. facilitating licensing procedures, exceptions, exemptions, open licences etc). The breakout groups’ session afterwards offered the participants a dialogue platform to inter-act and to share experiences and best practices. The breakout groups’ session on the case studies provided the participants the opportunity to discuss various assessment criteria based on three case studies (export, brokering and transit) as well as to identify legal and procedural solutions in trade control. The last session discussed the state of play of the Arms Trade Treaty.</p>
<p>Regional seminar on arms export controls for North African Mediterranean countries of the ENP (Algiers, Algeria, 28 – 29 November 2014)</p>	<p>EU in implementation of Council Decision 2012/711/CFSP</p>	<p>Participating countries to the event were Algeria, Egypt, Morocco and Tunisia. This regional workshop aimed to discuss day-to-day challenges related to arms export controls with a focus on import and transit. Practical case studies allowed for in depth discussions and sharing of experiences and the round table discussions offered to the participants a dialogue platform to inter-act and to share experiences and best practices. The session on effective enforcement of trade controls introduced best practices in this area to the attendees, how preventive enforcement can be best implemented, how to establish a penal system based on effective, dissuasive and proportionate sanctions. The session on transparency offered the attendees an overview of the content of the EU</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		Annual Report in arms export, and best practices in national arms export reports were shared. Finally, the last session discussed the state of play of the Arms Trade Treaty.
Regional workshop on arms and on dual-use items export control for South East European Countries (Belgrade, Serbia, 5 – 6 November 2014) – back-to-back with the dual-use outreach program under the Instrument for Stability (Industry Outreach and Regional Exchange of Information Forum 04 November 2014)	EU in implementation of Council Decision 2012/711/CFSP	Participating countries in this event were Albania, Bosnia and Herzegovina, the former Yugoslav Republic of Macedonia, Montenegro and Serbia. The event focused on brokering controls, transit / transshipment, end-use verification, implementation of the Common Military List, the assessment of the Common Position Criteria, and reporting requirements as stated in the Common Position. The workshop also covered the implementation and ratification of the Arms Trade Treaty. Participants also addressed various case studies in breakout groups, both on a national level and related to their respective expertise (licensing, policy and customs).
Individual Assistance to Serbia (Belgrade, Serbia – 7 November 2014) – back-to-back with the Regional workshop mentioned above	EU Individual assistance workshop / legal review in implementation of Council Decision 2012/711/CFSP	Representatives from the Serbian Ministry of Trade, Tourism and Telecommunications as well as the Ministry of Foreign Affairs presented their Law on Exports and Imports of Arms and Military Equipment, which was adopted in October 2014.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Individual Assistance to former Yugoslav Republic of Macedonia (Skopje, 27 – 28 November 2014)	EU Individual assistance workshop / legal review in implementation of Council Decision 2012/711/CFSP	Main objective of this meeting was to discuss the implementation and enforcement of the Law on Production and Trade in Arms and Military Equipment. While the focus was mainly on the law itself in the first part of the meeting, the second part was used to clarify any remaining questions and to discuss several case studies which the contact points from the former Yugoslav Republic of Macedonia had shared prior to the meeting. Furthermore, the event was also used to familiarise both the participants and the experts with the new outreach website (https://export-control.jrc.ec.europa.eu/).
SUPPORT TO UNIVERSALISATION AND EFFECTIVE IMPLEMENTATION OF THE ARMS TRADE TREATY EU Council Decision 2013/768/CFSP		
Regional Seminar to Support the Implementation of the Arms Trade Treaty for Latin America and the Caribbean, Bogotá, Colombia, 18 – 19 November 2014	EU in implementation of Council Decision 2013/768/CFSP	The workshop enabled participants to share experiences 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 and industry were invited. Furthermore, this seminar provided the opportunity to involve regional networks and organisations in promoting the ATT.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Initial visit to Colombia, Bogotá, 20 – 21 November 2014	EU in implementation of Council Decision 2013/768/CFSP	Following the official request of Colombia for assistance with regard to implementation of the ATT, an initial visit took place in Bogotá on 20 and 21 November 2014, organized back-to-back with the Regional Seminar on 18 – 19 November 2014. The aim of this initial visit was to identify and clarify the needs of Colombia with regard to the effective implementation of the ATT. Specific discussions and meetings were held with main Columbian stakeholders.
Initial Visit to Philippines, Manila, 10 -14 January 2015	EU in implementation of Council Decision 2013/768/CFSP	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.
Initial Visit to Jamaica, Kingston, 15 -16 January 2015	EU in implementation of Council Decision 2013/768/CFSP	Following Jamaica’s official request for assistance with regard to implementation of the ATT, an initial visit took place in Kingston on 15 and 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.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Initial Visit to Senegal, Dakar, 4 -5 February 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request of Senegal for assistance with regard to implementation of the ATT, an initial visit took place in Dakar on 4 and 5 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.
Regional Seminar to Support the Implementation of the Arms Trade Treaty for ECOWAS Member States and 5 neighbouring countries in Senegal, Dakar, 5-6 May 2015	EU in implementation of Council Decision 2013/768/CFSP	The workshop enabled participants to share experiences 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 and NGOs were invited. Furthermore, this seminar provided the opportunity to involve regional networks and organisations in promoting the ATT.
1st Roadmap Activity for Philippines, Manila, 4-5 May 2015	EU in implementation of Council Decision 2013/768/CFSP	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.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Initial Visit to Peru, Lima, 14-15 May 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request 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 finding gathered during this initial visit, the ATT-OP experts team drafted a joint assistance roadmap for the future cooperation with the partner country on effective implementation of ATT requirements.
Regional Seminar to Support the Implementation of the Arms Trade Treaty for Asia and the Pacific Philippines, Manila, 10-11 June 2015	EU in implementation of Council Decision 2013/768/CFSP	The regional seminar enabled participants to share experiences 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 and NGOs participated at the Manila conference. Furthermore, this seminar provided the opportunity to involve regional networks and organisations in promoting the ATT.
1st Roadmap Activity for Jamaica, Kingston, 17-18 June	EU in implementation of Council Decision 2013/768/CFSP	On 17 and 18 June 2015, the ATT-OP team held the first roadmap activity seminar in Kingston. At 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.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Initial Visit to Burkina Faso, Ouagadougou, 15-16 July 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request of Burkina Faso for assistance with regard to implementation of the ATT, an initial visit took place in Ouagadougou on 15 and 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, Bogotá, 15-16 July 2015	EU in implementation of Council Decision 2013/768/CFSP	On 15 and 16 July 2015, the ATT-OP team held the first roadmap activity in Bogotá. 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, 21-21 July 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request of Ghana for assistance with regard to implementation of the ATT, an initial visit took place in Accra on 21 to 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.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Initial Visit to Georgia, Tbilisi, 9-10 September 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request 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 drafted a joint assistance roadmap for the future cooperation towards effective implementation of ATT requirements.
Regional Seminar to Support the Implementation of the Arms Trade Treaty for African Countries Pretoria, South Africa, 23-24 September 2015	EU in implementation of Council Decision 2013/768/CFSP	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 by delegates of Regional Organisations and NGOs. 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.
2nd Roadmap Activity for Colombia, Bogotá, 1-2 October 2015	EU in implementation of Council Decision 2013/768/CFSP	The second roadmap activity was organized 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 2015 in Bogotá, Colombia, and was supported by five international 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

