National Action Plan of the Republic of Macedonia for the implementation of UN Security Council Resolution 1540 (2014-2017)

Introduction UN Security Council Resolution 1540

UN Security Council Resolution 1540 was unanimously adopted on 28 April 2004 as a response to the threat to international peace and security caused by the proliferation of nuclear, chemical and biological weapons, as well as their means of delivery to non-state actors.

Under UNSCR 1540 the states are obliged:

- 1. To refrain from providing support to non-state actors in developing, acquiring, manufacturing, processing, transporting, transferring or using nuclear, chemical or biological weapons and their means of delivery.
- 2. To adopt and cenforce effective legislation which prohibits non-state actors to produce, acquire, possess, develop, transfer, transport, or use nuclear, chemical or biological weapons and their means of delivery, in particular for terrorist purposes.
- 3. To take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical or biological weapons and their means of delivery, including by establishing appropriate controls over related materials.

The subsequent Security Council resolutions 1673 (2006), 1810 (2008) and 1977 (2011), which extended the mandate of the Security Council Committee established pursuant to UNSCR 1540, reaffirmed the binding obligations of states set out in UNCSR 1540.

Paragraph 4 of resolution 1810 (2008) encourages "all States to prepare on a voluntary basis summary action plans, with the assistance of the 1540 Committee as appropriate, mapping out their priorities and plans for implementing the key provisions of resolution 1540 (2004), and to submit those plans to the 1540 Committee."

Paragraph 8 of resolution 1977 (2011) encourages "all States to prepare on a voluntary basis national implementation action plans, with the assistance of the 1540 Committee as appropriate, mapping out their priorities and plans for implementing the key provisions of resolution 1540 (2004), and to submit those plans to the 1540 Committee."

The Republic of Macedonia and UNSCR 1540

The Republic of Macedonia fully supported the adoption of the UNSCR 1540 and the related subsequent resolutions, aware that WMD proliferation and terrorism constitute one of the most dangerous threats to world peace. In its first report to the 1540 Committee, the Republic of Macedonia underlined that "it shares the deep concern that one of the most serious threats to the international peace and security nowadays is the risk that non-State actors may acquire, develop, use or traffic in nuclear, chemical and biological weapons and their means of delivery for terrorist purposes".

The Republic of Macedonia is a party to all major international instruments on nonproliferation, including:

- Treaty on the Non-Proliferation of Nuclear Weapons (NPT)
- Comprehensive Test Ban Treaty (CTBT)
- Convention on Prohibition of Development, Manufacturing, Stockpiling, and Use of Chemical Weapons and on Their Destruction (CWC)
- Convention on Prohibition of Development, Manufacturing, and Stockpiling of Bacteriological (Biological) Weapons and on Their Destruction (BWC)
- Convention for the Suppression of Acts of Nuclear Terrorism
- Convention on Physical Protection of Nuclear Materials, as well as other relevant instruments.

The Republic of Macedonia concluded with the IAEA the Agreement on the Application of Safeguards in connection with the Treaty on the Non-Proliferation of Nuclear Weapons, as well as the Additional Protocol and the Small Quantities Protocol.

The Republic of Macedonia is making a significant contribution to international counter-terrorism efforts and participates in the global coalition against terrorism. It is a party to all major counter-terrorism treaties adopted in the framework of the United Nations.

In addition to these multilateral legal instruments, the Republic of Macedonia is a subscribing state to the Hague Code of Conduct against Ballistic Missile Proliferation since November 2002 and unilaterally adhered to the Missile Technology Control Regime's (MTCR) Equipment, Software, and Technology Annex and Guidelines for Sensitive Missile Relevant Transfers in June 2003. Furthermore, the Republic of Macedonia has been part of the Proliferation Security Initiative from its inception in 2003, and of the Global Initiative to Combat Nuclear Terrorism since March 2007. In July 2005, the Republic of Macedonia and the European Union adopted a Joint Statement on Nonproliferation of Weapons of Mass Destruction and Terrorism.

The Republic of Macedonia strongly supports the complementary role of regional

organizations in the implementation of the UNSCR 1540. Decision No. 8/11 of the OSCE Ministerial Council, adopted in Vilnius and entitled "Proper role of the OSCE in facilitation of the implementation of the United Nations Security Council resolution 1540 (2004)," tasked "the relevant decision-making bodies within their mandates to continue to identify, and strengthen, when and as appropriate, specific forms of the OSCE's contribution to assist participating States, upon their requests, in the further implementation of UNSCR 1540, in close coordination with the 1540 Committee to complement its efforts. During the Macedonian FSC chairmanship (September-December 2012), the issue of non-proliferation was identified as one of the priorities.

