



LIETUVOS RESPUBLIKOS NUOLATINĖ MISIJA JUNGTINĖSE TAUTOSE
PERMANENT MISSION OF LITHUANIA TO THE UNITED NATIONS

18 December 2007 No. 07/704

Excellency,

In reply to your letter No. S/AC.44/2007/ODA/OC.34 dated 17 October 2007, and on behalf of the Government of the Republic of Lithuania, I have the honour to transmit herewith the updated information regarding the implementation by the Republic of Lithuania of United Nations Security Council resolution 1540(2004). Furthermore, I am pleased to inform you that the Government of Republic of Lithuania consents to have its matrix posted on the Security Council Committee's established pursuant to Resolution 1540 (2004) website as a public document.

Accept, Excellency, the assurances of my highest consideration.

Dalius Čekuolis
Ambassador,
Permanent Representative

H. E. Mr. Peter Burian
Chairman
Security Council Committee
established pursuant to
Resolution 1540 (2004)

General Information:

- Only changes and additional information are indicated.
- National report coordinator: Ministry of Foreign Affairs of the Republic of Lithuania.
- Contact person: Martynas Lukosevicius, Attaché, Arms Control, Non-proliferation and Disarmament Division, Security Policy Department, +370 5 236 24 29, martynas.lukosevicius@urm.lt).

OP 1 and related matters from OP5, OP6, OP8 (a), (b), (c) and OP 10

4	Biological and Toxic Weapons Convention (BTWC)	X	Ratified on 4 October 1997, entered into force on 2 October 1998
6	Nuclear Non-Proliferation Treaty (NPT)	X	Acceded on 23 September 1991
7	Comprehensive Nuclear Test Ban treaty (CTBT)	X	Signed 7 October 1996, deposit on 7 February 2000
8	Convention on Physical Protection of nuclear Material (CPPNM)	X	Acceded on 7 December 1993
9	Hague Code of Conduct	X	Subscribed on 25 November 2002
10	Geneva Protocol of 1925	X	Signed on 17 June 1925, entered into force 1931-1933
11	International Atomic energy Agency (IAEA)	X	Membership as of 18 November 1993

OP 2 – Biological Weapons (BW)

7	Transfer	X	Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.
14	Other	X	Law on Environmental Protection of 1992, Art. 22.2: prohibition of importation Criminal Code, Art 267 ⁽¹⁾

OP 2 – Chemical Weapons (CW)

4	Stockpile/store	X	1. Law on Environmental Protection of 1992 2. Law on the Prohibition of Chemical Weapons of 1998 Criminal Code, Art 267 ⁽¹⁾
5	Develop	X	Law on the Prohibition of Chemical Weapons of 1998 Criminal Code, Art 267 ⁽¹⁾
7	Transfer	X	Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. Criminal Code, Art 267 ⁽¹⁾

OP 2 – Nuclear Weapons (NW)

1	Manufacture/produce	X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials)	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
2	Acquire	X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials)	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
3	Possess	X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials)	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
4	Stockpile/store	X	1. Law on Nuclear Energy of 14 November 1996 (as last amended 28 November 2006) 2. Law on Radiation Protection of 1999 (radioactive materials) 3. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials)	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
5	Develop	X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials)	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
6	Transport	X	1. Government Resolution No. 938 on Approval of regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania 2. Law on the State Border and Protection Thereof of 2002 3. Aviation Law	X	Criminal Code, Art 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾ , Art. 51 ⁽⁵⁾

			4. Law on Nuclear Energy of 14 November 1996 (as last amended 28 November 2006) 5. Law on Environmental Protection of 1992 6. Law on Radiation Protection of 1999 7. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials) 8. Government Resolution No 280 on Approval Regulations on Management of the Illegal Sources of Ionising Radiation and Objects Contaminated with Radionuclides of 16 March 2005.		
7	Transfer		1. Law on Nuclear Energy of 14 November 1996 (as last amended 28 November 2006) 2. Law on Radiation Protection of 1999 (radioactive materials) 3. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	Criminal Code, Art. 256, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
8	Use	X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999 (amended of 23 February 2004) (radioactive materials) 3. Aviation Law	X	Criminal Code, Art. 111, p. 2; Art. 250, p. 3 and Art. 256, 257, 257 ⁽¹⁾ , Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾
9				X	Criminal Code, Art 24

