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NOTA

van:	het secretariaat-generaal van de Raad
aan:	de delegaties
Betreft:	Tweeëntwintigste jaarverslag overeenkomstig artikel 8, lid 2, van Gemeenschappelijk Standpunt 2008/944/GBVB van de Raad tot vaststelling van gemeenschappelijke voorschriften voor de controle op de uitvoer van militaire goederen en technologie

Hierbij gaat voor de delegaties het tweeëntwintigste jaarverslag overeenkomstig artikel 8, lid 2, van Gemeenschappelijk Standpunt 2008/944/GBVB van de Raad tot vaststelling van gemeenschappelijke voorschriften voor de controle op de uitvoer van militaire goederen en technologie, zoals aangenomen door de Raad tijdens zijn zitting nr. ENVI-231020 van 23 oktober 2020.

Tweëntwintigste jaarverslag overeenkomstig artikel 8, lid 2, van Gemeenschappelijk Standpunt 2008/944/GBVB van de Raad tot vaststelling van gemeenschappelijke voorschriften voor de controle op de uitvoer van militaire goederen en technologie

([Jaar]/C [referentie])

INLEIDING

Dit verslag heeft betrekking op gegevens over verleende en geweigerde vergunningen en over de uitvoer van conventionele wapens uit EU-lidstaten in het kalenderjaar 2019. Het gaat ook over de activiteiten van de EU en haar lidstaten bij de toepassing van Gemeenschappelijk Standpunt 2008/944/GBVB^{1 2} van de Raad in 2019.

Het verslag is opgesteld door de Europese Dienst voor extern optreden, op basis van door de lidstaten verstrekte gegevens, waaronder gegevens van het Verenigd Koninkrijk over zijn wapenuitvoer in 2019. De Groep export van conventionele wapens (Coarm) van de Raad ondersteunt een permanente dialoog tussen de lidstaten over de coherente toepassing van de gemeenschappelijke voorschriften voor de controle op de uitvoer van wapens. Daarnaast bevat het verslag niet-uitputtende informatie over overdrachten van defensiegerelateerde producten binnen de EU, die vallen onder Richtlijn 2009/43/EG van het Europees Parlement en van de Raad³.

De volgende derde landen hebben officieel laten weten dat zij achter de criteria en beginselen van Gemeenschappelijk Standpunt 2008/944/GBVB, zoals herzien in 2019, staan: Albanië, Bosnië en Herzegovina, Canada, Noord-Macedonië, Georgië, IJsland, Montenegro en Noorwegen. Sinds 2012 is er een systeem voor uitwisseling van informatie tussen de EU en Noorwegen.

¹ Juridisch bindend voor de EU-lidstaten.

² Gemeenschappelijk Standpunt 2008/944/GBVB van de Raad van 8 december 2008 tot vaststelling van gemeenschappelijke voorschriften voor de controle op de uitvoer van militaire goederen en technologie (PB L 335 van 13.12.2008, blz. 99), als gewijzigd bij Besluit (GBVB) 2019/1560 van de Raad van 16 september 2019.

³ Richtlijn 2009/43/EG van het Europees Parlement en de Raad van 6 mei 2009 betreffende de vereenvoudiging van de voorwaarden voor de overdracht van defensiegerelateerde producten binnen de Gemeenschap (PB L 146 van 10.6.2009, blz. 1).

De effectieve nationale controle op wapenuitvoer en de beginselen en criteria van Gemeenschappelijk Standpunt 2008/944/GBVB zijn in bepaalde derde landen in de verslagperiode bevorderd met de verdere uitvoering van Besluit (GBVB) 2018/101 van de Raad⁴, waardoor werd gezorgd voor de follow-up van Besluit (GBVB) 2015/2309 van de Raad⁵. Ook werd voortgegaan met het bewustmakingswerk van de EU wat betreft de universalisering en uitvoering van het Wapenhandelsverdrag (WHV), met een groot aantal activiteiten in dezelfde periode op grond van Besluit (GBVB) 2017/915 van de Raad⁶.

I. UITVOERING VAN GEMEENSCHAPPELIJK STANDPUNT 2008/944/GBVB

1. Evaluatie van Gemeenschappelijk Standpunt 2008/944/GBVB

De Groep Coarm heeft in 2018 en in de eerste helft van 2019 de uitvoering van het gemeenschappelijk standpunt en de verwezenlijking van zijn doelstellingen grondig geëvalueerd, tien jaar na de aanneming ervan, overeenkomstig het mandaat in de conclusies van de Raad van juli 2015 (doc. 10900/15). Op 16 september 2019 nam de Raad een besluit tot wijziging van het gemeenschappelijk standpunt aan, alsook een herziene gids voor de gebruiker. Voorts heeft de Raad conclusies aangenomen over de evaluatie van het gemeenschappelijk standpunt.

Het Raadsbesluit houdt rekening met een aantal **ontwikkelingen op zowel EU- als internationaal niveau** die sinds de vaststelling van het gemeenschappelijk standpunt in 2008 tot nieuwe verplichtingen en verbintenissen voor de lidstaten hebben geleid. Zo is op 24 december 2014 **het Wapenhandelsverdrag (WHV) in werking getreden**, dat de internationale handel in conventionele wapens reguleert. Alle lidstaten zijn partij bij het WHV.

⁴ Besluit (GBVB) 2018/101 van de Raad van 22 januari 2018 betreffende het bevorderen van doeltreffende controle op de wapenuitvoer (PB L 17 van 23.1.2018, blz.40).

⁵ Besluit (GBVB) 2015/2309 van de Raad van 10 december 2015 betreffende het bevorderen van doeltreffende controle op de wapenuitvoer (PB L 326, van 11.12.2015, blz.56).

⁶ Besluit (GBVB) 2017/915 van de Raad van 29 mei 2017 over activiteiten van de Unie ter ondersteuning van de uitvoering van het Wapenhandelsverdrag (PB L 139 van 30.5.2017, blz. 38).

In de conclusies wees de Raad op zijn vaste voornemen - in het kader van het gemeenschappelijk buitenlands en veiligheidsbeleid - om **de controle op de uitvoer van militaire technologie en goederen op te voeren en samenwerking en convergentie te bevorderen** wat de export van militaire technologie en goederen betreft. De Raad geeft dit vorm door **hoge gemeenschappelijke normen** voor het beheer van overdrachten van militaire technologie en goederen door alle lidstaten vast te stellen, hoog te houden en toe te passen.

De Raad herhaalde dat **militaire goederen en technologie op een verantwoorde en verantwoordbare manier moeten worden verhandeld**. Hij sprak opnieuw zijn voornemen uit om samenwerking en convergentie in het beleid van de lidstaten te bevorderen ter voorkoming van de uitvoer van militaire goederen en technologie die voor binnenlandse onderdrukking of internationale agressie kunnen worden gebruikt, of tot regionale instabiliteit kunnen bijdragen.

Het gemeenschappelijk standpunt voorziet onder meer in beoordelingscriteria voor aanvragen voor uitvoervergunningen, in de uitbreiding van controles op tussenhandel, doorvoer en niet-fysieke overdracht van technologie, en in aangescherpte procedures om convergentie van het uitvoerbeleid van de lidstaten te bevorderen door middel van informatie-uitwisseling over geweigerde uitvoer, en door sturing in verband met documentatie voor eindgebruikers, transparantie en verslaglegging.

Doel van het gemeenschappelijk standpunt blijft een verantwoorde wapenexport door de lidstaten, d.w.z. een die niet bijdraagt tot binnenlandse repressie, regionale instabiliteit of internationale agressie, ernstige schendingen van de mensenrechten of het internationaal humanitair recht. Een verantwoord wapenhandelsbeleid draagt bij tot internationale vrede en veiligheid. De strikte toepassing van het gemeenschappelijk standpunt heeft ook tot doel de omleiding van wapens naar onbedoelde eindgebruikers te voorkomen.

Kennisgevingen van weigering en raadplegingen

Het gemeenschappelijk standpunt voorziet in de kennisgeving van weigeringen van vergunningen. Indien een lidstaat een aanvraag voor een vergunning voor een transactie beoordeelt die in wezen identiek is aan een aanvraag die eerder door een andere lidstaat is geweigerd, voorziet het gemeenschappelijk standpunt in een raadplegingsprocedure. Deze verloopt via het Coarm-online-systeem. Gebleken is dat het systeem de transparantie tussen de lidstaten ten aanzien van specifieke landen van eindbestemming en eindgebruikers nog altijd bevordert. In 2019 is het onlinesysteem verder waardevol gebleken voor het stroomlijnen van de informatiestroom tussen de lidstaten.

Het aantal weigeringen waarvan in 2019 kennis is gegeven, staat per bestemming en per categorie van de lijst van militaire goederen vermeld in rij d) van de tabellen in tabel A.I (bij dit verslag gevoegd); het aantal uitgaande en inkomende verzoeken tot raadpleging per lidstaat, en het aantal raadplegingen per bestemming, staan respectievelijk in tabel B.I en B.II.

2. Gebruikersgids

De gebruikersgids is een essentieel instrument waarin de overeengekomen leidraden voor de toepassing van de uitvoeringsbepalingen van Gemeenschappelijk Standpunt 2008/944/GBVB en de interpretatie van de criteria ervan zijn samengevat. Er wordt naar verwezen in artikel 13 van het gemeenschappelijk standpunt. De gebruikersgids werd opgesteld door de Groep Coarm en wordt periodiek geactualiseerd; de laatste actualisering vond plaats bij de evaluatie van het gemeenschappelijk standpunt, die in 2018 en de eerste helft van 2019 plaatsvond. De Raad heeft de gewijzigde gebruikersgids in zijn conclusies van 16 september 2019 onderschreven⁷.

⁷ <https://www.consilium.europa.eu/media/40659/st12189-en19.pdf>

De gebruikersgids is in de eerste plaats bedoeld voor ambtenaren die uitvoervergunningen behandelen en draagt zodoende op een pragmatische manier sterk bij tot convergentie van de beleidsmaatregelen en procedures van de lidstaten inzake wapenexportcontrole. Teneinde de praktische toepassing van de criteria van Gemeenschappelijk Standpunt 2008/944/GBVB te ondersteunen, geeft de gids een overzicht van goede praktijken die door de Groep Coarm zijn ontwikkeld op basis van nationale beste praktijken; daarbij is rekening gehouden met de inbreng van andere betrokken belanghebbenden, waaronder het maatschappelijk middenveld. Doel van de beste praktijken is dat de lidstaten de criteria van het gemeenschappelijk standpunt op een meer samenhangende manier gaan toepassen. Dit gebeurt onder meer door het bepalen van factoren waarmee rekening moet worden gehouden bij de beoordeling van exportvergunningaanvragen. De beste praktijken zijn bedoeld voor vergunningverlenende en andere ambtenaren van de betrokken overheidsdiensten en -agentschappen. In het besluitvormingsproces wordt gebruikgemaakt van de deskundigheid van deze ambtenaren op regionaal, juridisch, justitieel, technisch en ontwikkelingsgebied, alsmede op het gebied van veiligheids- en militaire vraagstukken.

De gids is een openbaar document dat kan worden geraadpleegd op de website van de Europese Dienst voor extern optreden⁸.

⁸ https://eeas.europa.eu/headquarters/headquarters-homepage/8465/arms-export-control_en

3. *Bewustmaking*

In artikel 11 van het gemeenschappelijk standpunt worden de lidstaten opgeroepen "*zich tot het uiterste in te spannen om andere staten die militaire goederen of technologie uitvoeren, ertoe over te halen de criteria van het gemeenschappelijk standpunt toe te passen.*" Intensieve bewustmakingsactiviteiten van zowel de EU als de individuele lidstaten zijn in 2019 voortgezet (zie tabel D in de bijlage bij dit verslag).

In het kader van Besluit (GBVB) 2018/101 van de Raad, dat wordt uitgevoerd door het Bundesamt für Wirtschaft und Ausfuhrkontrolle (Duits bureau voor economie en uitvoercontrole, BAFA), hebben een aantal regionale workshops, studiebezoeken en evenementen voor individuele bijstand plaatsgevonden. Voorts zijn er in het kader van Besluit (GBVB) 2017/915 regionale voorlichtingsactiviteiten, nationale bijstandsprogramma's op maat en ad-hocworkshops voor individuele bijstand uitgevoerd ter ondersteuning van de daadwerkelijke uitvoering en de universele toepassing van het WHV (nadere informatie over laatstbedoelde activiteiten staat in deel II.2).

4. *Bijeenkomsten in het kader van de politieke dialoog*

In het kader van de politieke dialoog over aangelegenheden in verband met de controle op de wapenuitvoer hebben in 2019 bijeenkomsten plaatsgevonden met Noorwegen, Canada en de Verenigde Staten. Deze bijeenkomsten in het kader van de politieke dialoog boden een forum voor vruchtbare gedachtewisselingen over aangelegenheden van wederzijds belang, zoals het uitvoerbeleid ten aanzien van specifieke bestemmingen, nalevings- en controlevraagstukken en het proces voor een WHV.

5. *Actualisering van de gemeenschappelijke lijst van militaire goederen van de Europese Unie*

De gemeenschappelijke EU-lijst van militaire goederen (CML) omvat de militaire goederen ten aanzien waarvan de lidstaten er overeenkomstig artikel 12 van het gemeenschappelijk standpunt moeten voor zorgen dat zij de uitvoer ervan kunnen controleren. Deze lijst is dezelfde als de lijst van defensiegerelateerde producten die aan Richtlijn 2009/43/EG is gehecht.

Aangezien dit verslag betrekking heeft op statistieken over de uitvoer van conventionele wapens uit EU-lidstaten gedurende 2019, is de CML betreffende 2019 opgenomen, rekening houdend met de wijzigingen in de munitielijst van het Wassenaar Arrangement die tijdens de plenaire vergadering van 2018 van het Arrangement zijn goedgekeurd. Die geactualiseerde versie van de CML is op 12 maart 2019 bekendgemaakt in het *Publicatieblad van de Europese Unie*⁹.

⁹ PB C 95 van 12.3.2019, blz. 1.

6. *Tussenhandel in wapens*

In overeenstemming met artikel 5 van Gemeenschappelijk Standpunt 2003/468/GBVB van de Raad¹⁰ hebben de lidstaten gezorgd voor afzonderlijke regelingen voor de uitwisseling van gegevens over verleende en geweigerde vergunningen voor tussenhandel. Voorts hebben de lidstaten die tussenhandelaren ertoe verplichten een schriftelijke machtiging te verkrijgen om als tussenhandelaar op te treden, en/of een register van tussenhandelaren hebben ingesteld, een afzonderlijke regeling ingevoerd voor gegevensuitwisseling over geregistreerde tussenhandelaren. Informatie over door de lidstaten van de EU verleende en geweigerde vergunningen voor tussenhandel staat in de bijgevoegde tabel A.III.

Uitvoerige informatie over de nationale uitvoering van Gemeenschappelijk Standpunt 2003/468/GBVB staat in de bijgevoegde tabel C.

7. *Dialoog met belanghebbenden: Europees Parlement, maatschappelijk middenveld en bedrijfsleven*

De dialoog over wapenuitvoercontrole-vraagstukken met het Europees Parlement vindt gewoonlijk ieder jaar plaats in de vorm van een hoorzitting met een hoge ambtenaar van de Europese Dienst voor extern optreden. In 2019 heeft de EDEO ook contacten onderhouden met de rapporteur van het Europees Parlement over wapenexportcontrole, en een aanzienlijk aantal parlementaire vragen over wapenexportkwesties beantwoord.

Zoals in het verleden gebruikelijk, werden regelmatig Coarm-vergaderingen met niet-gouvernementele organisaties belegd. Coarm heeft ook vertegenwoordigers van de defensie-industrie en van andere belanghebbenden voor haar vergaderingen uitgenodigd.

¹⁰ Gemeenschappelijk Standpunt 2003/468/GBVB van de Raad van 23 juni 2003 over het toezicht op de tussenhandel in wapens (PB L 156 van 25.6.2003, blz. 79).

II. WAPENHANDELSVERDRAG (WHV)

1. Betrokkenheid bij het WHV: conferenties van de verdragspartijen

Net als bij vorige conferenties van de verdragspartijen hebben de EU en haar lidstaten actief deelgenomen aan de vijfde conferentie van verdragspartijen, die op 26-30 augustus 2019 in Genève plaatsvond. De voorzitter van de vijfde conferentie van de verdragspartijen heeft tijdens zijn voorzitterschap een vergadering van de Coarm bijgewoond.