Implementation on National Level

Following the adoption of the UNSCR 1540, the Republic of Macedonia amended the existing laws and enacted new ones to ensure alignment with the relevant UN, EU, and other multilateral nonproliferation mechanisms and export control documents. In February 2006, the Law on Export Control of Dual-Use Goods and Technology, which was passed by parliament in September 2005. The Law was further amended in 2007, 2010 and 2011. Strict export controls have been put in place in line with the European Council Common Position 2008/944/CFSP of December 8, 2008, which defines common rules governing the control of exports of military technology and equipment.

In parallel, inter-ministerial bodies and competent institutions have been established to further enhance compliance with UNSCR 1540. A National Commission was created to implement the CWC (under the Law on the Implementation of the CWC, adopted in 2006), a State Commission to license dual-use technologies, and a Radiation Safety Directorate to oversee radioactive materials.

Reason behind Drafting a National Action Plan on UNSCR 1540

The main reason for drafting a National Action plan is to assess the progress and to identify possible gaps in the implementation of the UNSC Resolution 1540, to develop additional measures and identify institutions for their implementation, to improve coordination and information sharing on the issues relevant for the 1540 national implementation and avoid overlap, and to introduce a systematic monitoring of the implementation of measures foreseen under the 1540 NAP. The 1540 NAP represents a priority for the Republic of Macedonia and is included in the EU accession NAP and NATO ANP.

GOAL 1 Refraining from support

Paragraph 1 of the UNSC 1540 provides that States shall refrain from providing any form of support to proliferation to non-state actors that attempt to develop, acquire, manufacture, posses, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery

No.	Measures		Responsibility	Indicators
1.	Strengthening the non- proliferation policy	1.1	Ministry of Foreign Affairs in coordination with relevant states Institutions	Continued reaffirmation of the commitment of the Government of the Republic of Macedonia to non-proliferation of WMD and to not supporting non-state actors that attempt to develop, acquire, manufacture, posses, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery
		1.2.	Ministry of Foreign Affairs	Membership in the Wassenaar Arrangement
2.	Joining and Implementing international multilateral WMD non proliferation instruments	2.1	Ministry of Foreign Affairs in coordination with relevant states Institutions	Implemented international obligations from multi- lateral instruments on non-proliferation of WMD and their means of delivery
		2.2	Ministry of Foreign Affairs in coordination with Radiation Safety Directorate	Consider expressing political commitment to implement the Guidance On Import and Export of Radioactive Sources.

				
				Continuous Review of implementation of the IAEA Code of Conduct on the Safety and Security of Radioactive Sources
				Ensure continuous participation in expert and technical meetings relating to the IAEA Code of Conduct, regarding the security and safety of radioactive sources
		2.3	Ministry of Foreign Affairs, Ministry of Defence	Ratification of Geneva Protocol 1925
3.	Implementation counter- terrorism legislative framework	3.1	Ministry of Foreign Affairs, Ministry of transport and communications	Consider ratification of Protocol of 2005 to the Convention for Suppression of unlawful acts against the safety of maritime navigation; and to the Protocol of 2005 to the Protocol for the Suppression of unlawful acts against the safety of fixed platforms located on the continental shelf.
				Consider ratification of Beijing convention

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GOAL 2 Criminalization of WMD-related activities

Paragraph 2 of the UNSC resolution 1540 provides that: States shall adopt and enforce laws to prohibit non-state actors to manufacture, acquire, possess, develop, transfer; transport or use nuclear chemical or biological weapons and their means of delivery, in particular for terrorist purposes.

No.	Measures		Responsibility	Indicators
1	Review of	1.1	Ministry of	Criminal
	criminal		Justice in	legislation in
	legislation		coordination	line with
	relating to		with Ministry	obligations set
	non-		of Interior,	out in the
	proliferation		Radiation	UNSCR 1540
			Safety	and other
			Directorate	relevant
			and other	international
			relevant	instruments
			institutions	

GOAL 3 Effective control measures

Paragraph 3 of UNSC Resolution 1540, provides that: "States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery, including by establishing appropriate controls over related materials involving".

- -Production, use, storage or transport
- -Physical protection
- -Border controls
- -National export and transit controls

	National Export and transit controls				
No.	Measures		Responsibility	Indicators	
1.	Consider ways to	1.1	Ministry of Health,	Enactment of	
	define measures,		Ministry of Agriculture,	legislation on	
	within national		Ministry of the Environment and	implementatio	
	legislation on		Urban Planning,	n of	
	biological safety		Ministry of Transport,	International	
	and security as		Ministry of Interior,	Health	
	well as to build		Ministry of Defense,	Regulation	
	security		Ministry of Economy,	and Standards	
	measures in to		Ministry of Finance (Customs	on biological	

