



საქართველოს მუდმივი წარმომადგენლობა
ბაერთიანეზუღი ერეზის ორბანოზანცინასთან

PERMANENT MISSION OF GEORGIA TO THE
UNITED NATIONS

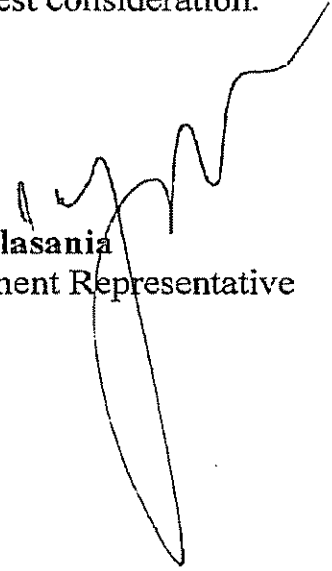
17 December 2007

10/88-02

Excellency,

I have the honor of writing to you in your capacity as the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and in response to your letter of 17th October 2007 I would like to transmit additional information on the implementation of the relevant resolution provided by the Government of Georgia.

Please accept, Excellency, the assurances of my highest consideration.


Irakli Alasania
Ambassador, Permanent Representative

Annex: 21 pages.

H.E. Mr. Peter Burian
Chairman of the Security Council Committee
established pursuant to resolution 1540 (2004)
The United Nations
New York

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

Georgia
28 October 2004

State:
Date of Report:

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD			
2 General statement on commitment to disarmament and non-proliferation			
3 General statement on non-provision of WMD and related materials to non-State actors			
4 Biological Weapons Convention (BWC)	X	Acceded on September 27, 1984	page 3 of the report
5 Chemical Weapons Convention (CWC)	X	Signed on January 14, 1993. Deposit November 27, 1995. EIF April 29, 1997.	page 3 of the report
6 Nuclear Non-Proliferation Treaty (NPT)	X	Resolution of Supreme Council July 25, 1991.	page 3 of the report
7 Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 27 September 2002. Signed September 24, 1996. Ratified September 27, 2002.	http://disarmament.un.org:8080/TreatyStatus.nsf
8 Convention on Physical Protection of Nuclear Material (CPPNM)		resolution of the Parliament of Georgia June 7, 2006.	
9 Hague Code of Conduct (HCOC)	X	Subscribed	http://www.aussenministerium.at/up-media/1679_list_of_hcoc_subscribing_states.doc
10 Geneva Protocol of 1925			
11 International Atomic Energy Agency (IAEA)	X	Since 1996	http://www.iaea.org/About/Policy/MemberStates
12 Nuclear Weapons Free Zone/Protocol(s)			
13 Other Conventions/Treaties			

14	Other Arrangements		Agreement with USA in the area of the prevention of proliferation of BW, dated December 30, 2002. Proliferation Security Initiative, joined on April 27, 2005. Global Initiative to Combat Nuclear Terrorism, joined on May 8, 2007.	
15	Other	<input checked="" type="checkbox"/>	Four agreements with USA regarding Avoidance of WMD Proliferation, Prevention of Terrorism, September 17, 1997, extended on May 2002.	page 3 of the report

OP 2 - Biological Weapons (BW)

State: **Georgia**
 Date of Report: **28 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce			<input checked="" type="checkbox"/>	Criminal Code, Article 406	page 2 of the report
2 acquire			<input checked="" type="checkbox"/>	Criminal Code, Article 406:purchase, sale	page 2 of the report
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use					
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities	<input checked="" type="checkbox"/>	Law on Guarantees and Promotion of the Activities of Investment, Article 9			page 3 of the report
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other					

OP 2 - Chemical Weapons (CW)

State: **Georgia**
 Date of Report: **28 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce			X	Criminal Code, Article 406	page 2 of the report
2 acquire			X	Criminal Code, Article 406:purchase, sale	page 2 of the report
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use					
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities	X	Law on Guarantees and Promotion of the Activities of Investment, Article 9			page 3 of the report
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other					

OP 2 - Nuclear Weapons (NW)

State: **Georgia**
 Date of Report: **28 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce			<input checked="" type="checkbox"/>	Criminal Code, Articles 230, 232 and 406	page 2 of the report
2 acquire			<input checked="" type="checkbox"/>	Criminal Code, Articles 230 and 406	page 2 of the report
3 possess			<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
4 stockpile/store					
5 develop					
6 transport			<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
7 transfer			<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
8 use			<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities	<input checked="" type="checkbox"/>	Law on Guarantees and Promotion of the Activities of Investment, Article 9			page 3 of the report
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other					