De vijfde conferentie van de verdragspartijen, die werd voorgezeten door ambassadeur Jānis Kārkliņš van Letland, heeft getracht het accent geleidelijk te verleggen van institutionele opbouw naar besprekingen over inhoudelijke kwesties in verband met de uitvoering van het WHV, onder meer via steun voor de werkzaamheden van de drie werkgroepen (Doeltreffende Uitvoering van het Verdrag, Universalisering, en Transparantie en Verslaglegging), en voor de activiteiten van het vrijwillig trustfonds en het sponsoringprogramma. De conferentie heeft doelstellingen voor het volgende jaar vastgesteld, met de nadruk op de uitvoering van actiegerichte besluiten inzake gender en gendergerelateerd geweld; de risico's van omleiding; een nieuwe werkstroom voor doorvoer en overlading; de noodzaak om het aantal nationale verslagen te verhogen en ze tijdiger gereed te krijgen; en, in het licht van het grote aantal niet-betaalde vastgestelde bijdragen, maatregelen om de ernstige financiële situatie aan te pakken. Ten aanzien van het vrijwillig trustfonds sprak de conferentie haar waardering uit voor de staten die vrijwillige financiële bijdragen hebben geleverd en moedigde zij alle andere staten die dat kunnen, aan om aan het fonds bij te dragen. Zij nam een besluit over haar begroting voor 2019/2020, en verzocht, gelet op de niet-betaalde bijdragen, de staten om onverwijld aan hun financiële verplichtingen te voldoen als ze dat nog niet hadden gedaan. De conferentie koos de Argentijnse ambassadeur Carlos Foradori tot voorzitter van de zesde conferentie van de verdragspartijen in 2020. Tijdens de bijeenkomst waren de verdragspartijen en de waarnemers, alsook de vertegenwoordigers van het maatschappelijk middenveld, de academische wereld en de industrie actief betrokken. De verdragspartijen zijn het erover eens dat het accent moet blijven liggen op de doeltreffende uitvoering en de universalisering van het WHV.

2. *Het EU-programma ter ondersteuning van de uitvoering van het WHV op grond van Besluit (GBVB) 2017/915*

Het WHV, dat in werking is getreden in december 2014, met tot dusver (op 31 december 2019) 105 verdragspartijen, staat nog steeds voor uitdagingen in verband met de universalisering en de doeltreffende uitvoering door de verdragspartijen.

Om deze uitdagingen te helpen aanpakken, heeft de EU voor derde landen een ambitieus programma ter ondersteuning van de uitvoering vastgesteld (Besluit (GBVB) 2017/915 van de Raad). Dit programma is uitgevoerd door het Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA) en Expertise France. Derde landen kunnen als langetermijnpartner (routekaartpartner) of als ad-hocpartner momenteel op verzoek hulp uit het programma krijgen voor de versterking van hun wapenoverdrachtstelsels, in overeenstemming met de vereisten van het WHV. Nadere gegevens over de activiteiten die in 2019 in het kader van het EU-programma zijn uitgevoerd, zijn te vinden in tabel D.

3. *PRIORITAIRE RICHTSNOEREN VOOR COARM VOOR DE NABIJE TOEKOMST*

Op 16 september 2019 heeft de Raad besloten Gemeenschappelijk Standpunt 2008/944 te wijzigen en de volgende Raadsconclusies aangenomen, die als leidraad zullen dienen voor de werkzaamheden van de Coarm in de komende periode, onder meer door de gegevens in dit verslag toegankelijker te maken via het aanleggen van een doorzoekbare onlinedatabank:

1) "De Raad wijst op zijn voornemen om de controle op de uitvoer van militaire goederen en technologie te versterken door de vaststelling van Besluit (GBVB) 2019/1560 van de Raad van 16 september 2019 tot wijziging van Gemeenschappelijk Standpunt 2008/944/GBVB, en op zijn voornemen om de samenwerking te versterken en de convergentie op het gebied van de uitvoer van militaire goederen en technologie in het kader van het gemeenschappelijk buitenlands- en veiligheidsbeleid (GBVB) te bevorderen, door het vaststellen, hooghouden en toepassen van hoge gemeenschappelijke normen voor het beheer van overdrachten van militaire technologie en goederen door alle lidstaten. Daarmee zal worden doorgedaan, onder meer door relevante informatie tussen de lidstaten uit te wisselen - waaronder informatie over kennisgevingen van weigering en over wapenuitvoerbeleid - of door na te gaan welke maatregelen kunnen worden genomen om tot meer convergentie te komen. Militaire goederen en technologie moeten op een verantwoordelijke en verantwoordbare manier worden verhandeld, en voorkomen moet worden dat ze in handen vallen van terroristen, criminelen en andere onbevoegde gebruikers.

- 2) *De Raad benadrukt dat een verantwoord wapenhandelsbeleid een essentiële bijdrage levert aan de handhaving van de internationale vrede en veiligheid, en de eerbiediging van de mensenrechten en het internationaal humanitair recht. De Raad herhaalt zijn voornemen om samenwerking en convergentie in het beleid van de lidstaten te bevorderen ter voorkoming van de uitvoer van militaire goederen en technologie die voor binnenlandse onderdrukking of internationale agressie kunnen worden gebruikt, dan wel tot regionale instabiliteit kunnen bijdragen.*
- 3) *De Raad spreekt het voornemen uit de universalisering en doeltreffende tenuitvoerlegging van het Wapenhandelsverdrag (WHV), dat op 24 december 2014 van kracht werd, te blijven ondersteunen. De Raad is verheugd over het grote aantal staten dat momenteel partij is bij het WHV, en de internationale dynamiek richting universele toetreding. De Raad roept de landen die dit nog niet hebben gedaan ertoe op toe te treden tot het verdrag of het te ratificeren, en zich in afwachting van hun toetreding of ratificatie aan de bepalingen ervan te houden. De ondertekenende staten moeten ernaar streven hun eerdere toezegging na te komen door het ratificatieproces te voltooien. De Raad is ervan overtuigd dat verdere universalisering en betere tenuitvoerlegging van het WHV ons dichterbij de doelstelling van het verdrag, namelijk samenwerking, transparantie en verantwoord optreden door regulering van de internationale wapenhandel, wat zal bijdragen tot internationale vrede en veiligheid en het verminderen van menselijk leed.*
- 4) *De Raad is tevreden dat de lidstaten zich nogmaals achter het juridisch bindende gemeenschappelijk standpunt hebben geschaard, dat gewijzigd is bij Besluit (GBVB) 2019/1560 van de Raad, en benadrukt het belang van een grondige beoordeling van de aanvragen voor uitvoervergunningen voor militaire goederen en technologie aan de hand van de daarin vastgestelde criteria.*
- 5) *De Raad bevestigt de gezamenlijke doelstelling die aan de basis lag van de vaststelling in 2008 van Gemeenschappelijk Standpunt 2008/944/GBVB. De Raad wijst ook op de eerdere analyse in zijn conclusies van november 2012 en juli 2015 dat nog meer progressie met de uitvoering van het gemeenschappelijk standpunt mogelijk is, opdat de lidstaten op het gebied van de uitvoer van conventionele wapens zo dicht mogelijk naar elkaar zouden toegroeien. Het verheugt de Raad in dit verband dat de gids voor de gebruiker bij Gemeenschappelijk Standpunt 2008/944/GBVB is gewijzigd met het oog op de verdere praktische toepassing van de criteria voor risicobeoordeling van het gemeenschappelijk standpunt. De Raad onderstreept tevens dat de consequente uitlegging en praktische toepassing van deze criteria de convergentie van nationaal wapenexportbeleid zullen ondersteunen.*

- 6) *De Raad geeft nogmaals blijk van zijn gehechtheid aan transparantie in de internationale wapenhandel met een aantal concrete maatregelen die bedoeld zijn om een correcte, samenhangende en snelle rapportage over de wapenexport van de lidstaten te faciliteren. Het gaat onder meer om duidelijke rapportagetermijnen voor het jaarverslag van de Europese Unie en aanvullende richtsnoeren over de inhoud en het proces van de rapportage in het gewijzigde gemeenschappelijk standpunt en in de gids voor de gebruiker.*
- 7) *De Raad is ingenomen met de ontwikkeling van een doorzoekbare onlinedatabank op de website van de Europese Dienst voor extern optreden die het voor alle belanghebbenden mogelijk maakt informatie over de wapenuitvoer van de lidstaten op een gebruikersvriendelijke manier te raadplegen en te bestuderen.*
- 8) *Wat de uitwisseling van informatie tussen de lidstaten over hun wapenuitvoerbeleid betreft, neemt de Raad nota van de duidelijke richtsnoeren hierover in de herziene gids voor de gebruiker en is hij verheugd over de uitbreiding van het Coarm-onlinesysteem, waarmee een breder scala van gegevens tussen de lidstaten kan worden uitgewisseld.*
- 9) *De Raad onderkent het belang van de huidige inspanningen om de werkzaamheden inzake de controle op de uitvoer van militaire goederen en technologie op te voeren en draagt de Groep export van conventionele wapens op:*
- a) verder te beraadslagen over maatregelen die de lidstaten moeten helpen de relevante informatie over hun daadwerkelijke uitvoer te vergaren en te rapporteren, teneinde naar een integrale rapportage en meer transparantie toe te werken;*
 - b) na te gaan hoe de werkmethoden van de Groep export van conventionele wapens nog kunnen worden verbeterd;*
 - c) verder onderzoek te doen naar de mogelijke voordelen van een databank voor vergunningverlenende ambtenaren, zodat ze makkelijker de informatie kunnen vinden die ze nodig hebben, met name in de bronnen die in de gids voor de gebruiker worden genoemd.*
- 10) *Omdat de Raad onderkent dat het belangrijk is dat de gemeenschappelijke voorschriften voor de controle op de uitvoer van militaire goederen en technologie alles omvatten wat relevant is, zal hij kijken welke technologische innovaties er zijn.*
- 11) *De Raad wijst erop dat de versterking van de technologische en industriële basis voor de Europese defensie die bijdraagt tot de uitvoering van het gemeenschappelijk buitenlands en*

veiligheidsbeleid, in het bijzonder het gemeenschappelijk Europees veiligheids- en defensiebeleid, gepaard moet gaan met nauwere samenwerking en convergentie bij de controle op de uitvoer van militaire goederen en technologie.

12) De Unie ziet toe op de samenhang van al haar externe activiteiten in het kader van haar externe betrekkingen, zulks overeenkomstig artikel 21, lid 3, tweede alinea, van het Verdrag betreffende de Europese Unie. De Raad wijst in dit verband op het belang van een samenhangend beleid inzake controle op de uitvoer van defensiematerialen en goederen voor tweërlei gebruik.

13) De Raad brengt in herinnering dat hij op 19 november 2018 een herziene EU-strategie tegen illegale vuurwapens, handvuurwapens en lichte wapens en munitie daarvoor met als titel "Wapens beveiligen, burgers beschermen" heeft aangenomen. In dit verband draagt de Raad de Groep export van conventionele wapens (Coarm) op een besluit te overwegen over de eindgebruikerscertificaten voor de uitvoer van handvuurwapens en lichte wapens en munitie daarvoor.

14) De Raad draagt de Groep export van conventionele wapens op de tenuitvoerlegging van Gemeenschappelijk Standpunt 2008/944/GBVB, zoals gewijzigd bij Besluit (GBVB) 2019/1560 van de Raad, over vijf jaar opnieuw te evalueren."

BEKNOPTE BESCHRIJVING VAN DE CATEGORIEËN IN DE GEMEENSCHAPPELIJKE EU-LIJST VAN MILITAIRE GOEDEREN¹¹

- ML1** Wapens met gladde loop met een kaliber van minder dan 20 mm, andere wapens en machinegeweren met een kaliber van 12,7 mm (kaliber 0,50 inch) of minder en toebehoren, als hieronder, en speciaal ontworpen onderdelen daarvoor
- ML2** Wapens met gladde loop met een kaliber van 20 mm of meer, andere wapens met een kaliber groter dan 12,7 mm (kaliber 0,50 inch), werpers en toebehoren daarvoor, als hieronder, en speciaal ontworpen onderdelen daarvoor
- ML3** Munitie en ontstekingsinstellingsinrichtingen, en speciaal ontworpen onderdelen daarvoor
- ML4** Bommen, torpedo's, raketten, geleide projectielen, andere ontploffingsmechanismen en ladingen en toebehoren, en speciaal ontworpen onderdelen daarvoor
- ML5** Vuurgeleidings-, surveillance- en waarschuwingssystemen en aanverwante systemen, test- en uitlijningsapparatuur en apparatuur voor tegenmaatregelen, speciaal ontworpen voor militair gebruik, en speciaal ontworpen onderdelen en toebehoren daarvoor
- ML6** Voertuigen en onderdelen daarvoor
- ML7** Chemische agentia, "biologische agentia", "stoffen voor oproerbeheersing", radioactief materiaal, aanverwante apparatuur, onderdelen en materialen
- ML8** "Energetische materialen" en aanverwante substanties
- ML9** Oorlogsschepen (zowel oppervlakteschepen als onderzeeboten), speciale scheepsuitrusting, toebehoren, onderdelen en andere oppervlakteschepen
- ML10** "Vliegtuigen", "lichter-dan-luchttoestellen", "onbemande luchtvaartuigen" ("UAV's"), vliegtuigmotoren, en uitrusting voor "vliegtuigen", aanverwante uitrustingsstukken en onderdelen, speciaal ontworpen of aangepast voor militair gebruik
- ML11** Elektronische apparatuur, "ruimtevaartuigen" en onderdelen die nergens anders in de gemeenschappelijke EU-lijst van militaire goederen zijn bedoeld
- ML12** Hoge kinetische energiewapensystemen ("high velocity kinetic weapon systems") en aanverwante apparatuur, en speciaal ontworpen onderdelen daarvoor
- ML13** Gepantserde of beschermende apparatuur, constructies en onderdelen
- ML14** "Speciaal militair oefenmaterieel" of apparatuur voor het nabootsen van militaire scenario's, simulatoren speciaal ontworpen voor opleiding in het gebruik van vuurwapens of andere wapens bedoeld in ML1 of ML2, en speciaal ontworpen onderdelen en toebehoren daarvoor
- ML15** Beeldvormingsapparatuur en apparatuur voor tegenmaatregelen, speciaal ontworpen voor militair gebruik, en speciaal ontworpen onderdelen en toebehoren daarvoor

¹¹ De volledige beschrijving van de categorieën zoals die door de Raad op 18 februari 2019 is vastgesteld (2019/C 095/01) staat op [https://eur-lex.europa.eu/legal-content/NL/TXT/PDF/?uri=CELEX:52018XG0315\(01\)&from=NL](https://eur-lex.europa.eu/legal-content/NL/TXT/PDF/?uri=CELEX:52018XG0315(01)&from=NL)

ML16 Smeedstukken, gietstukken en andere halffabricaten welke speciaal ontworpen zijn voor de goederen bedoeld in ML1 tot en met ML4, ML6, ML9, ML10, ML12 of ML19

ML17 Diverse uitrustingsstukken, materialen en "bibliotheekprogramma's", en speciaal ontworpen onderdelen daarvoor

ML18 "Productie"-apparatuur en onderdelen daarvoor

ML19 Gerichte-energiewapensystemen, daarmee verbonden apparatuur of apparatuur voor tegenmaatregelen en testmodellen, en speciaal ontworpen onderdelen daarvoor

ML20 Cryogene en "supergeleidende" apparatuur, en speciaal ontworpen onderdelen en toebehoren daarvoor

ML21 "Programmatuur"

ML22 "Technologie"

ANNEX

The attached tables contain the following information:

- A.I EXPORTS AND LICENCE REFUSALS PER DESTINATION, PER REGION AND WORLDWIDE
- A.II EXPORTS TO UNITED NATIONS-MANDATED OR OTHER INTERNATIONAL MISSIONS
- A.III INFORMATION ON BROKERING LICENCES GRANTED AND DENIED
- B.I TOTAL NUMBER OF CONSULTATIONS INITIATED AND RECEIVED BY EACH MEMBER STATE
- B.II TOTAL NUMBER OF CONSULTATIONS PER DESTINATION COUNTRY
- C. INFORMATION ON NATIONAL IMPLEMENTATION OF COMMON POSITION 2003/468/CFSP ON THE CONTROL OF ARMS BROKERING AND COMMON POSITION 2008/944/CFSP DEFINING COMMON RULES FOR THE CONTROL OF EXPORTS OF MILITARY TECHNOLOGY AND EQUIPMENT
- D. INFORMATION ON EU OUTREACH ACTIVITIES
- E. INTERNET ADDRESSES FOR NATIONAL REPORTS ON ARMS EXPORTS

TABLE A.I

Figures of Table A.I are broken down per Member State, and per EU Common Military List category where (a) = number of licences issued; (b) = value of licences issued in euros; (c) = value of arms exports in euros (if available)¹²; (d) = number of denials (discrepancies may appear between breakdowns and totals due to denials concerning more than one ML category or denials for items other than those appearing in the ML¹³); and (e) = the number of the criterion of Common Position 2008/944 invoked to support the refusal (the approximate number of times each criterion is invoked is indicated between brackets).

Statistics are compiled differently by each Member State: no uniform standard is used. Consequently, owing to current procedures regarding arms export reporting or data protection legislation, not all countries have been able to submit the same information¹⁴.

¹² To make the table more readable, nil values and/or the mention ‘not available’ are omitted, and empty rows and columns are deleted.

¹³ In some instances, in accordance with the Common Position, denials issued for items which do not appear on the Common Military List (for example for license applications for transactions of dual-use items where intended military end-use has been identified) are included in the total.

¹⁴ (i) Concerning **Austria**: with regard to items covered by the EU Common Military List, the Austrian law distinguishes between ‘war material’ (as stipulated in the Austrian War Material Act and Regulation) and ‘equipment on the Common Military List not listed as war material’ covered by the Austrian Foreign Trade Act. As to the value of actual exports by Military List Category (row c), figures may be inaccurate in particular as such data regarding equipment of the Common Military List not listed as war material is available to the competent authorities only after expiration or full utilisation of the individual export licence. Since some licences granted cover goods of more than one ML category per destination, these licences are counted multiple times, one for every ML category (row a). The total number of licenses quoted in this report therefore exceeds the actual number of licenses granted.