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	existing Laws		Administration)	safety and
			Directorate of Food and Veterinary,	security, as
			Institute of Public Health, Faculty	well as
			of Veterinary, Faculty of	licensing
			Agricultural Sciences and Food	
2.	Further		Ministry of Interior(Border police),	A system of
	development of		Ministry of Defense,	control is
	domestic control		Ministry of Education and Science,	established
	on: biological		Ministry of Economy,	Relevant laws
	weapons and		Ministry of Health,	and
	their means of		Ministry of Agriculture,	regulations are
	delivery with		Customs Administration	in force
	purpose of			Controlled
	establishing			goods,
	appropriate			establishing a
	technical and			National
	administrative			registry of
	capacities			inventory of
	resources and			relevant
	regulatory			materials and
	structure			technologies
3.	To strengthen	3.1	Ministry of Finance (Customs	Developed risk
	the control of		Administration),	analysis and
	movement of		Ministry of Interior (Border Police)	improved
	goods and			information
	persons across			exchange;
	borders			Request for
				assistance to
				access the
				databases in
				relevant
				organizations
				(WCO,
				Interpol)
		1		Advanced
				appropriate
				effective
				border controls
				to detect,
				prevent and

		combat illicit
		trafficking (
		appropriate
		instruments
{		and measures/
		equipment)

GOAL 4 Control list

In Paragraph 6 in UNSC resolution 1540 states that The Security Council appreciates the usefulness for the purpose of implementing this resolution, of well managed national control list and request from all member states when necessary to pursue at earliest opportunity the development of effective national control lists

No.1	Measures		Responsibility	Indicators
1.	Continuous updating	1.1	Ministry of Economy	National list
	of the Control lists and	l		harmonized with
	their harmonization			the EU control
	with EU lists			list

GOAL 5

Increased awareness

UNSC resolution 1540 provides in the paragraph 8(9) that the member states "develop appropriate ways to work with and inform industry and the public regarding their obligation under such laws"

No.	Measures	Responsibility	Indicators
1.	Strengthening efforts	Ministry of Economy	Solid information to
	to increase business	Ministry of Finance(Customs)	Business
	community		entities/community
	awareness of the		and academia
	importance of		
	effective export		
	control system for		
	development and		
	security of		

	international trade		
2.	Strengthen awareness of the Academic and Public community on non-proliferation obligations	Ministry of Foreign Affairs, Ministry of Education (Bureau for development of education), Protection and Rescue Directorate and other relevant Ministries	Building culture of understanding for CBRN security

GOAL 6

UNSC resolution 1540 provides in its paragraph 9 that the member states "shall promote dialogue and cooperation on non-proliferation to address the threat posed by proliferation of nuclear, chemical or biological weapons and their means delivery"

No.	Measures		Responsibility	Indicators
1.	Enhanced participation in	1.1	Ministry of Foreign	Convey national
	various non-proliferation		Affairs, Ministry of	positions, share and
	meetings and initiatives		Defense, Ministry of the	obtain information on
			Interior,	national experiences
			Customs Administration,	and effective practices
			Radiation Safety	
			Directorate,	
			Ministry of the	
			Environment and Urban	
			Planning	
2.	Improved	1.2	Ministry of Foreign	Shared information,
	regional/bilateral		Affairs,	established regional
	cooperation		other relevant state	partnerships and
			authorities	networks
3.	Enhance cooperation	1.3	Radiation Safety	Enhanced use of the
	with the IAEA on		Directorate, Crisis	IAEA Incident and
	Incident and Trafficking		Management Center,	Trafficking Database on
	of Nuclear and		Ministry of the	Nuclear and
}	Radioactive materials		Environment and Urban	Radioactive materials
			Planning	and reporting to the
				IAEA

GOAL 7
Assistance request

No.	Measures	Responsibility	Indicators
1.	Legislative assistance	National CBRN Body	Legislation aligned
	from VERTIC or		with Resolution 1540
	Partner States		obligations
2.	Risk Management	National CBRN Body	Enhanced national
	Tools		capacity

Follow-up on Implementation

The National CBRN Body will be in charge of the monitoring of the NAP implementation. The CBRN body is chaired by the representative of the Ministry of Foreign Affairs and includes the following institutions: Ministry of Defense, Ministry of the Interior, Ministry of Justice, Ministry of the Environment, Ministry of Economy, National Border Management Coordination Center, Ministry of Health, Ministry of Finance, Ministry of Local Self-Government, Crisis Management Center, Protection and Rescue Directorate, Radiation Safety Directorate, Customs and the Food and Veterinary Agency.

The National CBRN Body will meet at least twice a year and report to the Government on the implementation of the 1540 NAP on an annual basis.

Resources

The funds necessary for the implementation of the 1540 NAP will be provided from the regular budget of the institutions involved and from donations.