OP 3 (a) and (b) – account for/Secure/Physically protect BW including related materials

3	Measures to account for storage	X	Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	Code of Administrative Offences Art. 189 ⁽⁶⁾
4	Measures to account for transport	X		X	
5	Other measures for accounting	X		X	
12	Licensing	X	Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.		

OP 3 (a) and (b) – account for/Secure/Physically protect CW including related materials

1	Measures to account for production			X	Code of Administrative Offences Art. 84 ⁽¹⁾ , 189 ⁽⁶⁾
2	Measures to account for use			X	

3	Measures to account for storage			X		
4	Measures to account for transport	X			Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X
5	Other measures for accounting	X				X
9	Measures to secure transport	X			1. Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (of 11 December 2001). 2. Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania. 3. Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania. 4. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways. 5. Law on Environmental Protection of 1992, Art.22.1	X

OP 3 (a) and (b) – account for/Secure/Physically protect NW including related materials

1	Measures to account for production	X			1. Law on Radiation Protection of 1999 (radioactive materials)	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
2	Measures to account for use	X			2. Government Resolution No 653 on Approval Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials)	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
3	Measures to account for storage	X			3. The Government Resolution No.651 On Establishment of the State Register of the Ionizing Radiation and Exposure of Workers of 1999 (amended in 2007) 4. Regulations on the Risk Categories of the Sources of Ionizing Radiation of 2004 5. The Procedure of Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation, that Crosses through the State Border of Lithuanian Republic of 1999 6. The Procedure of Presenting the Information to the State Register of the Sources of Ionizing Radiation and Exposure of Workers - on the sources of ionizing radiation and the date of the	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾

	workers that acts with the sources of ionizing radiation of 1999		
4	Measures to account for transport	X	Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾ and Art. 51 ⁽⁵⁾
	7. EU Commission Regulation on the Application of EURATOM Safeguards	X	
	1. Law on Radiation Protection of 1999		
	2. Government Resolution No 653 on Approval Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials)		
	3. Regulations on the Risk Categories of the Sources of Ionizing Radiation of 2004		
	4. Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste (2004)		
	5. The Procedure of Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation, that Crosses through the State Border of Lithuanian Republic of 1999		
	6. Physical Protection Regulations of Sources of Ionizing Radiation (2005)		
5	Other measure for accounting		Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
6	Measures to secure production	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
7	Measures to secure use	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
8	Measures to secure storage	X	Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
9	Measures to secure transport	X	Code of Administrative Offences Art. 51 ⁽⁵⁾ , 123, 136

			<p>Materials and other Sources of Ionizing Radiation, that Crosses through the State Border of Lithuanian Republic of 1999</p> <p>8. Physical Protection Regulations of Sources of Ionizing Radiation (2005)</p> <p>9. The Procedure of Presenting the Information to the State Register of the Sources of Ionizing Radiation and Exposure of Workers - on the sources of ionizing radiation and the date of the workers that acts with the sources of ionizing radiation of 1999</p> <p>10. Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (of 11 December 2001).</p> <p>11. Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania.</p> <p>12. Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania.</p> <p>13. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.</p> <p>14. Law on Environmental Protection of 1992, Art.22.1</p> <p>All are covered by 6-9</p>		
10	Other measures for securing	X		X	Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾ and Art. 51 ⁽⁵⁾
11	Regulations for physical protection of facilities/materials/transport	X	<p>1. Physical Protection Regulations of Sources of Ionizing Radiation (2005)</p> <p>2. The Procedure of Presenting the Information to the State Register of the Sources of Ionizing Radiation and Exposure of Workers - on the sources of ionizing radiation and the date of the workers that acts with the sources of ionizing radiation of 1999</p>	X	Control of compliance by the Radiation Protection Centre Code of Administrative Offences Art. 42 ⁽²⁾ and Art. 43 ⁽⁵⁾
12	Licensing of nuclear installations/entities/use of materials	X	<p>1. Law on Nuclear Energy of 14 November 1996 (as last amended 28 November 2006)</p> <p>2. Law on Radiation Protection of 1999</p>	X	Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾ and 189 ⁽⁹⁾