(ii) Concerning **Belgium**: the data that Belgium provides for this report are the aggregation of the data of its three regions (the Flemish, Walloon and Brussels-Capital Region) and of its federal government (which is competent for exports by the Belgian armed forces and the Belgian police). Because of differences in data collection and data processing between the competent authorities, Belgium is currently not able to provide data on actual exports (row c).

(iii) Concerning **Croatia**: data provided includes figures of global and individual export licences. In 2019 there was no export by general licences. As the value of global licences is not visible (‘unlimited value’) figures will occur only in row c) and not b).

(iv) Concerning the **Czech Republic**: rows a) and b) do not include General transfer licences and Global transfer licences pursuant to the Defence Transfer Directive (2009/43/EC), which could cover goods of more than only one ML Category and allow exports to more than only one Member State. In addition to that, some other licences issued cover goods of more than only one ML Category and their value is the total value of all covered goods. Due to this fact, these types of licences are not included in row b). The sums in rows c) are based on information provided by exporters and also contain actual exports made in 2019 based on licences issued in previous years.

(v) Concerning **Denmark**: with regards to the value listed in rows b) and c) it should be noted, that values listed in row b) ‘Value of export licences granted’ relates to licences issued according to national legislation, i.e. to third countries. Values listed in row c) ‘Value of actual exports’ relates to the value of licences issued as global licences (article 6 of the ICT directive) as well as transfers undertaken in accordance with the general licences (article 5 of the ICT directive) and licences issued as individual licences (article 7 of the ICT directive) as well, i.e. actual value of exports within EU and EEA. The Danish currency (DKK) or other currencies are where relevant converted to (EUR) using the common exchange rate.

(vi) Concerning **Estonia**: Licences covering more than one ML category and/or destination are counted multiple times, one for every ML category per country of destination (row total c). The total number of licences quoted in this report therefore differs from the actual number of licences issued.

(vii) Concerning **Finland**: licences covering more than one ML category and/or destination are counted one for every ML category per destination country. Therefore, the total number of licences presented in this report exceeds the actual number of licences issued. Data on licences issued also includes export licences to UN-Mandated or Other International Missions.

(viii) Concerning **France**: France requires its defence companies to obtain a licence from the early stages of market prospection. The licence should indicate the potential of the transaction. Any operation, starting from the

-
- negotiation stage, requires obtaining a licence: transmission of documentation, demonstrations, participation in calls for tenders, etc. This requirement for transparency and control results in a licenced value (row (b)) that can greatly differ from the value of the final contracts signed and goods actually exported (row (c)).
- (ix) Concerning **Germany**: some licences issued cover goods of more than one ML Category (e.g. one licence for the export of rifles and their ammunition). In reporting in table A.I., each time a licence concerns a ML category, it is counted as one single licence, so the sums in rows a) and column ‘Total per destination’ do not always reflect the actual numbers of licences granted, but a slightly higher figure (i.e. the number of times a ML category has been affected by a licence for that destination). Germany is not in a position to report the value of actual exports of military goods other than war weapons as no reliable data on this matter is available. In particular, it is not possible to rely on data regarding write-offs from licences that customs authorities gather, because the national or EU lists of military goods and the nomenclature of the Harmonized System used by custom authorities are not congruent. Further, in accordance with rules of the Union Customs Code, there is no reporting requirement for transfers of goods to other EU Member States. This data would therefore lead to an incomplete and unreliable reporting on actual exports of military goods.
- (x) Concerning **Ireland**: values in row (b) relate to individual export licences issued. Values in row (c) relate to actual exports reported by exporters with global licences issued under the ICT directive. As the value of global licences is not always visible (‘unlimited value’) figures will occur only in row (c) and not (b). Global licences contain multiple destinations and multiple ML categories, with exports to each destination and category counted as a single licence. Values listed in row (a) therefore do not reflect the actual number of licences issued but a slightly higher figure.
- (xi) Concerning **the Netherlands**: as values of global licenses cannot always be attributed to individual countries, the value of those global licenses has been added to the total value of ‘worldwide’ for the Netherlands. The figures on actual exports reported by the Netherlands are based on information provided by the exporters in 2019, and may reflect exports based on a license issued in a previous year. Although much care has been given to the collection of the data on actual exports, the actual exports figures for 2019 may be higher than the values quoted in this report.
- (xii) Concerning **Hungary**: data provided includes figures of general, global and individual export licences. Transfers of military equipment to Hungarian forces deployed in various missions (table AII) are not considered regular foreign trade transactions.
- (xiii) Concerning **Poland**: the actual values of transfers, provided in the row (c), are related to the individual, global and national general licences. Data from rows (a), (b) and (c) do not include temporary transfers.
- (ivx) Concerning **Portugal**: data provided includes figures of export transactions (definitive and temporary) covered by general, global and individual export licences. Some licences cover goods of more than one ML category and destination, so each time a licence concerns an ML category or destination, it is counted as one single licence, so the sum in row ‘Number of Export Licences’ does not always reflect the actual number of licences granted, but a slightly higher figure. As the value of General and Global licences is not always visible (‘unlimited value’) figures will occur only in row c) and not b). Data provided does not include figures of export transactions of civilian firearms (for personal protection, hunting, sporting).
- (vx) Concerning **Romania**: data provided includes figures of general, global and individual export licences. Global and general licences cannot always be attributed to an individual military list category ML or an individual country. Therefore, the figures on number of licences issued (row a) could be slightly higher.
- (xvi) Concerning **Slovakia**: data provided includes some licences which cover more than one ML category. Therefore values in row (a) are thoroughly recorded, but values in row (b) and row (c) can have slightly different values. Exhibitions and presentations: Egypt, India, Iraq, Israel, Saudi Arabia, Serbia, Switzerland, Turkey and United Arab Emirates.
- (xvii) Concerning **Slovenia**: data provided includes figures of general, global (for ML 3) and individual export licences. The value of some licences was 0. Weapons and military equipment/defence-related products were sent to Malesia, Poland, Oman, Egypt, Pakistan, USA, Belgium and Indonesia for the purpose of testing and evaluation. A Global transfer licence was granted to one Slovenian company in year 2018 for a period of three years, to trade with ML3 goods to all EU countries.
- (xviii) Concerning **Sweden**: the Swedish krona is converted to Euro using the average exchange rate for 2019 (10,5892). Licences covering more than one ML category and/or destination are counted multiple times, one for every ML category per country of destination. The total number of licences quoted in this report therefore exceeds the actual number of licences issued.
- (xivx) Concerning **the United Kingdom**: the British pound sterling is converted to Euro using the average exchange rate for 2019 (1.1378) and covers the number of permanent ML licences issued. Licences covering more than one ML category and/or destination are counted multiple times, one for every ML category per country of destination. The total number of licences quoted in this report therefore exceeds the actual number of licences issued.

The EU User's Guide stipulates that the value of actual exports only needs to be provided where it is available. With regard to actual exports authorised by EU Member States (row c), it is important to note that Belgium, Cyprus, Germany, Greece, Latvia, Malta and the United Kingdom do not provide these data. No aggregation is therefore reported at the EU level.

With regard to the use of global and general licences notably applied to intra-EU transfers pursuant to Directive 2009/43/EC, it is important to note that the actual value of arms transfers and exports under global and general licences is generally reported by EU Member States. This is however dependant on the Member States' ability to report on actual values (row c) as described above and to possible additional national specificities as explained in footnote 14.

Data are reported in Euros and accordingly converted from national currencies for Member States not having the Euro as national currency. Please bear in mind the possible exchange rate fluctuations between the data collection at national level, the date of reporting to the EU level and the date of consultation of the data.

It is important to bear in mind that exports to destinations subject to EU arms embargoes comply with the terms, conditions and possible exceptions set out in the decisions imposing such embargoes. The full list and details of embargoes are available at <https://www.sanctionsmap.eu>.

Exports to UN mandated or other international missions are further reported on in Table A.II.

**TABLES SETTING OUT EXPORTS AND REFUSALS PER DESTINATION, PER REGION AND
WORLDWIDE**

Page

EXPORTS AND REFUSALS PER DESTINATION

EXPORTS AND REFUSALS PER REGION

North Africa

(Algeria, Libya, Morocco, Tunisia)

Sub-Saharan Africa

(Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroon, Cape Verde, Central African Republic, Chad, Comoros, Congo (Republic of), Congo (Democratic Republic of), Djibouti, Equatorial Guinea, Eritrea, Ethiopia, Eswatini, Gabon, Gambia, Ghana, Guinea, Guinea-Bissau, Ivory Coast, Kenya, Lesotho, Liberia, Madagascar, Malawi, Mali, Mauritania, Mauritius, Mozambique, Namibia, Niger, Nigeria, Rwanda, Sao Tome and Principe, Senegal, Seychelles, Sierra Leone, Somalia, South Africa, South Sudan, Sudan, Tanzania, Togo, Uganda, Zambia, Zimbabwe)

North America

(Canada, United States)

Central America and the Caribbean

(Antigua and Barbuda, Aruba, Bahamas, Barbados, Belize, Bonaire/Saint Eustatius and Saba, Costa Rica, Cuba, Curaçao, Dominica, Dominican Republic, El Salvador, Grenada, Guatemala, Haiti, Honduras, Jamaica, Mexico, Nicaragua, Panama, Saint Barthelemy, Saint Kitts and Nevis, Saint Lucia, Saint Martin, Saint Vincent and the Grenadines, Trinidad and Tobago)

South America

(Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Guyana, Paraguay, Peru, Suriname, Uruguay, Venezuela)

Central Asia

(Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan)

North East Asia

(China (Mainland), China (Hong Kong), China (Macao), Korea (Democratic People's Rep. of), Korea (Republic of), Japan, Mongolia, Taiwan)

South East Asia

(Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand, Timor Leste, Vietnam)

South Asia

(Afghanistan, Bangladesh, Bhutan, India, Maldives, Nepal, Pakistan, Sri Lanka)

European Union

(Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Denmark (Greenland), Denmark (Faeroe Islands), Estonia, Finland, France, France (French Polynesia), France (Mayotte), France (New Caledonia), France (Saint Martin), Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, United Kingdom, United Kingdom (Bermuda), United Kingdom (Cayman Islands), United Kingdom (Channel Islands), United Kingdom (Gibraltar), United Kingdom (St Helena), United Kingdom (Turks and Caicos Islands)

Other European Countries

(Albania, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Holy See, Iceland, Kosovo (under UNSCR 1244/99), Liechtenstein, Moldova, Monaco, Montenegro, North Macedonia, Norway, Russian Federation, Serbia, San Marino, Switzerland, Turkey, Ukraine)

Middle East

(Bahrain, Egypt, Iran, Iraq, Israel, Jordan, Kuwait, Lebanon, Oman, Palestinian controlled territories, Qatar, Saudi Arabia, Syria, United Arab Emirates, Yemen).....

Oceania

(Australia, Fiji, Kiribati, Marshall Islands, Micronesia (Fed. States of), Nauru, New Zealand, Palau, Papua New Guinea, Samoa, Solomon Islands, Tonga, Tuvalu, Vanuatu)

EXPORTS AND REFUSALS WORLDWIDE.....

EU ARMS EXPORTS PER DESTINATION IN 2019

See Annex.

EU ARMS EPXORTS PER REGION IN 2019

See Annex.

EU ARMS EXPORTS WORLDWIDE IN 2019

See Annex.

TABLE A.II

Exports to United Nations-mandated or other international missions in 2019^{15,16}

Destination Country: **Afghanistan**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Austria	United Nations Assistance Mission in Afghanistan (UNAMA - SUP - AMA- ISAF - EU POL ; RSM Resolute Support Mission)	Land crafts ML6
Germany	United Nations Children's Fund (UNICEF)	Cross-country vehicles with special protection
Hungary	NATO Resolute Support Mission	helmet, ammunition, carbine, pistol, radio, night vision, body armour, grenade launcher,
Portugal	NATO Resolute Support Mission (QG; QRF; BSAT; NSE; SOAT)	Handguns, sub-machine guns, assault rifles and components (ML 1), Grenade launchers (ML2), Ammunition (ML 3), Fire control, and related alerting and warning equipment (ML 5), Equipment and communication systems (ML 11), Imaging or countermeasure equipment (ML 15), Software (ML 21)
United Kingdom	United Nations High Commissioner for Refugees (UNHCR) Representative	body armour, components for body armour, military helmets

Destination Country: **Bangladesh**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank The World Bank, IFC	Ballistic vests and helmets, ML 13

¹⁵ The following Member States submitted a nil report: Bulgaria, Croatia, Cyprus, Czech Republic, Estonia, France, Ireland, Latvia, Lithuania, Luxembourg, Poland, Romania, Slovakia, Slovenia, Spain, Sweden, The Netherlands

¹⁶ Regarding **Ireland**: Any exports from Ireland to UN-mandated missions would represent a physical transfer, rather than a transfer of ownership and would remain under State ownership and exclusively for the use of Irish Defence Forces for the purposes of the peacekeeping mission.
Regarding **Spain**: There have not been final exports of equipment accompanying UN peace missions abroad. All the equipments have to be reimported to Spain. The Spanish legislation allows, without a licence, temporal exports accompanying the Spanish Armed Forces. For security reasons this control belongs to the Spanish Ministry of Defence.

Destination Country: **Bosnia and Herzegovina**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Hungary	EUFOR	body armour, smoke grenade

Destination Country: **Cambodia**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	United Nations Assistance Mission to the Khmer Rouge Trials (UNAKRT)	Ammunition for revolvers and pistols

Destination Country: **Cameroon**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	WFP	Ballistic vests and helmets, ML 13
United Kingdom	United Nations High Commissioner for Refugees (UNHCR) Sub Office Maroua	body armour, components for body armour, military helmets

Destination Country: **Central African Republic**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13
Finland	IOM	Ballistic vests, ML 13
Germany	United Nation Multidimensional Integr. Stabilization Mission in CAR (MINUSCA)	Helmet, night vision devices, magazines, weapon sights, tools for pistols
Malta	European Delegation to the Central African Republic	6000 rounds Fiocchi 9mm, 115gr 7400 rounds Barnaul .223Rem, 55gr FMJ

Portugal	<p>UE mission - EUTM RCA</p> <p>United Nations Multidimensional Integrated Stabilization Mission in the Central African Republic – MINUSCA (QG; QRF; ENGE)</p>	<p>Handguns, sub-machine guns, assault rifles and components (ML 1), Fire control, and related alerting and warning equipment (ML 5), Ground vehicles and components (ML 6), UAV and parachute equipment (ML 10), Equipment and communication systems (ML 11), Protection equipment (ML 13), Imaging or countermeasure equipment (ML 15), Containers specially designed or ‘modified’ for military use (ML 17)</p>
United Kingdom	<p>United Nations Multidimensional Integrated Stabilization Mission in C.A.R (MINSUCA)</p>	<p>military helmets, anti-riot/ballistic shields, body armour, components for body armour, military helmets, gun mountings</p>

Destination Country: **Chad**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
United Kingdom	United Nations World Food Programme (WFP)	body armour, components for body armour, military helmets
United Kingdom	United Nations Development Programme (UNDP)	military helmets

Destination Country: **Colombia**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Portugal	UN Verification Mission in Colombia	Equipment and communication systems (ML 11)

Destination Country: **Democratic Republic of Congo**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	IOM	Ballistic vests and helmets, ML 13
Italy	United Nations Stabilization Mission in the DR Congo (MONUSCO)	n. 20 UAV FalcoXN-E-C4 (Authorization n: 43142 ETID) Value EUR 46.155.000,00
United Kingdom	United Nations Mine Action Service (UNMAS)	body armour, components for body armour, military helmets
United Kingdom	<i>United Nations Organisation Stabilisation Mission in the Democratic Republic of Congo (MONUSCO)</i>	components for body armour, components for military support vehicles, military support vehicles, military aero-engines

Destination Country: **Denmark**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
United Kingdom	United Nations Children's Fund (UNICEF)	body armour, components for body armour, military helmets

Destination Country: **Egypt**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **El Salvador**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Greece**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Portugal	UE - FRONTEX	Imaging or countermeasure equipment (ML 15)

Destination Country: **Guatemala**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Guinea-Bissau**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13
Germany	United Nations Integrated Peacebuilding Office in Guinea-Bissau (UNIOGBIS)	Ammunition for revolvers and pistols

Destination Country: **Honduras**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Iraq**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	UNDP	Ballistic vests and helmets, ML 13
Germany	United Nations Assistance Mission for Iraq (UNAMI)	Ammunition for revolvers and pistols, parts for guns, revolvers, pistols, tools for pistols, flash-hider
Greece	NATO Mission in Iraq	1 bullet proof vest, 2 bullet proof vest plates, 1 KEVLAR helmet, 1 long term survival pack, 1 M16 shoulder strap
Hungary	Operation Inherent Resolve	radio, ammunition
Hungary	NATO Mission in Iraq	ammunition, carbine, pistol, body armour
Portugal	INHERENT RESOLVE	Handguns, sub-machine guns, assault rifles and components (ML 1), Ammunition (ML 3), Parachutes (ML10), Equipment and communication systems (ML 11), Protection equipment (ML 13)
United Kingdom	United Nations Assistance Mission for Iraq (UNAMI)	body armour, components for body armour
United Kingdom	United Nations Mine Action Service (UNMAS)	military equipment for initiating explosives

Destination Country: **Israel**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	UNDSS - Office	Cross-country vehicles with special protection

Destination Country: **Italy**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	WFP UNHRD United Nations Global Service Center UNICEF Supply Division	Cross-country vehicles with special protection and parts
Portugal	UE - FRONTEX	Several aircraft equipment (ML 10)
United Kingdom	United Nations World Food Programme (WFP)	body armour, components for body armour, military helmets

Destination Country: **Jordan**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Belgium	United Nations High Commissioner for Refugees Representation Office Amman (UNHCR)	ML6b-controlled armoured vehicles

Destination Country: **Kenya**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Kosovo**¹⁷

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Austria	United Nations Interim Administration Mission In Kosovo (UNMIK) for ITALFOR	Land crafts ML6
Germany	United Nations Mission in Kosovo (UNMIK)	Ammunition for guns, revolvers and pistols
Hungary	KFOR	Ammunition, helmet, smoke grenade, radio, grenade, pistol, thermo camera, carbine, body armour

Destination Country: **Lebanon**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	German contingent, UNIFIL	Parts for cross-country vehicles
Germany	United Nations Interim Force in Lebanon (UNIFIL)	Parts for guns
Germany	United Nations Office of the Special Coordinator for Lebanon (UNSCOL)	Ammunition for revolvers and pistols
Hungary	United Nations Interim Force in Lebanon (UNIFIL)	Pistol

Destination Country: **Libya**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Belgium	United Nations High Commissioner for Refugees (UNHCR)	ML6b-controlled armoured vehicles
Finland	The World Bank	Ballistic vests and helmets, ML 13
Germany	United Nations Development Programme (UNDP)	Cross-country vehicles with special protection
United Kingdom	United Nations Children's Fund (UNICEF)	body armour, components for body armour, military helmets

¹⁷ This designation is without prejudice to position on status, and is in line with UNSCR 1244(1999) and the ICJ Opinion on the Kosovo Declaration of Independence.