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		the event, including 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). The workshop 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.
Ad hoc Seminar in Togo, Lomé, 15-16 October 2015	EU in implementation of Council Decision 2013/768/CFSP	Following the official request 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.
1st Roadmap Activity for Senegal, Dakar, 4-5 November 2015	EU in implementation of Council Decision 2013/768/CFSP	Within the scope of the ATT Outreach project, an initial visit took place on 4 and 5 November 2015 in Dakar, Senegal. During this event, all relevant stakeholders in Senegal came together in order to discuss challenges, priorities and needs posed by ATT implementation. For two days, Senegalese experts discussed with their colleagues from Belgium, France and Portugal the national control system of arms transfers. Based on all these fruitful discussions, a tailor-made Roadmap will be developed in close cooperation with the responsible Senegalese authority, containing further activities with the aim to implement effective and sustainable measures regarding the ATT.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Experts Meeting in Frankfurt, Germany, 8-9 December, 2015	EU in implementation of Council Decision 2013/768/CFSP	In accordance with Council Decision 2013/768/CFSP, the implementer organised an experts meeting for ATT experts in Frankfurt. On the first day of the meeting, the experts were updated on the latest developments related to the Arms Trade Treaty and the project itself. On the second day, the experts were joined by representatives of the ATT-OP partner countries who gave an overview of the cooperation and the latest challenges and accomplishments with implementing the ATT.
1st Roadmap Activity for Ghana, Accra, 6-7 January 2016	EU in implementation of Council Decision 2013/768/CFSP	In the first week of January 2016, the first roadmap activity for Ghana was conducted within the framework of the ATT-Outreach Project. The event focused on the establishment of the new Ghanaian law for arms and ammunition as well as the implementation of a comprehensive control list. Furthermore, interagency cooperation was discussed.
Initial Visit to Costa Rica, San José, 20-21 January 2016	EU in implementation of Council Decision 2013/768/CFSP	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 addressed topics such as licensing procedures 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