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials

State: **Georgia**
 Date of Report: **28 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	If YES, indicate source document	YES	If YES, indicate source document	
1 Measures to account for production					
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport					
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing/registration of facilities/persons handling biological materials					
13 Reliability check of personnel					
14 Measures to account for/secure/physically protect means of delivery					
15 Regulations for genetic engineering work					

Other legislation/ regulations related 16 to safety and security of biological materials					
17 Other					

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State: **Georgia**
Date of Report: **28 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and others	Remarks
	YES	IF YES, indicate source document		
1 Measures to account for production	X	Low on hazardous chemicals, chapter 8; article 27; 29		
2 Measures to account for use	X	Low on hazardous chemicals, chapter 8; article 19; 23; 36; 37		
3 Measures to account for storage	X	Low on hazardous chemicals, chapter 8; article 32;33; 34; 35		
4 Measures to account for transport	X	Low on hazardous chemicals, chapter 8; article 31		
5 Other measures for accounting	X	Low on hazardous chemicals, chapter 8; article 29; 37; 47; 49		
6 Measures to secure production	X	Low on hazardous chemicals, chapter 8; article 44		
7 Measures to secure use	X	Low on hazardous chemicals, chapter 8; article 6; 8; 9		
8 Measures to secure storage	X	Low on hazardous chemicals, chapter 8; article 10; 24		
9 Measures to secure transport	X	Low on hazardous chemicals, chapter 8; article 28		
10 Other measures for securing	X	Low on hazardous chemicals, chapter 8; article 40-44		
11 Regulations for physical protection of facilities/materials/ transports	X	Low on hazardous chemicals, chapter 8; article 33		
12 Licensing of chemical installations/entities/use of materials	X	Low on hazardous chemicals, chapter 8; article 29		
13 Reliability check of personnel	X	Low on hazardous chemicals, chapter 8; article 48		
14 Measures to account for/secure/physically protect means of delivery	X	Low on hazardous chemicals, chapter 8; article 41		
15 National CWC authority	X	Ministry of Foreign Affairs		

16	Reporting Schedule I, II and III chemicals to OPCW	<input checked="" type="checkbox"/>	Annual Declaration of Sched-3 and COC chemicals		
17	Account for, secure or physically protect old chemical weapons				
18	Other legislation/ regulations controlling chemical materials	<input checked="" type="checkbox"/>	Ministry of Health; Order #133/n; List of Prohibited or limited chemicals		
19	Other				

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials

State: **Georgia**
Date of Report: **28 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	if YES, indicate source document	YES	IF YES, indicate source document	
1 Measures to account for production	X				
2 Measures to account for use	X	INFCIRC/617 Law on Nuclear Safety			http://www.iaea.org/OurWork/SV/Safeguards/sr_table.pdf
3 Measures to account for storage	X				
4 Measures to account for transport	X	Law on Nuclear Safety; Article 26			
5 Other measures for accounting	X	Law on Nuclear Safety; Article 21			
6 Measures to secure production					
7 Measures to secure use	X	Law on Nuclear Safety; Article 33, 34			
8 Measures to secure storage	X	Law on Nuclear Safety; Article 42; 43; 44			
9 Measures to secure transport	X	Law on Nuclear Safety; Article 26			
10 Other measures for securing	X	Law on Nuclear Safety; Article 12			
11 Regulations for physical protection of facilities/materials/ transports	X	Law on Nuclear Safety; Article 37			
12 Licensing of nuclear installations/entities/use of materials	X	Order of Minister of Environment Protection and natural Resources #07; Jan.25, 2005; Art.11			
13 Reliability check of personnel					
14 Measures to account for/secure/physically protect means of delivery	X	Law on Nuclear Safety; Article 37			
15 National regulatory authority	X	Law on Nuclear Safety; Article 6; 7; 9			

16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 03 June 2003 2. Additional Protocol in force 03 June 2003		http://www.iaea.org/OurWork/ISV/Safeguards/sir_table.pdf
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources				
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Contributes to Database Programme		http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html
19	Other Agreements related to IAEA				
20	Additional national legislation/regulations related to nuclear materials including CPPNM			X	Criminal Code, Article 230 page 2 of the report
21	Other			X	1. Reactor in Mskheta closed in 1998 2. Atomic fuel removed from country page 3 of the report

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -
Controls of BW including Related Materials**