Destination Country: **Lithuania**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Portugal	NATO Assurance Measures NATO Assurance Measures - Baltic Air Policing	Handguns, sub-machine guns, assault rifles and components (ML 1), Guns, recoilless rifles, mortars (ML 2), Ammunition (ML 3), IED detecting, disrupting or disposing equipment (ML 4), Fire control, and related alerting and warning equipment (ML 5), Ground vehicles and components (ML 6), Several aircrafts and equipment (ML 10), Equipment and communication systems (ML 11), Protection equipment (ML 13), Imaging or countermeasure equipment (ML 15), Containers specially designed or 'modified' for military use (ML 17)

Destination Country: **Mali**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Denmark	UN Mine Action Service	350 stk. Power Cartridge, .50 cal, Electric HP, Class 1.4.S
Germany	United Nations Multidimensional Integrated Stabilization Mission in Mali (MINUSMA)	Missile detection sensor and parts
Germany	United Nations Mine Action Service (UNMAS)	Technical support for ground alerter Parts for ground alerter
Greece	EUTM Mali	9mm CZ-99 handgun (2 pieces)- 210 cartridges 5,56 mm – 28 cartridges 9mm, 2 M4 riffles, 5,56mm 2 SUPER COMBI NBC filters, 1 complete first aid kit. 120 Cartridges 7,62 mm, 28 Cartridges 0,45 mm (τεμ 28), 2 magazines for 0,45 mm cartridges, 2 cartridge cases 0,45mm, 1 pistol holster, 1 KEVLAR helmet.
Hungary	EUTM Mali	Body armour, carbine, pistol, machine gun
United Kingdom	United Nations Children’s Fund (UNICEF)	components for all-wheel drive vehicles with ballistic protection
United Kingdom	United Nations Population Fund (UNPFA)	body armour, components for body armour, military helmets
United Kingdom	United Nations Office for Project Services (UNOPS)	body armour, components for body armour, military helmets
United Kingdom	United Nations Mine Action Service (UNMAS)	components for munitions/ordnance detection/disposal equipment, munitions/ordnance detection/disposal equipment, military improvised explosive device decoying/detection/disposal/jamming equipment
United Kingdom	United Nations Multi-dimensional Integrated Stabilisation Mission in Mali (MINUSMA)	military helmets

Destination Country: **Netherlands**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	UNHCR	Cross-country vehicles with special protection and parts

Destination Country: **Niger**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Nigeria**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank The World Bank, IFC	Ballistic vests and helmets, ML 13
Germany	UNOCHA	Ballistic glass

Destination Country: **Panama**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
United Kingdom	United Nations Humanitarian Response Depot (<i>UNHRD</i>) and United Nations World Food Programme (<i>WFP</i>)	body armour, components for body armour, military helmets

Destination Country: **Papua New Guinea**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Philippines**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Poland**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Portugal	NATO Assurance Measures – Baltic Air Policing	Several aircraft equipment (ML 10)

Destination Country: **Rwanda**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
United Kingdom	United Nations World Food Programme (WFP)	body armour, components for body armour, military helmets

Destination Country: **Somalia**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Austria	United Nations Support Office For Somalia (UNSOS) via UNON, 1 United Nations Avenue, Gigiri, Nairobi, Kenya (Somalia via Kenya)	Pistols (ML1) as well as components and spare parts packages
Finland	IOM	Ballistic vests and helmets, ML 13
Germany	United Nations Support Office in Somalia (UNSOS)	Body armour, night vision devices, weapon sights, parts for guns, revolvers and pistols, magazines, gun carriages, flash-hider
Germany	European Union Capacity Building Mission in Somalia	Body armour plates
Germany	UNOCHA Somalia	Armoured windshield
United Kingdom	United Nations Office for Project Services (UNOPS) Somalia Country Office (SOCO)	body armour, components for body armour, military helmets
United Kingdom	United Nations Support Office in Somalia (UNSOS)	body armour, military helmets
United Kingdom	International Organisation for Migration (IOM) Mission in Somalia	military helmets

Destination Country: **South Sudan**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	European Union Delegation to South Sudan	Ballistic glass
United Kingdom	United Nations Children's Fund (UNICEF)	body armour, components for body armour, military helmets
United Kingdom	United Nations Mission in South Sudan (UNMISS)	components for all-wheel drive vehicles with ballistic protection

Destination Country: **Spain**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Portugal	UE - FRONTEX	Several aircraft equipment (ML 10)

Destination Country: **Sudan**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13
Germany	European Union Delegation to Sudan	ballistic glasses

Destination Country: **Syria**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	OSE – Syria	Ballistic glasses
United Kingdom	Nepalese Mechanised Company (NMC) and United Nations Disengagement Observer Force (UNDOF)	bomb suits, components for bomb suits, components for military equipment for initiating explosives, devices for initiating explosives, military helmets, military improvised explosive device decoying/detection/disposal/jamming equipment, munitions/ordnance detection/disposal equipment

Destination Country: **Tunisia**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Turkey**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank The World Bank, IFC IOM	Ballistic vests and helmets, ML 13
United Kingdom	United Nations Population Fund (UNPFA)	body armour, components for body armour, military helmets
United Kingdom	International Organisation for Migration (IOM) Mission in Turkey	military helmets

Destination Country: **Ukraine**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	IOM	Ballistic vests and helmets, ML 13
Germany	OSCE Special Monitoring Mission to Ukraine	Ballistic glasses
United Kingdom	United Nations High Commission For Refugees (UNHCR) Representation in Ukraine	body armour, components for body armour, military helmets

Destination Country: **United Arab Emirates**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
United Kingdom	United Nations World Food Programme (WFP)	body armour, components for body armour, military helmets

Destination Country: **United States**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Finland	The World Bank	Ballistic vests and helmets, ML 13

Destination Country: **Yemen**

Exporting Member State	United Nations-mandated or other international missions	Description of goods
Germany	OHCHR sub-office in Aden	Cross-country vehicles with special protection

TABLE A.III

1. Brokering licences granted by Member States in 2019¹⁸**BULGARIA**

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Algeria	1	3 888 908	ML4	2 151 pcs	3 888 908	Ukraine
United Arab Emirates	1	36 237 420	ML3	84 000 000 pcs	36 237 420	China
Morocco	1	1 922 779	ML13, ML7, ML15	19 600 pcs (ML13), 4 000 pcs (ML7), 50 pcs (ML13)	1 922 779	Israel
Saudi Arabia	1	5 255 400	ML3	1 140 000 pcs	5 255 400	Pakistan
Ukraine	1	8 410 030 – for customs purposes	ML4	36 pcs	8 410 030 – for customs purposes	Algeria
United Arab Emirates	1	13 734 351	ML3	11 145 000 pcs	13 734 351	China
Ukraine	1	1 916 787	ML2	5 835 pcs	8 410 030	Algeria
Republic of Korea	1	6 250	ML1	5 pcs	6 250	Serbia
Tajikistan	1	7 908	ML1	100 pcs	7 908	Turkey
Algeria	1	8 410 030	ML4	36 pcs	8 410 030	Ukraine

¹⁸ The following Member States submitted a nil report: Austria, Belgium, Cyprus, Denmark, Finland, France, Greece, Ireland, Latvia, Luxembourg, Malta, Portugal, Slovakia, Spain.

CROATIA

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Austria	1	881.100,00	ML3a	6.000.000	0,00	Bosnia and Herzegovina
Canada	1	979.000,00	ML3a	5.000.000	0,00	Bosnia and Herzegovina

CZECH REPUBLIC

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
United Arab Emirates	9	78869	10	36 PCE	19441	Ukraine
Bangladesh	3	141133	10	-	0	Ukraine
Ethiopia	2	367884	10	71 PCE, 45 KGM	126608	United Kingdom
Indonesia	1	6476	10	3 PCE	3646	Ukraine
Jordan	2	3146192	2	-	0	Slovakia, United States
Sri Lanka	16	37034	10	18 PCE, 0 UNS	19765	Ukraine
Mongolia	1	915394	11	-	0	Ukraine
Malaysia	1	46354	15	1 PCE	30104	Ukraine
Nigeria	4	8275029	2	-	17153	Serbia

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
			3	-		Serbia
			4	-		Serbia
			10	13 PCE		Ukraine
Rwanda	3	127544	4	6 PCE	49923	Kenya, United States
			11	-		New Zealand
Chad	1	24979	4	1,000 PCE	6271	Bulgaria
Ukraine	1	5336129	15	72 PCE	3242	China

ESTONIA

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Romania	1	93968	ML10	115		Slovakia
Czech Republic	1	62000	ML10	10		Slovakia
Lithuania	1	83000	ML2	2000		Switzerland
Latvia	1	79200	ML13	90		Finland
Latvia	1	55000	National	300		UK
Georgia	1	90560	ML3			Brazil
The Netherlands / France / UK /	1	5500000	ML6	1000	49797	Estonia

Norway / US						
Germany	1	176400	ML22		176400	Estonia
Finland	1	608614	ML1	200		US
Saudi Arabia	1	4370000	ML22		3680000	Estonia
Czech Republic	1	189700	ML10	19		Czech Republic

GERMANY

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Brazil	3	1.382.358	ML 17M ML 18A	3 sets 1 set	953.400 3.000	United States
Brazil			ML 17M ML 22A	3 pieces 1 piece	305.100 64.600	Canada
Brazil			ML 8E	2.976 kg	56.258	United States
Korea, Republic	2	786.350	ML 8A	8.025 kg	786.350	Norway
Norway	1	12.320	ML 8F	40 kg	12.320	Republic Korea
Switzerland	1	12.300	ML 17C	24 kg	12.300	United States
Turkey	3	6.697.753	ML 10A	3.409 pieces	6.697.753	United States

HUNGARY

Destination	No of licences issued	Value of brokering licences issued	ML categories	Quantity of brokered items	Value of brokered items	Country of origin
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		(EUR)			(EUR)	
Bulgaria	1	154000	4	0	0	Mongolia
Czech Republic	0	154480	6	552	154480	Ukraine*
Iraq	0	2115000	2	90	2115000	Bulgaria*
Iraq	0	8560000	3	40000	8560000	Bulgaria*
Iraq	1	4641000	2	0	0	Bulgaria
Ghana	1	1219826	3	0	0	Czech Republic
USA	1	20240000	1	0	0	Germany
Nigeria	1	1785000	13	0	0	Germany
Slovakia	1	22032060	1,2,3,5	0	0	Ukraine
Sri Lanka	1	680000	10	0	0	Belarus

* Licenses issued in 2018, still in effect in 2019.

ITALY

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Argentina	1	1.643.500,00	3	20000	1.643.500,00	France, Spain
Australia	7	295.190,46	9, 11	4 weeks - 2240 hours	295.190,46	Australia
Brazil	1	- 22.669,03	10, 11, 15	3 - 5 years	- 22.669,03	United States
Chile	1	- 90.000,00	4	1	- 90.000,00	Chile
Egypt	2	50.860,81	3, 4	53 - 12 months	50.860,81	Egypt, France
France	11	344.436,87	4, 11, 14	3142 - 156 months - 28 weeks	344.436,87	France
Germany	11	10.969.115,50	10, 11, 21	3267 - 500	10.969.115,50	Germany,

				hours		Italy, UK
Indonesia	4	1.022.632,34	1, 3, 5	72109	1.022.632,34	Finland, Indonesia, Norway, Singapore
Kuwait	2	2.560.000,00	3, 10	500008	2.560.000,00	Bosnia Herzegovina, Germany
Latvia	1	406.095,59	10,11,15	106 - 5 years	406.095,59	United States
Morocco	1	427,26	4	12 months	427,26	France
Oman	3	85.880,33	5, 11	20	85.880,33	Ireland, Turkey, UK
Poland	1	180.946,35	2	90 weeks	180.946,35	United States
Qatar	4	435.049.957,4 2	3, 10	119451 - 30 years - 24 kit	435.049.957,4 2	France, Germany, South Africa, UK
Saudi Arabia	2	1.281,80	4, 10	52 weeks - 3 kit	1.281,80	France, Germany
Singapore	1	5.127,19	4	12 months	5.127,19	France
Spain	4	602.247,38	10, 11	7334 - 300 days	602.247,38	Italy, Spain
Taiwan	1	2.700.000,00	4, 14	960 months	2.700.000,00	Taiwan
United Arab Emirates	1	285.000,00	11	96 months	285.000,00	United Arab Emirates
United Kingdom	17	1.175.858,99	4, 10	2346 - 24 months - 150 set	1.175.858,99	France, Germany, Italy, UK
United States	1	87.839,30	5	4	87.839,30	United States

LITHUANIA

Destination	Number of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
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Algeria	1	20062243,00	ML10.h ML11.a ML10.g ML13.c	2892	47403941,00	Czech Republic
Angola	1	655760,00	ML4	30 (0)	0	Slovakia
Indonesia	1	94695,00	ML10	5	94695,00	Slovakia
Indonesia	1	51600,00	ML10	12	51600,00	United Arab Emirates
Peru	2	382485,00	ML10.a	43 (0)	0	Ukraine
Peru	1	567800,00	ML10.g	6 (0)	0	Georgia
Rwanda	1	18600,00	ML22	-	18600,00	Czech Republic

POLAND

Destination	Number of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Austria	2	21 363,72	10d, 16, 18a, 22a	NIL	NIL	Canada
Canada	2	21 363,72	10d, 16, 18a, 22a	NIL	NIL	Austria
	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Israel
	3	32 045,58	10d, 16, 18a, 22a	NIL	NIL	France
	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Netherlands
	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Serbia
	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Turkey
	5	53 409,29	10d, 16, 18a, 22a	NIL	NIL	United Kingdom

Destination	Number of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
	7	74 773,01	10d, 16, 18a, 22a	NIL	NIL	USA
Czech Republic	1	1 174,59	6a	794 pcs	476 636,77	Belarus
France	3	32 045,58	10d, 16, 18a, 22a	NIL	NIL	Canada
Germany	1	10 681,86	10d	NIL	NIL	Canada
	1	360 270,63	10d	41 420 pcs	60 524 441,87	Spain
	1	8 406 314,60	10a	267 720 pcs	39 069 439,85	United Kingdom
	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	USA
Israel	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Canada
Netherlands	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Canada
Peru	1	22 257,43	10g	1 274 pcs	193 395,05	India
Serbia	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Canada
Spain	3	32 045,58	10d	NIL	NIL	Canada
Switzerland	1	10 681,86	10d	NIL	NIL	Canada
	2	21 363,72	10d	NIL	NIL	USA
Turkey	1	10 681,86	10d, 16, 18a, 22a	NIL	NIL	Canada
Uganda	2	1 065 000,00	2a, 3a	150 sets, 12 000 pcs	1 065 000,00	Bosnia and Herzegovina
	2	6 249 300,00	3a	19 724 000 pcs	6 249 300,00	Bulgaria

Destination	Number of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
	2	3 810 797,48	2a, 3a	60 sets, 10 300 pcs	3 019 583,41	Serbia
United Kingdom	7	74 773,01	10d, 16, 18a, 22a	NIL	NIL	Canada
USA	7	74 773,01	10d, 16, 18a, 22a	NIL	NIL	Canada
Austria, France, Italy, Sweden, United Kingdom, Saudi Arabia, Singapore, South Korea, Turkey, USA	1	344 625,07	22a	1 pkg	1 000 000,00	Germany
Austria, France, Spain, United Kingdom, Canada, Israel, USA	1	344 625,07	22a	1 pkg	1 000 000,00	Spain
France, Italy, Netherlands, Spain, United Kingdom, Israel, USA	1	344 625,07	22a	1 pkg	1 000 000,00	Germany