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		implementing a control list as well as risk analysis and assessment as parts of licensing procedures. The event was supported by experts from Mexico, Germany and the United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLIREC).
National Outreach Activities		
Individual Assistance for Serbia Belgrade, Serbia 3-4 March 2015	Germany, National Export Control Cooperation Programme	In the framework of the Export Control Cooperation Programme funded by the Federal Foreign Office, the Federal Office for Economic Affairs and Export Control (BAFA) organized an Individual Assistance Workshop for Serbia to provide an opportunity to discuss the new Serbian legislation with a team of EU experts. The individual assistance mission concerned a legal working meeting following a request by Serbia for assistance in the drafting of bylaws and implementing documents relating to the new Serbian arms trade control law, which entered into force on the 16 of October 2014 (“Law on Exports and Imports of Arms and Military Equipment”). During the

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
		meeting, Serbia presented the adopted law and supporting documents. Based on an article-by-article approach, the EU experts commented on the corresponding implementing documents and shared their practical experience related to those documents and to the associated legal and other issues.
Individual Assistance for Georgia Tbilisi, Georgia 28-29 April 2015	Germany, National Export Control Cooperation Programme	<p>In the framework of the Export Control Cooperation Programme funded by the Federal Foreign Office, the Federal Office for Economic Affairs and Export Control (BAFA) organized an Individual Assistance Workshop for Georgian licensing and policy officers in Tbilisi, Georgia from 28 to 29 April 2015.</p> <p>Since the new Georgian legislation on export control of military and dual-use items (primary and secondary legislation) entered into force in October 2014, the first experiences regarding its practical implementation could be gathered. A team of experts from Austria, Belgium, Romania and Sweden, who were involved in the preparation of these legal documents over the past years, as well as BAFA representatives provided their expertise in the field of effective implementation of legally binding provisions in the practical work. The challenges encountered in the first 6 months were identified and will be tackled through a constant update of control lists and strong interagency cooperation. According to Georgian representatives, the adopted Law operates in a very effective manner and is a result of a fruitful cooperation between Georgia and the European Union.</p>