State: **Georgia**
Date of Report: **28 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
2 Technical support of border control measures					
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
5 Export control legislation in place	<input checked="" type="checkbox"/>	1. Law on Export and Import of Weapons, Military Equipment and Dual-use materials 2. Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002 3. Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999	<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
6 Licensing provisions					
7 Individual licensing					
8 General licensing					

9	Exceptions from licensing						
10	Licensing of deemed export/visa						
11	National licensing authority						
12	Interagency review for licenses						
13	Control lists	X		Developed by Ministry of Trade and Economic Relations, 1999			page 4 of the report
14	Updating of lists						
15	Inclusion of technologies	X		Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999			page 2 of the report
16	Inclusion of means of delivery						
17	End-user controls						
18	Catch all clause						
19	Intangible transfers						
20	Transit control	X		Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report
21	Trans-shipment control						
22	Re-export control	X		Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report
23	Control of providing funds						
24	Control of providing transport services						

25	Control of importation	X	Law on Export and Import of Weapons, Military Equipment and Dual-use materials		page 2 of the report
26	Extraterritorial applicability				
27	Other				

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -
Controls of CW including Related Materials**

State: **Georgia**
Date of Report: **28 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	IF YES, indicate source document	YES	IF YES, indicate source document	
1 Border control			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
2 Technical support of border control measures					
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
5 Export control legislation in place	<input checked="" type="checkbox"/>	1. Law on Export and Import of Weapons, Military Equipment and Dual-use materials 2. Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002 3. Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999	<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
6 Licensing provisions					
7 Individual licensing					
8 General licensing					

9	Exceptions from licensing						
10	Licensing of deemed export/visa						
11	National licensing authority	X	Ministry of Health				
12	Interagency review for licenses						
13	Control lists	X	Developed by Ministry of Trade and Economic Relations, 1999			page 4 of the report	
14	Updating of lists						
15	Inclusion of technologies	X	Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999			page 2 of the report	
16	Inclusion of means of delivery						
17	End-user controls						
18	Catch all clause						
19	Intangible transfers						
20	Transit control	X	Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report	
21	Trans-shipment control						
22	Re-export control	X	Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report	
23	Control of providing funds						
24	Control of providing transport services						

25	Control of importation	<input checked="" type="checkbox"/>	Law on Export and Import of Weapons, Military Equipment and Dual-use materials			page 2 of the report
26	Extraterritorial applicability					
27	Other					

**OP 3 (c) and (d) and related matters from OP 6, and OP 10 -
Controls of NW including Related Materials**

State: **Georgia**
Date of Report: **28 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
2 Technical support of border control measures			<input checked="" type="checkbox"/>	Radiation pagers and counters at international check-points	page 4 of the report
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities			<input checked="" type="checkbox"/>	1. State Border Police of MIA 2. Customs Service of MoF	
5 Export control legislation in place	<input checked="" type="checkbox"/>	1. Law on Export and Import of Weapons, Military Equipment and Dual-use materials 2. Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002 3. Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999	<input checked="" type="checkbox"/>	Criminal Code, Article 230	page 2 of the report
6 Licensing provisions					
7 Individual licensing					
8 General licensing	<input checked="" type="checkbox"/>	Law on Nuclear/Radiological Safety, Article 11			

9	Exceptions from licensing						
10	Licensing of deemed export/visa						
11	National licensing authority	X	Ministry of Environmental Protection and Natural Resources				
12	Interagency review for licenses						
13	Control lists	X	Developed by Ministry of Trade and Economic Relations, 1999			page 4 of the report	
14	Updating of lists						
15	Inclusion of technologies	X	Decree No. 424 of the President on Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service), of 04 July 1999			page 2 of the report	
16	Inclusion of means of delivery						
17	End-user controls						
18	Catch all clause						
19	Intangible transfers						
20	Transit control	X	Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report	
21	Trans-shipment control						
22	Re-export control	X	Decree No. 408 of the President on Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control, of 22 September 2002			page 2 of the report	
23	Control of providing funds						
24	Control of providing transport services						

25	Control of importation	X	Law on Export and Import of Weapons, Military Equipment and Dual-use materials			page 2 of the report
26	Extraterritorial applicability					
27	Other					

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: Georgia
Date of Report: 28 October 2004

Can information be provided on the following issues ?		YES	Remarks
1	Control lists - Items (goods/equipment/materials/technologies)		
2	Control lists - other		
3	Assistance offered		
4	Assistance requested		
5	Assistance in place (bilateral/plunilateral/multilateral)	X	Several agreements with USA on assistance page 3 of the report
6	Information for industry		
7	Information for the public		