ROMANIA

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Argentina	1	382 508	ML10	2	54 644	South Africa

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
India	0	0	ML10	16	280 036	South Africa
India	0	0	ML18	7	170 076	South Africa
India	0	0	ML18	4	2 277 803	Israel

SLOVENIA

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
USA	1	973.750	ML. 4	250	973.750	Serbia

SWEDEN

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Czech Republic	1	-	ML5, ML11, ML22	-	-	France
Denmark	3	-	ML3	-	-	Canada
Finland	1	-	ML2	-	-	United States Of America
France	1	-	ML6	-	-	Estonia
France	2	-	ML5	-	-	France
France	2	-	ML6	-	-	Netherlands
Georgia	1	-	ML13	-	-	Kosovo

Germany	2	-	ML6	-	-	France
Germany	2	-	ML6	-	-	Germany
Germany	1	-	ML9	-	-	United Kingdom
Greece	1	-	ML17	-	-	Latvia
Latvia	1	-	ML5	-	-	United Kingdom
Netherlands	1	-	ML6	-	-	United Kingdom
Switzerland	1	-	ML4	-	-	Switzerland
Switzerland	5	-	ML4	-	-	United Kingdom
United Kingdom	1	-	ML4	-	-	France
United Kingdom	3	-	ML4	-	-	Switzerland
United States of America	2	-	ML10	-	-	France
United States of America	1	-	ML10	-	-	Germany
United States of America	1	-	ML10	-	-	Switzerland
United States of America	3	-	ML10	-	-	United Kingdom
United States of America	10	-	ML8, ML10	-	-	United States of America

THE NETHERLANDS

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items	Country of origin
Denmark	1	22300	ML11	70	22300	United States of America
Qatar	1	n/a	ML7	68	15140	United States of America
France	1	10000	ML11	1	1769755	United States of America
NATO and Sweden	1	n/a	ML4, ML5, ML9, ML10, ML11, ML16, ML17, ML21, ML22, ML2	1	n/a	United States of America
Portugal	1	n/a	ML10	n/a	127663400	Brazil
EU/NATO, Algeria, Argentina, Australia, Bahrain, Bangladesh, Brazil, Brunei, Chili, Columbia, Ecuador, India, Indonesia, Japan, Croatia, Kuwait, Malaysia, Mexico, New-Zealand, Oman, Peru, Qatar. Serbia, Singapore, Thailand, Tunisia, Turkmenistan, Ukraine, Vietnam, South-Africa, South-Korea,	1	n/a	ML2, ML4, ML5, ML11, ML15, ML21, ML22	n/a	n/a	n/a

Switzerland						
EU/NATO, Algeria, Argentina, Australia, Bahrain, Bangladesh, Brazil, Brunei, Chili, Columbia, Ecuador, India, Indonesia, Japan, Croatia, Kuwait, Malaysia, Mexico, New- Zealand, Oman, Peru, Qatar. Serbia, Singapore, Thailand, Tunisia, Turkmenistan, Vietnam, South-Africa, South-Korea, Switzerland	2	n/a	ML2, ML4, ML5, ML11, ML15, ML21, ML22	n/a	n/a	n/a

UNITED KINGDOM

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Afghanistan	2	2,836,408	ML1 ML3		2,836,408	United States, Bulgaria
Algeria	1	2,446	ML10		2,446	United States
Azerbaijan	1	2,786	ML1		2,786	Brazil
Colombia	1	796,460	ML4		796,460	India
Comoros	3	4,836	ML1 ML13		4,836	Comoros

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
			ML3			
Democratic Republic Of Congo (DRC)	1	104,854	ML6		104,854	Jordan
Denmark	1	19,419	ML13		19,419	South Africa
Estonia	1	782	ML1		782	New Zealand
France	4	15,249,631	ML1 ML5 ML10 ML15		15,249,631	New Zealand, United States
Germany	2	799,259	ML2 ML9		799,259	Ireland, Turkey
Ghana	1	40,705	ML27		40,705	Germany
India	2	182,048	ML9 ML10		182,048	United States, Canada
Iraq	29	68,969,446	ML1 ML2 ML3 ML4 ML6 ML7 ML10 ML11 ML13 ML15		68,969,446	France, Poland, Spain, Czech Republic, Italy, Denmark
Ireland	1	971	ML13		971	United States
Italy	3	0	ML10 ML22		0	Iraq
Lebanon	1	46,877	ML13		46,877	South Africa, Zimbabwe
Malaysia	9	56,756	ML1 ML3 ML13		56,756	Malaysia
Maldives	3	14,791	ML1 ML3 ML13		14,791	Maldives
Mali	4	173,895	ML1 ML2 ML3 ML4		173,895	Estonia

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Mauritius	3	20,076	ML1 ML3 ML13		20,076	Mauritius
New Zealand	1	1,620,512	ML13		1,620,512	Australia
Norway	1	1,864,590	ML13		1,864,590	Canada
Oman	3	115,919	ML1 ML2		115,919	United States
Pakistan	5	1,927,433	ML1 ML3 ML10		1,927,433	Belgium, United States, South Korea, Spain
Philippines	3	208,075	ML3		208,075	Brazil, Bosnia and Herzegovina
Romania	3	6,043,808	ML1 ML5 ML10		6,043,808	Serbia, United States
Rwanda	2	5,838,449	ML4 ML5		5,838,449	Slovakia
Saudi Arabia	1	473,239	ML11		473,239	United States
Seychelles	3	19,456	ML1 ML3 ML13		19,456	Seychelles
Singapore	3	25,367,205	ML4 ML13		25,367,205	Australia, China, Sweden
Somalia	2	24,706	ML13		24,706	Afghanistan, Germany
South Africa	2	856,518	ML5 ML6		856,518	Taiwan, Turkey
Sri Lanka	3	43,009	ML1 ML3 ML13		43,009	Sri Lanka
Switzerland	4	140,833,026	ML1 ML4 ML5 ML17		140,833,026	Finland, United States
Trinidad and Tobago	1	1,136,469	ML6		1,136,469	Jordan

Destination	No of licences issued	Value of brokering licences issued (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Ukraine	2	2,185,088	ML6 ML8		2,185,088	Jordan, China
United Arab Emirates	1	235,792	ML6		235,792	Jordan
United States	10	143,955,084	ML4 ML5 ML10 ML15 ML17		143,955,084	Australia, Germany, Greece, Switzerland, Czech Republic
Vietnam	7	5,596,191	ML6, ML7		5,596,191	Italy, Germany, Ukraine
Yemen	6	24,576	ML1 ML3		24,576	Djibouti
Zimbabwe	1	7,802,882	ML10		7,802,882	Kenya, South Sudan, Zimbabwe
Vessel Based Platforms In International Waters	43	395,258	ML1 ML3 ML13		395,258	Vessel Based Platform in International Waters, Oman

2. *Brokering licences refused by Member States in 2019*

BULGARIA

Destination	No of licences denied	Value of brokering licences denied (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Saudi Arabia	1	8 236 098	ML1	681 sets		Kazakhstan
United Arab Emirates	1	4 146 720	ML3	2 500 000 pcs		China

Saudi Arabia	1	5 867 815	ML3	3 000 000 pcs		Sri Lanka
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GERMANY

Destination	No of licences denied	Value of brokering licences denied (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Turkey	1	228.000	ML 5	2 pieces	228.000	United States

UNITED KINGDOM

Destination	No of licences denied	Value of brokering licences denied (EUR)	ML categories	Quantity of brokered items	Value of brokered items (EUR)	Country of origin
Azerbaijan	3		ML1			
Lebanon	3		ML3 HRAIII			

TABLE B.1

Total number of consultations initiated and received by each Member State in 2019

Member State	Number of consultations initiated	Number of consultations received
Austria	15	1
Belgium	1	5
Bulgaria	4	-
Cyprus	-	2
Czech Republic	35	5
Denmark	-	1
Finland	1	1
France	2	11
Germany	3	49
Greece	-	5
Hungary	3	1
Ireland	1	2
Latvia	1	-
Lithuania	2	-
Malta	-	4
Netherlands	9	8
Poland	5	-
Romania	5	-
Slovakia	3	6
Slovenia	10	2
Spain	2	-
Sweden	1	4
United Kingdom	16	12

TOTAL	119	119
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TABLE B.II

Total number of consultations initiated by Member States in 2019 per destination

Destination Country	Number of consultations
Armenia	1
Azerbaijan	1
Bangladesh	5
Bosnia and Herzegovina	2
Cameroon	1
China	1
Egypt	4
Hong Kong	1
India	1
Indonesia	2
Israel	2
Kazakhstan	2
Kosovo	3
Kuwait	1
Kyrgyzstan	2
Malaysia	3
Moldova	4
Montenegro	4
Namibia	2
Oman	1
Pakistan	17
Philippines	1

Qatar	1
Russia	3
Saudi Arabia	5
Serbia	1
South Africa	7
Suriname	1
Thailand	6
Turkey	15
Uganda	1
Ukraine	6
United Arab Emirates	9
Vietnam	2
Zambia	1
TOTAL	119

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 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
Belgium	Law of 25 March 2003, article 15, (published in Moniteur belge of 7.7.2003, modifying law of 5.8.1991	Partial implementation.	<p>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 — 15.6.2012, as amended by the Flemish Parliament Act of 30.6.2017</p> <p>Walloon Region: Decree regarding the import, export, transit and transfer of civil weapons and defence material — 21.6.2012</p> <p>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 — 20.6.2013</p> <p>Federal government: Law of 26 March 2003 (published in Moniteur belge of 7.7.2003), modifying law of 5.8.1991</p>	<p>Flemish Region: Implementation completed</p> <p>Walloon Region: Implementation completed</p> <p>Brussels Capital Region: implementation completed</p> <p>Federal government: implementation completed</p>

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
Bulgaria	<p>Latest amendments: Export control of defence-related products and dual use items and technologies Act, entered into force 30.6.2012</p> <p>Regulation for the implementation of the Export Control Act (adopted by Decree 205/15.7.2012)</p>	Implementation completed.	Ministerial Decree — November 2009	Implementation completed.
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	<p>Cyprus issued the Export, brokering and the provision of technical assistance (military equipment) Regulations of 2011 in December 2011.</p> <p>These Regulations set the legal framework for the implementation of Common Position 2008/944/CFSP, Common Position 2003/468/CFSP and Joint Action 2000/401/CFSP.</p>	Implementation completed.	<p>Cyprus issued the Export, brokering and the provision of technical assistance (military equipment) Regulations of 2011 in December 2011.</p> <p>These Regulations set the legal framework for the implementation of Common Position 2008/944/CFSP, Common Position 2003/468/CFSP and Joint Action 2000/401/CFSP.</p>	Implementation completed.

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
Czech Republic	Act No 38/1994 Coll. on foreign trade in military material.	Implementation completed.	Act No 38/1994 Coll. on foreign trade in military material reflects certain provisions of the Common Position. Further amendments to this law are pending approval.	Updated national ML listing 22 items in conformity with the EU ML is included in Decree 210/2012 Coll. as amended by Decree 159/2019 Coll. of 5 May 2019.
Denmark	Act No 555 of 24 June 2005 on brokering	Implementation completed.		Implementation completed.
Estonia	Legislation on brokering was adopted in 2004. Current Strategic Goods Act (ref no RT I, 22.12.2011, 2) entered into force in 1.1.2012	Implementation completed.	Current Strategic Goods Act (ref no RT I, 22.12.2011, 2) entered into force in 1.1.2012	Implementation completed.
Finland	Act on the Export of Defence Materiel (282/2012)	Fully implements the Common Position on Brokering.	Act on the Export of Defence Materiel (282/2012)	Implementation completed.

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
France	Code de la Défense (Art. L2331-1 to L2331-2)	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 within the Commission established by Decree n°55-965	<p>Implementation completed.</p> <p>General directives approved by political authorities and specific directives in the event of specific situations, such as embargoes, conflict areas, or human rights situation.</p> <p>France bases its export decisions on the criteria 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).</p>

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
Germany	War Weapons Control Act (KrWaffKontrG), in the version promulgated on 22 November 1990, Federal Law Gazette 1990 I, p. 2506, last amended by Article 6 of the Act of 13 April 2017, Federal Law Gazette 2017 I p. 872; Foreign Trade and Payments Act (AWG), last revised in 2013, Federal Law Gazette 2013 I p. 1482, last amended by Article 17 of the Act of 12 December 2019, Federal Law Gazette 2019 I p. 2602; and Foreign Trade and Payments Regulation (AWV), Federal Law Gazette 2013 I p. 2865, last revised in 2019 (BAnz. 2019 AT 6.3.2019 V1).	Implementation completed.	The existing legal requirements (Foreign Trade and Payments Act -AWG, last revised in 2013, Federal Law Gazette 2013 I p. 1482, last amended by Article 17 of the Act of 12 December 2019, Federal Law Gazette 2019 I p. 2602; and Foreign Trade and Payments Regulation - AWV, Federal Law Gazette 2013 I p. 2865, last revised in 2019 (BAnz. 2019 AT 6.3.2019 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 June 2019 make it possible to immediately apply the regulations laid down in the Common Position.	Implementation completed.
Greece	Law 4028/2011 of 11 November 2011 (Government Gazette 242), which incorporated the Common Position 2003/468/CFSP	Implementation completed.	Directive 853/2017, amending Directive 91/477/EEC, on the control of the acquisition and possession of weapons, was incorporated in the Greek legal corpus with Law 4678/2020 of 20 March 2020, (Government Gazette 70A), modifying Law 2168/1993	Implementation completed.

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
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 the Government Decree 156/2017. (VI. 16.) on the detailed regulations of the licensing of defence related activity and the certification of enterprises.</p>	Implementation completed.	<p>The criteria laid down in Council Common Position 2008/944/CFSP are included in the Second Annex to the Government Decree 156/2017. (VI.16.) on the detailed regulations of the licensing of defence related activity and the certification of enterprises.</p>	Implementation completed.
Ireland	<p>Control of Exports Act 2008 (No 1 of 2008)</p> <p>Control of Exports (Brokering Activities, Goods and Technology) Order 2018 (S.I. No 356 of 2018)</p>	Implementation completed.	<p>S.I. No 356 of 2018, the Control of Exports (Brokering Activities, Goods and Technology) Order 2018 and S.I. No. 291 of 2019, the European Communities (Intra-Community Transfers of Defence Related Products) (Amendment) Regulations 2019.give effect to licensing requirements for the Common Military List. The criteria of the Common Position are taken into account as a minimum standard when assessing all licence applications.</p>	Implementation completed.

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
Italy	<p>Law No. 185 of 9 July 1990. New provisions on controlling the export, import and transit of military goods</p> <p>Modified and integrated by DL n. 105 of 22 June 2012.</p> <p>Implementing regulation approved with Ministerial Decree No. 19 of 7 January 2013.</p>	Implementation completed.	<p>Law No. 185 of 9 July 1990. New provisions on controlling the export, import and transit of military goods</p> <p>Modified and integrated by DL n. 105 of 22 June 2012.</p> <p>Implementing regulation approved with Ministerial Decree No. 19 of 7 January 2013.</p>	Implementation completed.
Latvia	Law on the Circulation of Strategic Goods, in force since 19 July 2007 (last amended on 21 March 2019)	Implementation completed.	Law on the Circulation of Strategic Goods, in force since 19 July 2007 (last amended on 21 March 2019)	Implementation completed.
Lithuania	<p>Law on the Control of Strategic Goods (came into effect on 1 August 2004, lastly amended on 29 June 2017, No XIII-544, amendments came into force from 1 January 2018).</p> <p>Law on the Control of Arms and Ammunition of 15 January 2002, lastly amended on 25 September 2014.</p>	Implementation completed.	<p>Law on the Control of Strategic Goods (came into effect on 1 August 2004, lastly amended on 29 June 2017, No XIII-544, amendments came into force from 1 January 2018).</p> <p>Law on the Control of Arms and Ammunition of 15 January 2002, lastly amended on 25 September 2014.</p>	Implementation completed.
Luxembourg	New law of 27th June 2018 voted by Parliament on 26th April 2018 and published on 20th July 2018 in Luxembourg's O.J. No 603	Implementation completed.	New law of 27th June 2018 voted by Parliament on 26th April 2018 and published on 20th July 2018 in Luxembourg's O.J. No 603	Implementation completed.

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
Malta	Subsidiary legislation 365.13 Military Equipment (Export Control) Regulations	Implementation completed.	The Common Position is not part of Maltese Law, however, it is applied when analysing cases through the Military Equipment (Export Control) Regulations. Subsidiary legislation 365.13.	Implementation completed.
Netherlands	Strategic Services Act (as of January 2012)	Implementation completed.	The Netherlands national law has not been changed after the 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.	Implementation completed.
Poland¹⁹	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 peace and security (Journal of Laws 2020, item 509)	Implementation completed.	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 peace and security (Journal of Laws 2020, item 509)	Implementation completed.
Portugal	Law no. 49/2009 of 5 August 2009	Implementation completed.	Law no. 37/2011 of 22 June 2011	Implementation completed.

¹⁹ 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).