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Regional Workshop for Eastern Europe and the Caucasus Tbilisi, Georgia 21-22 July 2015	Germany, National Export Control Cooperation Programme	The main focus of this workshop which went in line with the past Outreach activities conducted during the EU Outreach in export control of conventional arms (COARM project) were risk assessment and risk management as well as in-depth discussion of a case study focusing on various aspects of licensing procedures. The participants of licensing and enforcement agencies from Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine were invited to share their national experiences and knowledge.
Individual Assistance for Georgia Tbilisi, Georgia 29-30 September 2015	Germany, National Export Control Cooperation Programme	The new Georgian export control legislation entered into force in 2014. The aim to continue the cooperation with Georgian partners resulted from the urgent need to assist in effective implementation of the legal basis. Experts from Austria, Germany and Sweden who were involved in the past Outreach activities with Georgia in the framework of EU Outreach in export control of conventional arms (COARM project) and who collaborated closely in drafting the Georgian Law on the Control of Military and Dual Use Items have attended and supported the meeting. The challenges of practical implementation of this new legislation the Georgian side is encountering with respect to licensing procedures were already discussed during the first Individual Assistance conducted in April 2015. This second meeting built upon the findings of the first meeting and deepened the discussions on the application of User's Guide and the 8 criteria for the export of conventional arms laid down in the Common Position 2008/944/CFSP in order to apply effectively the risk assessment criteria.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
Regional Workshop for South East Europe Belgrade, Serbia 13-14 October 2015	Germany, National Export Control Cooperation Programme	This workshop provided a discussion platform for policy, licensing and customs representatives and built upon previous Outreach events in the region. The continuity of such regional meetings ensures information exchange among the participating countries and further focuses on new challenges and commonly used solutions for reasonable and functioning trade controls without impeding the free trade imperative. In the course of the event, various areas were discussed, including challenges and new developments in the area of strategic trade controls, risk assessment, technical classification support and inter-agency cooperation.
Sub-regional Workshop for Angola, Botswana, Namibia and Zambia Eschborn, Germany 19-21 May 2015	Germany, National ATT Implementation Support Measures	On 19-21 May, the German Federal Office for Economic Affairs and Export Control (BAFA) hosted the sub-regional seminar „Principles of the ATT implementation” for participants from Angola, Botswana, Namibia and Zambia. The Requirements and Obligations of the ATT, Risk Assessment, Control List, Diversion, Stockpile and Arsenal management as well as Record keeping and Reporting were discussed. The experts met a very active and interested audience which strongly engaged in discussion on the various topics.
Sub-regional Workshop for the Caribbean Eschborn, Germany 20-22 October 2015	Germany, National ATT Implementation Support Measures	On 20-22 October 2015, the German Federal Office for Economic Affairs and Export Control (BAFA) hosted a “Sub-regional workshop on Transit- and Transshipment” for participants from several Caribbean states. Main points of the agenda were discussions on control lists, risk management, the detection of illicit trade as well as record keeping and reporting. Participants and experts alike shared case studies and realistic case scenarios which gave the workshop a very practical approach. The experts met a very interested and proactive audience.

Beneficiary countries, venue and date	Organizer	Brief description of assistance/outreach
ATT Round Table Frankfurt, Germany 9-10 December 2015	Germany, National ATT Round Table	The ATT Round Table hosted by Germany was conducted back-to-back with the ATT-OP experts meeting and was designed for ATT-experts, international observers and ATT-OP partner countries. The meeting provided the participants with an opportunity to share their insights and experiences with regard to ATT ratification and implementation. It also gave the partner countries of the EU ATT Outreach Project and nationally-funded projects the opportunity to discuss with each other as well as with EU experts any challenges, needs and priorities identified within the cooperation.

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: « Udførsel af vaben og produkter med dobbelt anvendelse fra Danmark»

<http://um.dk/da/udenrigspolitik/sikkerhedspolitik/nedrustning-og-ikke-spredning/udfoerselsrapporter/>

Estonia: <http://vm.ee/en/annual-reports-strategic-goods-commission>

Finland: <http://www.defmin.fi/index.phtml?s=148>

- 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/134000461-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/EN/Topics/Foreign-trade/export-controls-for-military-equipment.html>
- <http://www.bmwi.de/English/Redaktion/Pdf/ruestungsexportbericht-2014,property=pdf,bereich=bmwi2012,sprache=en,rwb=true.pdf>
- http://www.bafa.de/bafa/en/export_control/index.html (general information on the German export control system).
- Hungary: http://mkeh.gov.hu/haditechnika/haditechnika_kulkereskedelem/6a_Jelentesek
- Ireland: <http://www.djei.ie/trade/marketaccess/exports/index.htm>
- Italy: <http://www.camera.it>
- 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://dke.mg.gov.pl>

Portugal: http://www.portugal.gov.pt/media/14859815/2015-07-15-relatorio_anual_imp_exp_2015_pt.pdf (English version)

Romania: www.ancex.ro, www.export-control.ro

Slovakia: www.economy.gov.sk

Slovenia: <http://www.mors.si/index.php?id=5&L=1>

Spain: (Versión en español)

<http://www.comercio.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/PDF/publicaciones/INFORMEESTADÍSTICAS2014.pdf>

(English version)

[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)

Sweden: <http://www.regeringen.se/contentassets/88d278d4c79049c7b7e336c792eea38d/strategisk-exportkontroll-2014--krigsmateriel-och-produkter-med-dubbla-anvandningsomraden>

United Kingdom: <https://www.gov.uk/government/publications/strategic-export-controls-annual-report-2014>

<https://www.exportcontroldb.bis.gov.uk/eng/fox>