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
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 with defence industry products and on amendments and supplements of certain acts (in force since 1 December 2011)	Implementation completed.	Act No 392/2011 on trading with defence industry products and on amendments and supplements of certain acts (in force since 1 December 2011)	Implementation completed.
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, 29/14, 37/15, 62/16,30/17, 14/18 and 36/19). Brokers are bound to obtain trading permit.	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.	Implementation completed.
Spain	Law 53/2007 of 28/12/2007 Royal Decree 679/2014 of 01/08/2014 Royal Decree 494/2020 of 28/4/2020 Order ICT/697/2019 of 25/6/2019	Implementation completed.	Law 53/2007 of 28/12/2007 Royal Decree 679/2014 of 01/08/2014 Royal Decree 494/2020 of 28/4/2020 Order ICT/697/2019 of 25/6/2019	Implementation completed.

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
Sweden	Military equipment act 1992:1300 (5 §) and Military Equipment Ordinance 1992:1303 (7 §)	Implementation completed.	Military Equipment Act 1992:1300 (1 § , 6 §) and Military Equipment Ordinance 1992:1303 (annex) The Ordinance with Instructions for the Inspectorate of Strategic Products, No 2010:1101 (1a §)	Implementation completed.
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 as the 'Consolidated Criteria').	Implementation completed.	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').	Implementation completed.

1. Council Decision (CFSP) 2017/915 on Union outreach activities in support of the implementation of the Arms Trade Treaty

Benin - Legislative and Regulatory Assistance Workshop

Cotonou, 16–17 January 2019

Supported by Expertise France throughout the second phase of the European Union’s programme in favour of the implementation of the ATT, Benin hosted the first workshop of its assistance roadmap.

For this event organised in Cotonou, Expertise France selected a team of three experts (from France and Burkina Faso), supplemented by two national speakers invited by the local partner, the Ministry of Foreign Affairs and Cooperation.

Gathering 15 representatives of the main actors involved in the implementation of the ATT (the Government, the National Assembly, the judiciary and civil society), the workshop gave an opportunity to discuss the ongoing initiatives, notably a draft law covering the ECOWAS Convention on small arms and light weapons (but also incorporating some elements of the ATT such as the categories listed under article 2).

The experts devoted much attention to sharing best practices and technical advice before the Beninese partners start working on a new preliminary draft law, and its decrees, integrating further ATT obligations in the legislation, including:

- The creation of a national control system regulating all the transfers of conventional arms referred to under article 2;
- The designation of competent national authorities;
- The establishment of a national control list.

Following this first workshop, the cooperation with Benin continued in the Autumn 2019 (as part of the second phase of the European Union's outreach activities in favour of the implementation of the ATT, Expertise France organised in Cotonou, on 24 and 25 September, an awareness session for more than 20 representatives of the main entities involved in the execution of the ATT in the country).

Georgia - Third Roadmap Activity

Tbilisi, 23–24 January 2019

The topics of the workshop organized by BAFA mirrored the outcomes from the previous workshops and included as well the priorities and challenges of the partner country.

The focus of the event was on the topics of risk assessment and risk management, commodity identification as well as transit and transshipment, which is a crucial issue for Georgia due to its geographic position. Moreover, the aim of this event was to prepare the second Subregional workshop that was conducted in May 2019.

Approximately 20 participants from Georgia attended the activity. BAFA was supported by ATT experts from Estonia, Greece, Latvia and Lithuania.

Togo - Cooperation Activity on the Legal Transposition of the ATT

Lomé, 4–7 February 2019

Roadmap activities 1 and 2 were organised by Expertise France; the two events were covered by local media.

Commitment was informally expressed for finalizing and adopting ATT-implementing Law in 2019. Togo also expressed its intention to submit its first ATT annual report in May 2019 (Togo communicated to Expertise France its ATT initial report during the event. Eventually, Togo did not submit its first annual report by May 2019.) The country will consider working on the basis of the EU Military List for its own control list. The partner considered changing its roadmap activity 3 (training border personnel) for a legal activity (Law and list-focused).

Remote assistance was suggested, as foreseen in the roadmap, and extended to draft Law. A calendar is expected after the Presidential elections (Spring 2020) from the local partner (CNLPAL) for identifying timelines of progress toward adoption of the legal framework.

Côte d’Ivoire - Second Roadmap Activity

Abidjan, 6-7 February 2019

Gathering 15 representatives from the National Commission on Small Arms and Light Weapons (ComNat-ALPC), the National Assembly and the civil society, this workshop built upon the remote assistance provided, in the autumn of 2018, regarding the preliminary draft model law on the general regime applicable to weapons, ammunition and other related materials in Côte d’Ivoire.

Like for the remote assistance, Expertise France cooperated with experts from the United Nations Office on Drugs and Crime (UNODC), and the French administration (General Secretary for Defence and National Security), with the addition of an independent consultant from Peru.

Throughout the workshop, drawing on the comments and proposals from the remote assistance, the experts made, after discussion and consensus among the participants, amendments to six of the nine chapters contained in the preliminary draft model law (removing, redrafting and adding articles).

The ComNat-ALPC also presented an overview of the drafting process as well as the current structure of the text to a delegation of the Security and Defence Committee (whose support will be needed when the final text is submitted to the National Assembly for consideration and adoption).

Following this workshop, Expertise France plans to:

- Set up a new remote assistance in order to complete the revision of the preliminary draft model law in April. The remote assistance on the preliminary draft law was accomplished in May 2019 (by experts from SGDSN, DGRIS and UNODC);
- Dedicate the next workshop to a final reading of the text and its presentation before all the members of the Security and Defence Committee. The agenda of the workshop was eventually modified to address the preparation of the annual report after the local partners failed to transmit, to the Minister of Interior, a preliminary draft law integrating most of the amendments and comments made by the experts.

Panama - Ad hoc Assistance Workshop – ‘Strengthening the arms control system in Panama’

Panama City, 06–07 February 2019

This conference was attended by delegates of the Panamanian Ministries of: Foreign Affairs and Public Security (the National Police, the National Migration Service, the National Border Service (SENAFRONT)), the National Customs Authority and the Panama Canal Authority. The event was attended by a total of 23 representatives of several ministries and agencies of Panama.

Though it was the first time an activity in Panama within the EU ATT Outreach Project was conducted, the workshop attracted widespread media attention. Furthermore, the seminar gathered the Ambassadors of the EU, Germany, France and Spain and representatives from the Embassies of United Kingdom and Belgium.

The Ad hoc Assistance Workshop served to discuss central areas of cooperation that the Panamanian authorities had identified as priorities in the official request they sent to the European Union in order to get assistance within the EU ATT Outreach Project.

This two-day workshop was supported by four experienced export control experts from Spain, Peru, The Netherlands and Costa Rica.

Chile - Second Ad hoc Assistance Workshop

Santiago de Chile and Valparaíso, 20–21 March 2019

This was the second ad hoc activity in Chile within the framework of ATT OP II since a first workshop had been conducted in April 2018 in Santiago with the main objective to raise awareness about the ATT, its requirements and its upcoming implementation among representatives from the authorities involved in arms transfer control in Chile. The Republic of Chile had signed the ATT in June 2013, and ratified it on 18 May 2018, which means that the country is currently confronted with the challenge to implement ATT requirements efficiently.

This second Ad Hoc activity, organized by BAFA, was based on a new request from the Chilean Ministry of Foreign Affairs and aimed to deepen the existing cooperation by offering a tailored capacitation opportunity targeted at perspective of the different authorities. In fact, the activity was organized in the form of two separate workshop days, which addressed each a different target audience. Both days were held directly in the premises of the local authorities. This particular format ensured that targeted support could be provided to the key personnel of the main Chilean agencies involved in the implementation of the ATT.

The activity was supported by a team of five arms transfer control practitioners from Spain, Mexico and Uruguay.

Burkina Faso - First Sub-Regional seminar

Ouagadougou, 20–21 March 2019

This workshop, organised by Expertise France, was attended by 40 participants, representing the authorities of Benin, Burkina Faso, Côte d'Ivoire, Mali, Niger and Togo, as well as the G5 Sahel and the ECOWAS Commission.

With relevant experts from the Ministry for the Armed Forces (France), the Directorate-General of Customs and Indirect Taxes (France), and the Center for Humanitarian Demining Training (Benin), the regional workshop notably focused on:

- Restating the stakes, goals, main provisions and other key elements of the ATT;
- Providing advice and best practices on:
 - The control of transit and transshipment operations;
 - The prevention and fight against the diversion of conventional weapons (during their acquisition process and following their delivery);
- Presenting an overview of the implementation of the ATT in each of the six countries invited (reflecting their current efforts to introduce the Treaty obligations in their respective national legislation).

Within two days, the regional workshop achieved its objectives of raising awareness, while fostering the exchange of experience and networking between the participants.

The representatives of the six countries expressed their will to effectively implement the ATT, through national initiatives and coordinated regional approaches (with the support of the ECOWAS Commission, in order to better share information and feedback).

Finally, the workshop provided Expertise France with an opportunity to discuss potential avenues to strengthen, within the EU ATT OP II framework, cooperation and coordination with the ECOWAS Commission as well as the G5 Sahel.

Mali - Ad-Hoc Assistance Workshop

Mali, 9–10 April 2019

Organised by Expertise France, this first Ad-Hoc Assistance workshop in Mali was an opportunity to share information related to ATT with members of the Parliament. Besides, commitment was formally expressed for finalizing and adopting ATT-implementing Law even if no timeline was given for the adoption. The Law drafting committee is supposed to share the first draft with the National Commission on the Proliferation of SALW (including most ministries and civil society's representation). Although the ad hoc Law drafting committee had committed to consult the National Commission on the Proliferation of SALW, within which civil society is represented, about the draft Law and Decree, the partners did not confirm this was processed as agreed. (In May 2020, the draft Law was again reviewed by the EU ATT OP implementers prior to its submission for Parliamentary reading). It is worth mentioning that Mali is interested in longer-term cooperation with international donors.

Remote assistance was suggested for commenting the draft law. A calendar is expected from the Permanent Secretariat on the Proliferation of SALW for identifying timelines of progress toward adoption of the legal framework.

Colombia, Peru and Brazil - Sub-regional Workshop – ‘Bringing the State to the border areas: Strengthening human capacities to combat illicit arms trafficking’

Leticia, Colombia, 09–10 April 2019

This tripartite workshop offered a unique platform where stakeholders of key institutions for the implementation of the ATT in Colombia, Peru and Brazil, with the support of five international experts, addressed common challenges in the field of illicit arms trafficking; a threat to the three nations especially in the area of the Three Borders (Leticia-Santa Rosa-Tabatinga/Manaus).

This conference was attended by delegates of the Colombian Ministries of Foreign Affairs and Defense; the National Directorate for Customs and Taxes (DIAN); the National Police; the Armed Forces; the National Army; the National Airforce; the Military Industry of Colombia (INDUMIL); the Department for the Control of the Arms and Explosives Trade; the Attorney General's office; and the Mayor's office. The delegation of Peru invited to the activity represented the Peruvian Ministries of Defense and Foreign Affairs; the National Intelligence Directorate; the Attorney General's office; the Peruvian National Police; the National Superintendence of Control of Security Services, Arms, Ammunition and Explosives for Civilian Use (SUCAMEC); the National Superintendence of Tax Administration (SUNAT); and the Vice-Consulate of Leticia. Finally, the Delegation of Brazil represented the Brazilian Ministries of Foreign Affairs, Defense and Economy; the Brazilian National Police; the Brazilian Maritime Authority; the Brazilian Air Force; and the Brazilian Federal Police.

The event was attended by a total of 67 representatives of several ministries and agencies of Colombia, Peru and Brazil.

The two-day workshop in Leticia was supported by five experienced experts in the fields of security matters, strategic trade and international arms transfer and illicit trafficking issues from Germany, Mexico, Organization of American States (OAS), Spain and UNIDIR.

Cameroon - Second Roadmap Activity

Yaounde, 16–17 April 2019

While Cameroon has ratified the Arms Trade Treaty and is chairing the process of implementing the Kinshasa Convention on Small Arms and Light Weapons, the Government is undertaking actions to modernise its national system of control of international arms transfers, drawing on international best practices in this field. In particular, it aims to meet the transparency incentives contained in the Treaty and, in order to prepare its actions, collaborates with the European Union's Arms Trade Treaty Outreach Program (EU ATT OP) implemented by Expertise France and BAFA (Germany).

In order to discuss international best practices and identify relevant actions for the national arms transfer control system, the second activity, out of the 5 included in the national roadmap, was organised in the form of a discussion between European practitioners and national representatives on the subject of transparency in controls.

The Director of Legal Affairs and International Commitments of the State, Ministry of External Relations, as well as Mr. Benedikt Madl, for the Delegation of the European Union, inaugurated the activity highlighting the progress made by the Republic of Cameroon to establish an effective control system of arms in the short term to prevent their proliferation at the national, regional and international levels. They welcomed the efforts undertaken in the co-operation between the Republic of Cameroon and the European Union under the EU ATT OP program to strengthen national control capacities by working together to promote national and international transparency.

The partners expressed their satisfaction with the joint approach implemented as well as the wish to continue their collaboration for this purpose.

Malaysia - First Roadmap Activity

Kuala Lumpur, 25–26 April 2019

This workshop, organized by BAFA, was based on the findings of the Initial Visit from 28–29 November 2018 and the comprehensive Roadmap Document drafted afterwards and was conducted back-to-back with Roadmap Activity 2. The EU project brought together national ATT stakeholders from the Attorney General’s Chamber, Customs Department, Malaysian Maritime Enforcement Agency, Malaysian National Security Council, Ministry of Defence, Ministry of Foreign Affairs, Ministry of Home Affairs, Ministry of International Trade and Industry, and Royal Malaysia Police.

During the two days, an introduction to the ATT and its requirements was provided. Further agenda topics included the Malaysian legislation and standard operating procedures, licensing procedures and risk assessment. The final agenda item was a final discussion round with the goal to help Malaysians create procedures for risk assessment in accordance with ATT articles 6 and 7.

BAFA was supported by ATT experts from Croatia, the Czech Republic, Norway and the UK.

Malaysia - Second Roadmap Activity

Kuala Lumpur, 29–30 April 2019

This workshop, organized by BAFA, was based on the findings in the Initial Visit from 28– 29 November 2018 and the comprehensive Roadmap Document drafted afterwards and was conducted back-to-back with Roadmap Activity 1 (25–26 April 2019).

The EU project brought together national ATT stakeholders from the Attorney General’s Chamber, Customs Department, Malaysian Maritime Enforcement Agency, Malaysian National Security Council, Ministry of Defence, Ministry of Foreign Affairs, Ministry of Home Affairs, Ministry of International Trade and Industry, and Royal Malaysia Police.

The workshops agenda included the provisions made in the Arms Trade Treaty, best practice examples, case studies and introductions into the export control systems of various countries inside and outside the EU in order to show Malaysians ways of handling the obligations set out in the Treaty. Moreover, it addressed diversion and adequate countermeasures.

BAFA was supported by ATT experts from Germany, Latvia, the Philippines and Conflict Armament Research.

Burkina Faso - Study Visit in Paris

Paris, 20–22 May 2019

As part of the second phase of the EU's outreach activities in favour of the implementation of the ATT, Expertise France organised a study visit to Paris for nine delegates of the Burkinabe authorities.

A series of meetings were hosted by five French administrations taking part in the control of conventional arms transfers and in efforts to prevent the diversion of these weapons²⁰.

²⁰ The General Secretary for Defence and National Security (Prime Minister's Office), The Ministry for Europe and Foreign Affairs, the Ministry of the Armed Forces, the Ministry of Interior and the Directorate General of Customs and Indirect Taxes (Ministry of Public Action and Accounts).

Each entity explained to the delegation its specific role and responsibilities (classifying weapons for military applications or firearms for civilian use, vetting transfer requests, granting licences, etc.), while stressing the need for inter-agency cooperation and coordination.

Members of the delegation gave an overview of the existing system to control arms transfers in Burkina Faso. They also expressed their current topics of interest and concern.

Best practices shared and advice given by the French officials should help the Burkinabe partners to:

- Identify avenues for strengthening controls on conventional arms transfers and for preventing diversion attempts;
- Consolidate the ongoing legislative and regulatory initiatives, such as the completion of the two decrees associated with the law implementing the ATT (adopted by the National Assembly of Burkina Faso on April 30).

This study visit also marked another important step in executing the roadmap followed by Burkina Faso.

Georgia - Sub-regional Workshop

Tbilisi, 22–23 May 2019

The project aimed to strengthen stability and security as well as to build dialogue capacity among participating countries. This workshop was organized by BAFA.

The Sub-regional seminar addressed challenges with respect to transit and transshipment as well as risk assessment and risk management, focusing inter alia on diversion. Another main agenda topic included regional cooperation.

The two-day workshop counted with 39 participants. State officials from Armenia, Georgia, the Republic of Moldova and Ukraine attended the workshop. Furthermore, representatives from the EU-Delegation to Georgia attended the event.

The activity was supported by four EU experts in the field of export controls from Albania, Czech Republic, Greece and Romania.

Jamaica - Sub-regional Workshop – ‘Working together to prevent illicit arms trafficking in the Caribbean’

Kingston, 10–11 June 2019

The Sub–regional Workshop, organized by BAFA, aimed to involve representatives from five CARICOM Member states into a dialogue about experiences in ATT implementation and effective arms transfer controls in their respective countries, while also exploring the possibilities of regional cooperation in the Caribbean. It was attended by a total of 38 representatives from Barbados, Haiti, Jamaica, Suriname and Trinidad and Tobago.

The topics included the political, legal and technical requirements of the Arms Trade Treaty as well as the status quo of ATT implementation and strategic trade controls in the participating CARICOM states and assistance possibilities in effective ATT implementation through the Voluntary Trust Fund.

Other agenda points addressed transit and transshipment controls, including the legislative framework, conditions of practical implementation, issues of licensing and inter-agency cooperation, the prevention of diversion and illicit arms trafficking, whereby the role of the ATT as a self-obligation and incentive to combat illicit trade was highlighted and definitions, risks and countermeasures of diversion were presented.

The Sub-regional Workshop offered the participants from 5 CARICOM states a forum to engage in lively discussions with international experts and prominent stakeholders, such as the ATT Secretariat, and regional organizations such as CARICOM IMPACS or CDRAV (Caribbean Coalition for Development and the Reduction of Armed Violence). It managed successfully to create a common spirit to proceed with and revitalize the national and regional implementation process.

The Sub-regional Workshop was supported by five international ATT experts from CARICOM IMPACS, Conflict Armament Research, Hungary, Portugal and Sweden.

Furthermore, a representative of the ATT Secretariat, a representative of the NGO CDRAV and the former lead negotiator on behalf of CARICOM at ATT negotiations attended the workshop and contributed with presentations.

Philippines - Third and Fourth Roadmap Activity

Manila, 24–28 June 2019

Nine months after the entry into force of the Implementing Rules and Regulations of the Strategic Trade Management Act, the third and fourth roadmap activity in the Philippines took place. It was organized jointly with the Office of the Special Envoy on Transnational Crime.

The third activity was dedicated to an exchange of experiences between the national authorities on the implementation and enforcement of the national arms transfers system in accordance with the Arms Trade Treaty. It took the form, notably, of table-top exercises aimed at discussing national practices.

The fourth activity consisted in the organization of the first dialogue between the governmental actors and industry's representatives on the current practices of arms trade management and the ways forward. The stakeholders presented their realities and challenges in balancing trade and security while managing the international transfers of these items and technology.

The event met a high level of satisfaction from all stakeholders and the next national and sub-regional activities were scheduled in the second semester of 2019 and in 2020.

Experts Meeting and Train the Trainer Academy

Frankfurt, Germany, 25–27 June 2019

On 25– 27 June 2019, the third EU ATT OP II Experts Meeting and Train-the-Trainer Academy was organized by BAFA in Frankfurt, Germany. Over 50 participants and experts from 30 countries around the globe partook in the activity. The aim of the event was twofold: first, to provide experts with comprehensive support to be able to implement activities in a concise, tailored and sustainable manner, and second to support partner country experts in acting as multipliers by training staff in their countries. To this end, the Experts Meeting was built on three central pillars: Implementation-related issues, intercultural communication competences and lessons learnt.

The Train-the-Trainer Academy on the third day was mainly attended by partner country experts as it was dedicated to strengthening their role as multipliers of project messages in their home countries.

A further strongly voiced point both by EU, but also by partner country experts was the wish to include a collection of materials such as case studies and references to other service providers' documents (e.g. the CSP Working Groups) and generally have more information distributed by the implementers or made available through the project before each activity. This wish for more in-depth content support of experts/multipliers through the project was reiterated by the COARM Chair who asked both implementers to follow-up and develop appropriate procedures for each activity.

Zambia - Third Roadmap Activity

Lusaka, 17–18 July 2019

On 17–18 July 2019, BAFA organized the Third Roadmap for Zambia.

At this roadmap activity inter-agency cooperation and the domestication of the ATT was jointly discussed. Here, the draft of the legislation was depicted followed by a presentation of the ATT implementation in Nigeria. Furthermore, reporting requirements of the ATT and risk assessment and risk management from a licensing and customs perspective was discussed and an outlook on the progress of drafting the national control list was given by the Zambian focal point.

BAFA was supported by experts from Croatia, Nigeria, Hungary and Malta.

Ghana - Third Roadmap Activity – “Training for customs officers with regards to ATT implementation in Ghana”.

Accra, 23–24 July 2019

BAFA conducted the Third Roadmap Activity for Ghana. Ghana has been a long-term partner within the EU ATT OP II since its first phase, back in 2014.

The main objective was to discuss the role of customs in the prevention of diversion and illicit trafficking, in line with ATT provisions. The workshop was attended by a total of 20 senior customs officers from different customs units located in the Southern sector of Ghana.

The roadmap activity addressed arms transfer control provisions and customs activities in Ghana, which provided an overview of customs practices and the status quo of ATT implementation in this Western African country as well as diversion definitions of the different activities covered by the ATT - export, import, transit, transshipment and brokering - as well as approaches to control those transactions. Moreover, challenges of commodity identification at customs and interagency cooperation from the custom's perspective were discussed. Furthermore, risk profiling and risk management, procedures for inspection, seizure and impounding of shipments, approaches and processes of customs investigations completed the workshop's agenda.

BAFA was supported by experts from the Netherlands, UK and Zambia.

EU ATT OP II Side Event to CSP5

Geneva, 27 August 2019

The EU ATT OP II Side Event to CSP5 aimed at raising awareness about the European Union's implementation support activities and to promote good practices, notably of/by the partner countries in the EU outreach project. It was organised in two parts. Firstly, results were introduced and discussed, after two years of implementation (main outcomes and challenges, regional trends and obstacles facing ATT implementation). Secondly, partner countries experiences were addressed in terms of best practices and achieved results.

In particular, participants shared that in the first three years of ATT-OP I and in the two years of ATT OP II, progress has been made in a number of areas, the review and update of national legislative frameworks including the adoption of control lists, the setting-up of control authorities and the strengthening of sub-regional partnerships to tackle the security risks caused by transit operations and illicit trafficking.

Philippines - Study Visit to The Netherlands

Rotterdam, 9-11 September 2019

A year after the entry into force of the Implementing Rules and Regulations of the Strategic Trade Management Act in the Philippines, a study visit was organized with the support of the Netherlands Customs. It was organized jointly with the Office of the Special Envoy on Transnational Crime and addressed a delegation of representatives of the main Philippines stakeholder ministries and agencies of the implementation of controls on international arms transfers.

The visit aimed at testifying about good practices in the control processes “from decision making to enforcement” according to the principles set forth in the Arms Trade Treaty and as implemented in the European Union. It consisted in information about the Dutch arms transfer control system and structures and practical exercises on the verification of the shipments in the most important port of Europe.

Cameroon - Third Roadmap Activity and Sub Regional Seminar (ECCAS 1)

Yaounde, 17-18 and 19-20 September 2019

Exactly a year after the deposit of its ratification instrument, Cameroon made a step forward in the implementation of the Arms Trade Treaty in conducting the third roadmap activity of the EU ATT Outreach Project and a seminar for Economic Community of Central African States (ECCAS) countries. It was organized jointly with the Ministry of External Relations of the Republic of Cameroon.

The third activity was dedicated to an exchange of experiences between the national authorities from Central Africa on the prevention of the risks of diversion of international arms transfers to illicit trafficking in accordance with the Arms Trade Treaty. It took the form, notably, of table-top exercises aimed at assessing the end use of transactions.

The ECCAS countries' sub-regional seminar, with the participation of delegations from Cameroon, Angola, Burundi, Chad, Congo, the Democratic Republic of Congo, Rwanda, Sao Tome e Principe and the ECCAS General Secretariat consisted in a first exchange on their respective arms transfers' control systems. They presented their progresses and achievements in fully implementing both the Arms Trade Treaty and the Kinshasa Convention and Small Arms and Light Weapons, and discussed possible initiatives to be taken at national, sub-regional or international levels for enhancing their control systems and the prevention of the proliferation of arms. As they developed a set of recommendations in this sense, the participants committed to promote them at appropriate political levels for further and concrete actions.

Benin - Second Roadmap Activity

Cotonou, 24-25 September 2019

Expertise France organised an awareness session for more than 20 representatives of the main entities involved in the execution of the ATT in Benin (the concerned ministries of the Government, the National Assembly and the civil society).

Expertise France selected a team of three French experts and its partner, the Ministry of Foreign Affairs and Cooperation, invited one national speaker.

This workshop provided an area for debate and exchange of ideas between the participants.

Among the principal topics discussed with the speakers were:

- Arms transfer regulations based on ATT requirements;
- The creation and implementation of a system to control conventional arms transfers (imports, exports, transit/trans-shipment and brokering);
- The current arms control mechanisms in Benin and the developments planned.

Best practices shared should help the Beninese partners reflect on future work on a preliminary draft law dedicated to the ATT, pending the ratification, by the President of the Republic, of the law on small arms and light weapons adopted by the National Assembly on 24 January (in order to implement the corresponding ECOWAS Convention while adding a few references to the ATT).

Colombia - Third Roadmap Activity

Bogotá, 25-26 September 2019

The main focus of the third roadmap activity, which was implemented by BAFA, was placed on the creation of national structures in accordance with the provisions of the ATT. Against this background, topics such as the national control list, end-use certificates, inter-agency cooperation as well as risk assessment and mitigation mechanisms were addressed. Furthermore, reporting and transparency requirements related to the Treaty were discussed.

In total 17 representatives of relevant Colombian authorities attended the event.

In addition, the activity was supported by experts from Costa Rica, Mexico, Peru and Portugal.

Peru - Study Visit to Spain

Valencia, Spain, 16-18 October 2019

BAFA organised a three-day study visit for participants from Peru in Valencia, Spain. This activity formed part of the Peruvian roadmap.

The study visit aimed to provide the Peruvian partners the opportunity to exchange experiences with international experts and to learn first-hand about customs and law enforcement procedures in an EU Member state. Given that Peru faces control duties both at sea and by air, it had been considered that Valencia would be the ideal destination to carry out this activity. The study visit was developed in cooperation with the Spanish Customs and Taxes Department and included field trips to both the Port and the Airport of Valencia.

It counted with a total of 10 participants representing the Peruvian Ministry of Foreign Affairs; Customs; National Police; Air Force; Ministry of Defence; Navy; Military; Intelligence Service as well as SUCAMEC.

The activity was supported by four international experts from Spain and Colombia.

Malaysia - Third Roadmap Activity

Kuala Lumpur, 16-17 October 2019

As the previous two roadmap activities, this workshop – organized by BAFA - was based on the findings in the Initial Visit from 28-29 November 2018 and the comprehensive Roadmap Document drafted afterwards. The EU project brought together national ATT stakeholders from the Attorney General's Chamber, Customs Department, Malaysian Maritime Enforcement Agency, Malaysian National Security Council, Ministry of Defence, Ministry of Foreign Affairs, Ministry of Home Affairs, Ministry of International Trade and Industry, and Royal Malaysia Police.

The event was dedicated to discussing the status quo in terms of ATT implementation in Malaysia including reporting and record keeping obligations and challenges with regard to ATT articles 12 and 13. Further agenda points addressed transit, catch-all controls and international and regional cooperation.

The event in Kuala Lumpur was supported by ATT experts from the Czech Republic, Hungary, Mexico and the UK.

Côte d'Ivoire - Third Roadmap Activity

Abidjan, 22–23 October 2019

Expertise France organised its third workshop in Côte d'Ivoire (Abidjan), on 22 and 23 October 2019. Bringing together twenty-one participants (from the administration and civil society). This workshop was dedicated to the report on exports and imports of conventional arms submitted each year, by State parties, to the ATT Secretariat. As Côte d'Ivoire has not yet submitted an annual report to the ATT Secretariat, the activity has mainly focused on the following objectives:

- A reminder of the Treaty's transparency obligations;
- The presentation of an example of the process of preparation of the annual report (from data collection to dissemination of the document);
- The preparation, as part of a collective exercise, of a draft report (based on the template available to the States Parties to the ATT).

Selected by Expertise France, the speakers particularly stressed the importance of respecting ATT obligations regarding transparency and reporting, and establishing an effective process to prepare the annual report (to collect the relevant data, fill out the document and send it to the ATT Secretariat). After two days of cooperative work, the workshop achieved the following results:

- A proposition of a new inter-ministerial coordination framework for the preparation of the annual report (to be submitted to the authorities for approval);
- A first draft of the report to be transmitted by 31 May 2020 (based on the template available on the official ATT website).

The participants therefore had the opportunity to define, with the support of the experts, a new inter-ministerial coordination process for the preparation of the annual report on conventional arms exports and imports from Côte d'Ivoire. This process provided in particular for the initial submission of the report to the authorities, reinforces the central role of the Secretariat of the National Security Council (responsible for collecting and summarizing the data), and identified the specific involvement of each entity involved in the preparation of the report.

Senegal - Third Roadmap Activity

Dakar, 30–31 October 2019

Dedicated to interagency coordination and information-sharing in the control of conventional arms transfers, this workshop organised by Expertise France brought together eleven representatives of the main Senegalese authorities involved in conventional arms transfer controls, as well as a team of three experts.

Through an exercise simulating coordination between two fictional entities (representing licensing and border control services), facing an illegal transfer of arms, the participants had the opportunity to:

- Put into practice communication and information sharing mechanisms in controlling arms transfers and combating illicit activities;
- Discuss the current state and expected developments of the Senegalese system to control conventional arms transfers (pending the adoption of a law implementing the ATT);
- Make recommendations aimed at strengthening the capacities of officers in charge of administrative and field investigations.

Based on comments and observations resulting from the exercise, the experts proposed several recommendations aimed at strengthening the capacity of the officials in charge of administrative and field investigations.

As participants regularly referred to their own professional experiences throughout the exercise, the experts were able to observe the expertise of the entities currently in charge of controlling transfers and combating the illicit trade in conventional arms.

Zambia - Fourth Roadmap Activity

Lusaka, 04-05 November 2019

This roadmap activity has been organized by the implementing entity BAFA, back-to-back with Small Arms Survey, who are implementing a project for the drafting of a national control list for Zambia under the assistance of the ATT Voluntary Trust Fund (VTF). To create synergies between both projects, it was agreed that representatives from Small Arms Survey would attend the EU workshop and vice versa.

The focus of the event was lying on customs-related topics such as risk assessment and risk management, national control lists for military items and commodity identification as well as inter-agency cooperation. Furthermore, the events, which were organised under the project, were evaluated and Zambia's next steps regarding the implementation of the Arms Trade Treaty identified. Approximately, 20 Zambian state officials from relevant authorities attended the roadmap activity.

The activity was supported by four experts in the field of export controls.

Kazakhstan - Ad hoc Assistance Workshop

Nur-Sultan, 13-14 November 2019

Kazakhstan ratified the ATT on 08 December 2017. The workshop aimed to strengthen the arms transfer control capacities of Kazakhstan to meet the ATT requirements in a targeted and relevant manner. Topics that were discussed included the scope and obligations of the ATT, the establishment of an export control system and a military control list, interagency cooperation, risk assessment and risk management, reporting and record keeping and the prevention of diversion.

The event, organised by BAFA, was attended by 17 participants from Kazakhstan. The participants represented the Ministry of Industry and Infrastructure Development, National Security Committee, Ministry of Finance, Ministry of Defence, Ministry of Foreign Affairs, Ministry of Economy, National Chamber of Entrepreneurs, Ministry of the Interior as well as Customs Services. Moreover, the EU Delegation to Kazakhstan attended the seminar. Overall, this workshop served as a platform for discussions on challenges, exchanging expertise as well as experience concerning the successful implementation of the ATT.

Five ATT experts from Austria, Czech Republic, Georgia, Hungary and Lithuania supported the activity.

Burkina Faso - Third Roadmap Activity

Ouagadougou, 20-21 November 2019

Expertise France organised a third workshop in Burkina Faso, in cooperation with its local partner, the High Authority of Import Control of Arms and their Use (HACIAU). This workshop brought together twenty officials from the Burkinabe Ministry of Justice (prosecutors, deputy prosecutors, judges and court clerks).

A team of four experts and two representatives of the HACIAU notably discussed:

- The objectives and main provisions of the ATT, as well as its complementarities with other regional/international instruments;
- Implementation of the Treaty in Burkina Faso (including *via* its dedicated national law ratified by the President on 31 May 2019);
- The prevention and fight against diversion of conventional weapons in West Africa;
- Cooperation between officials from the administration and the justice system to enforce sanctions.

Through the exchanges between participants and experts on the control of arms transfers, the following difficulties were highlighted: the distinction between weapons of war and civilian weapons based on the user (defence and security forces or individuals), but not based on technical criteria, could lead to uncertainties in classification (particularly for SALW). To manage national stockpiles of weapons by defence and security forces was also raised as an issue.

Finally, the participants also mentioned the difficulty of controlling the circulation of certain dual-use goods such as explosives used in mining operations (which could be used for the manufacture of improvised explosive devices following their loss, theft or diversion to terrorist groups).

This workshop helped increase awareness about the ATT among officials working in the Justice system. It offered an opportunity to address the current steps taken to strengthen the arms transfer control system in Burkina Faso as well as some difficulties encountered.

Georgia - Fourth Roadmap Activity

Borjomi, 27-28 November 2019

The focus of this event was on the topics of risk assessment and risk management, transit and transshipment as well as interagency cooperation. Since customs officers from the southern part of Georgia had not been able to participate in previous roadmap activities of the last two phases, the seminar was conducted in Borjomi to also involve them. The workshop was organised by BAFA.

The roadmap activity was attended by 20 participants from the Ministry of Defence and the Customs Departments from Tbilisi, Kartsakhi, Ninotsminda and Vale.

The activity was supported by four experts in the field of export controls. Furthermore, the Trade Officer from the EU-Delegation to Georgia attended the event.

Ghana - Sub-Regional Seminar

Accra, 3–4 December 2019

Expertise France organised a sub-regional seminar in Ghana, in cooperation with the National Commission on Small Arms and Light Weapons (NCSALW). This seminar, brought together delegations from Gambia, Ghana, Liberia, Sierra Leone and Zambia, as well as representatives from the ECOWAS Commission and BAFA (the implementing agency for Ghana's roadmap).

Each delegation presented an overview of its country's past, current and projected efforts to execute the provisions of the ATT as well as the main challenges faced. Furthermore, the Executive Secretary of the NCSALW stressed that the effective implementation of the ATT is a national responsibility, helping to strengthen arms transfer controls but also to promote economic development, reduce human sufferings and protect people. He thus highlighted the importance of reinforcing national control systems and developing a control list for conventional arms.

In addition, through two group exercises and presentations, the team of experts exchanged views and experiences with the participants on the control of arms transfers with topics such as: the establishment of a national list of controlled arms and military equipment, the control of the re-export of military equipment, the role of the ECOWAS Commission in controlling the import of SALW by its Member States, the control of brokering activities.

This seminar also offered an opportunity to promote the ATT and the EU ATT OP to potential new partners (especially Liberia and Gambia, the latter having not yet joined the Treaty). Following this event, the rest of Ghana's assistance roadmap will continue to be executed by BAFA in coordination with the NCSALW.

Peru - Second Roadmap Activity – ‘Towards the establishment of a national control system, with special focus on experiences of the region of Latin America’

Lima, 11-12 December 2019

Peru has been a long-term partner within the EU ATT OP II since its first phase, back in 2014.

The main objective was to discuss the obligations of the ATT as well as best practices of implementation, with the aim to support and set new impulses for the ongoing implementation process in Peru. Further topics included the key requirements of the ATT regarding implementation, classification and typology of arms, establishment of a national control system and national control lists, the prevention of diversion as well as the role of customs in the implementation process of the ATT.

The workshop was attended by a total of 35 representatives from the Ministry of Foreign Affairs, Ministry of Defence, SUCAMEC, National Police, National Intelligence Agency, Customs as well as the Ministry of Justice and Human Rights.

The activity was supported by four international experts from Colombia, Costa Rica, Mexico, Peru and Spain.

2. Council Decision (CFSP) 2018/101 on Union outreach activities in support of the implementation of the EU Outreach Project on the Promotion of Effective Arms Export Controls (COARM)

Albania - Individual Assistance Workshop

Tirana, 06–07 March 2019

This two-day activity, organised by BAFA, aimed to address the needs and priorities of Albanian Customs Officials. The agenda focused on the control list, commodity identification, transit and transshipment controls, risk assessment as well as inspections and audits for companies. The discussion of various case studies as well as a visit at the customs laboratory were part of the agenda.

Three EU experts from Croatia, the Netherlands and Malta supported the activity.

Serbia - Individual Assistance Workshop

Belgrade, 06–07 March 2019

This Individual Assistance Workshop, organised by BAFA, was based on a request from Serbia and aimed to build capacity among representatives from the Serbian authorities involved in licensing procedures. The agenda evolved around two central challenges with which the Serbian authorities are currently confronted: the issuing of general or global licenses and licensing for brokerage services.

Overall, the workshop provided the participants the opportunity to engage in an exchange with EU experts about the above-mentioned central challenges to the legislation and practice of licensing and to draw ideas from the experience of EU Member States to fill certain gaps in their national system.

The workshop was supported by three EU experts on export control from Hungary, Poland and the United Kingdom.

Cross-regional Workshop for Eastern Europe and Caucasus and South Eastern Europe

Yerevan, Armenia, 27–28 March 2019

On 27–28 March 2019, a Cross-regional Workshop was held in Yerevan, Armenia. This activity was organized by BAFA and counted with the participation of representatives from Armenia, Bosnia and Herzegovina, Georgia, Republic of Moldova, Montenegro, Serbia and Ukraine.

The agenda focused on updates on export controls for conventional arms in the European Union under consideration of EU Common Position 2008/944/CFSP as well as on the national export control systems of the participating countries; presentations and case studies about inter-agency cooperation from both the customs and licensing perspectives; risk assessment and risk management and regional and international cooperation.

The Cross-regional Workshop in Yerevan, Armenia, was supported by experts from Germany, Greece, Hungary, Latvia and Lithuania.

Algeria, Morocco, Tunisia - Study Visit to Malta

Valletta, Malta, 29-30 April 2019

A Study Visit within the framework of the EU Outreach Project on the Promotion of Effective Arms Export Controls was organized by BAFA in Valletta, Malta, on 29 and 30 April 2019. The Study Visit was designed to build capacity among representatives from the customs services and linked security authorities from Algeria, Morocco and Tunisia.

The activity provided participants with knowledge and practical insights into how customs procedures are carried out in EU Member States, in order to efficiently control arms transfers at ports of entry. It also included a visit to the Malta Freeport Terminals, where participants could learn about risk management and scanning procedures on site.

Special attention was also paid to commodity identification and transit and transshipment controls. These belong to the main challenges of controlling arms transfers in the Mediterranean area, and Malta possesses long-standing and extensive experience in dealing with these issues.

A visit to the Malta Freeport Terminals was part of the agenda, which allowed the participants to learn on site about the work of customs officials, especially about the procedures followed in risk management and the employed technology and interpretation of scans.

Overall, the activity offered a forum for exchanging good practices and experiences among practitioners from the Northern African Mediterranean countries, Malta, and two EU experts from Germany and Estonia.

Azerbaijan, Georgia, Kazakhstan and the Republic of Moldova - Study Visit to Georgia

Batumi, Georgia, 18-19 June 2019

This study visit, organised by BAFA, allowed Georgia to show the guest countries their national approach to export control with a special emphasis on customs. Representatives from the Georgian Ministry of Defense and Georgian Customs provided a detailed presentation on their export control system, their interagency cooperation and everyday working procedures. The agenda included also sessions on risk assessment and risk management as well as commodity identification.

An on-site visit to the Crossing Border Point in Sarpi at the Georgian - Turkish border and to the Customs Clearance Zone in Batumi formed part of the agenda.

The study visit was supported by two EU experts from the United Kingdom and Germany.

Belarus and Kyrgyzstan - Study Visit to Serbia

Belgrade, Serbia, 19-20 June 2019

The Study Visit, organised by BAFA, offered the invited countries the opportunity to learn first-hand about export control in Serbia and it also encouraged exchange about national export control practices of EU Member states, Belarus and Kyrgyzstan. The activity was prepared in cooperation with the Serbian Ministry for Trade, Tourism and Telecommunications.

The agenda of the two-day event was divided into six sessions, each dealing with a particular aspect of export control. Each session started with a presentation about the situation in Serbia held by a Serbian representative, followed by a presentation about the situation in the EU held by the EU expert. Afterwards, the floor was given to the two guest countries (Belarus and Kyrgyzstan) to provide information about their national system and to ask questions.

On the first day, the following aspects were addressed: the legal basis of the control of transfers of military items and the Serbian Law on Firearms (first session); licensing procedures (second session); the implementation of restrictive measures and sanctions (third session); inter-agency cooperation with customs (fourth session).

On the second day, on-site visits to the customs facilities and warehouse at the Airport of Belgrade “Nikola Tesla” as well as to the customs laboratory at the Port of Belgrade “Luka Beograd” were conducted, which provided the participants with practical insights into customs operations and laboratory analysis of suspicious materials. In the afternoon, the Study Visit was continued inside the conference room, with a fifth session about outreach to industry and science and a sixth session about regional cooperation, which was complemented by a presentation held by a SEESAC representative.

The Study Visit was supported by an EU expert from Belgium.

Republic of Moldova - Individual Assistance Workshop

Chisinau, 10-11 July 2019

The Individual Assistance Workshop, organised by BAFA, targeted individual challenges in the areas of licensing and customs. This event aimed to provide a platform for information and knowledge exchange between EU experts and Moldovan governmental stakeholders. The agenda included sessions about inter-agency cooperation, the EU Military List, risk assessment and risk management as well as regional and international cooperation.

Three EU experts from the Czech Republic, Lithuania and Romania supported the Individual Assistance Workshop.

Mid-term Assessment Event

Brussels, Belgium, 06 September 2019

A Mid-term Assessment Event which served to assess the progress in the implementation of Council Decision (CFSP) 2018/101 was organised in Brussels, Belgium, back-to-back with the regular COARM Working Group meeting on 06 September 2019.

The objective of this activity was to inform the COARM Working Group about the progress of the implementation of the current project as well as about the state of play in the different partner regions, and to share experiences with experts that had been involved to some of the activities and to initiate discussions about a possible follow-up project phase.

The presentations were provided by a BAFA representative and EU experts from Austria, Belgium, the Netherlands, Finland and Romania.

Cross-regional Workshop for Caucasus and Central Asia

Nur-Sultan, Kazakhstan, 17-18 September 2019

This regional workshop, organised by BAFA, was the first regional activity for the Central Asian partner countries as the region has been addressed for the first time under the current COARM project. Therefore, the activity aimed, inter alia, to offer a platform of discussions to foster the dialogue between the countries of Central Asian and Caucasus region and the EU. The event was attended by representatives from Georgia, Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan.

The agenda included sessions about export controls for conventional arms in the European Union and to the EU Common Position 2008/944/CFSP and the User's Guide; an exchange about national export control system; licensing procedures including risk assessment and risk management; transit, transshipment and brokering controls; inter-agency cooperation; risk assessment and risk management; the EU Common Military List as well as regional and international cooperation.

Three EU experts from Latvia, Lithuania and the United Kingdom supported the event.

Cross-regional Workshop for South Eastern Europe and Eastern Europe

Sarajevo, Bosnia and Herzegovina, 02-03 October 2019

On 02–03 October 2019, a Regional Seminar for South Eastern Europe, Eastern Europe and Caucasus was conducted in Sarajevo, Bosnia and Herzegovina. This activity was implemented by BAFA and counted with the participation of representatives from Azerbaijan, Belarus, Bosnia and Herzegovina, Montenegro, Serbia and Ukraine.

The focus of this event was on outreach to industry, internal compliance programmes (ICP) and prosecutions and sanctions as well as brokering. One aim was to provide a dialogue forum for the partner countries to exchange information and updates regarding their national export control system. One particularity of the seminar was its cross-regional approach, where both countries from South Eastern Europe and Eastern Europe and Caucasus were invited. Notably, the agenda included various case studies and examples from the daily practice.

The activity was supported by four experts in the field of export controls from Belgium, Hungary, Lithuania and Sweden. Furthermore, representatives from SEESAC and CARICOM IMPACS participated as observers.

Cross-regional Workshop for North African Mediterranean countries and Southern Neighbourhood countries of the European Neighbourhood Policy

Algiers, Algeria, 29-30 October 2019

This activity was implemented by BAFA, in cooperation with the Ministry of Foreign Affairs of Algeria.

The Cross-Regional Workshop counted with participants from Algeria, Egypt, Jordan, Lebanon and Tunisia, as well as from the League of Arab States, the African Centre for the Study and Research on Terrorism (ACSRT) and AFRIPOL.

The agenda of the first day included sessions about global developments and national challenges in arms transfer controls; the national state of play of export control and current challenges in the participating countries; the cooperation between licensing agency and companies in order to ensure compliance as well as transit and transshipment controls from a customs point of view, including a number of case studies.

The second day was dedicated to discussions about how to combat illicit trafficking and diversion in conventional arms in the member states of the League of Arab States; diversion risks in export and import control systems from the importing country perspective; facts and instruments of the illicit arms trade, including cross-border smuggling, seizure data and worldwide seizure trends; the particular challenges that the technological development of SALW imply for arms control and, eventually, the importance of capacity building to combat illicit challenges. In the afternoon, further opportunities and instruments of regional cooperation were discussed.

The event was supported by five experts from Austria, Croatia, Italy, Small Arms Survey and World Customs Organisation.

Bosnia and Herzegovina - Individual Assistance Workshop

Sarajevo, 10-11 December 2019

The focus of the event, organised by BAFA, was on outreach to industry and internal compliance programmes (ICP). In October 2019, Bosnia and Herzegovina hosted a cross-regional seminar for partner countries from South Eastern Europe, Eastern Europe and Caucasus, where these two topics had also been discussed. With means of this Individual Assistance Workshop, Bosnia and Herzegovina wanted to learn more about EU standards and practices in order to identify their next steps in implementing a sound ICP system. The agenda included various case studies and practical examples and highlighted both the perspectives of the licensing authority and the industry.

The activity was supported by three experts in the field of export controls from Belgium and Germany.

Montenegro - Individual Assistance Workshop

Podgorica, 11-12 December 2019

This activity was implemented by BAFA and was initiated at the request of Montenegro with the objective to strengthen Montenegrin arms export control systems in line with the EU standards in this field.

The agenda of the two-day activity was divided into six sessions, each dealing with a particular issue of arms export controls. The first session of the day provided an overview of the status of the Montenegrin arms export control system. The second session contained a risk assessment approach from the licensing perspective. Afterwards assessment criteria of the Common Position 2008/944/CFSP as well as inter-agency cooperation were discussed.

The agenda of the second day included sessions about the control of transit and transshipment activities, the implementation of sanctions as well as the EU Common Military List and international instruments on arms and ammunition.

Three EU experts from Czech Republic, Poland and Romania supported the activity.

TABLE E

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

Austria	http://www.bmeia.gv.at
Belgium	Brussels Capital Region: http://du-arms.brussels/ Flemish Region: www.fdfa.be/csg Walloon Region: https://gouvernement.wallonie.be/files/Documents/Rapports_Armes/Rapport%20annuel%202017vfinalePP.pdf
Bulgaria	http://www.mi.government.bg/themes-c208.html http://exportcontrol.bg/Modulbg.php?id=2263
Croatia	http://www.mingo.hr
Czech Republic	https://www.mpo.cz/en/foreign-trade/licence-administration/ www.mzv.cz/kontrolaexportu
Denmark	https://politi.dk/statistik/udfoersel-af-militaert-udstyr
Estonia	http://vm.ee/en/annual-reports-strategic-goods-commission
Finland	https://www.defmin.fi/tehtavat_ja_toiminta/puolustushallinnon_voimavarat/puolustustarvikkeiden_vienti_siirto_kauttakuljetus_ja_valitys/tilastot <i>Note: The Finnish MOD website will undergo changes in 2020, after which this link will no longer be in use.</i>
France	https://www.defense.gouv.fr/actualites/articles/exportations-d-armement-le-rapport-au-parlement-2020 https://www.diplomatie.gouv.fr/fr/politique-etrangere-de-la-france/securite-desarmement-et-non-prolifération/desarmement-et-non-prolifération/commerce-transport-et-exportations-d-armes-et-matériels-sensibles/article/contrôle-des-exportations-de-matériels-de-guerre
Germany	https://www.bmwi.de/Redaktion/EN/Publikationen/Aussenwirtschaft/report-on-the-exports-of-conventional-military-equipment-in-2018.html http://www.bafa.de/EN/Foreign_Trade/Export_Control/export_control_node.html (general information on the German export control system)
Hungary	http://mkeh.gov.hu/haditechnika/haditechnika_kulkereskedelem/6a_Jelentesek

Ireland	https://dbei.gov.ie/en/What-We-Do/Trade-Investment/Export-Licences/Publications-and-Forms/
Italy	https://www.esteri.it/mae/en/ministero/struttura/uama/ https://www.camera.it/leg18/494?idLegislatura=18&categoria=067&tipologiaDoc=enlenco_categoria http://www.esteri.it/mae/resource/doc/2017/06/legge_09_07_1990_n185.pdf (English)
Latvia	https://www.mfa.gov.lv/tautiesiem-arzemes/aktualitates-tautiesiem/20440-strategiskas-nozimes-precu-kontrole?lang=lv-LV
Lithuania	http://eimin.lrv.lt/lt/veiklos-sritys/verslo-aplinka/prekyba/uzsienio-prekyba http://eimin.lrv.lt/uploads/eimin/documents/files/2017%20Karin%C4%97s%20%C4%AFrangos%20eksporto%20ataskaita%20paskelbimui%202.pdf
Malta	http://commerce.gov.mt
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	https://www.defesa.gov.pt/pt/pdefesa/id/tcpd/Paginas/default.aspx
Romania:	www.ancex.ro
Slovakia:	www.economy.gov.sk
Slovenia:	https://www.gov.si/en/state-authorities/ministries/ministry-of-defence/about-the-ministry-of-defence/logistics-directorate/
Spain:	https://comercio.gob.es/ImportacionExportacion/Informes_Estadisticas/Paginas/Sectores.aspx
Sweden:	https://www.regeringskansliet.se/rattsliga-dokument/skrivelse/2020/04/skr.-201920114/
United Kingdom:	https://www.gov.uk/government/publications/uk-strategic-export-controls-annual-report-2018 https://www.gov.uk/government/statistics/strategic-export-controls-licensing-statistics-2019 https://www.exportcontroldb.trade.gov.uk/sdb2/fox/sdb/SDBHOME