13	Reliability check of personnel	X	(radioactive materials) 3. Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials) 4. Draft provisions for licensing of activities in nuclear sphere Law on Nuclear Energy of 14 November 1996 (as last amended 28 November 2006) Regulations for Physical Protection in Nuclear Power Facilities Physical Protection Regulations of Sources of Ionizing Radiation (2005) Physical Protection Regulations of Sources of Ionizing Radiation (2005) (sources of ionizing radiation)	X	Code of Administrative Offences Art. 42 ⁽²⁾ , Art. 43 ⁽⁵⁾ and Art. 239 ⁽²⁾
14	Measures to account for/secure/physically protect means of delivery	X	1. Physical Protection Regulations of Sources of Ionizing Radiation (2005) (sources of ionizing radiation) 2. The Procedure of Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation, that Crosses through the State Border of Lithuanian Republic of 1999 3. The Procedure of Presenting the Information to the State Register of the Sources of Ionizing Radiation and Exposure of Workers - on the sources of ionizing radiation and the date of the workers that acts with the sources of ionizing radiation of 1999	X	Code of Administrative Offences Art. 51 ⁽⁵⁾
15	National regulatory authority		State Nuclear Power Safety Inspectorate (VATESI) Radiation Protection Centre (RSC) (radioactive materials)		
17	IAEA Safeguards agreements	X	Safeguards Agreement, signed October 1992 Additional Protocol, in force as of 5 July 2000 Trilateral agreement among ES non-nuclear states, EU and IAEA (in force as of 1 January 2008)	X	

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

1	Border control			<p>1. Council regulation (EEC) No 2913/92 (Community Customs Code)</p> <p>2. Commission Regulation No (2454/1993 (Implementing Provisions to the Community Customs Code)</p> <p>3. Government Resolution No. 938 on Approval of Regulations of Transportation of Military Goods of Foreign States across the Territory of Lithuania.</p> <p>4. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.</p>	<p>Criminal Code, Art. 199, p. 2.</p> <p>Code of Administrative Offences Art. 42(2) , Art. 43(5) and Art. 51(5)</p> <p>Law of Customs of 2004</p> <p>Movement Control Center of the ministry of Defence</p>	X	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X		<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.</p>	<p>1. Criminal Code, Art. 199, p.2</p> <p>2. Criminal Code, Art. 253⁽¹⁾</p> <p>3. Code of Administrative Offences, Art. 189⁽⁹⁾</p>	X	
5	Export control legislation in place	X		<p>3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p>	<p>1. Criminal Code, Art. 199, p.2</p> <p>2. Criminal Code, Art. 253⁽¹⁾</p> <p>3. Code of Administrative Offences, Art. 189⁽⁹⁾</p>		
6	Licensing provisions		X	<p>4. Law on Economic and other Sanctions of 2004.</p> <p>5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p>	<p>1. Criminal Code, Art. 199, p.2</p> <p>2. Criminal Code, Art. 253⁽¹⁾</p> <p>3. Code of Administrative Offences, Art. 189⁽⁹⁾</p>	X	
7	Individual licensing	X		<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended</p>		X	
8	General licensing	X				X	
9	Exceptions from licensing						X
10	Licensing of deemed export	X					X

12	Interagency review of licences	X	in 2006 Commission on the Issues of Licensing of Export, Import, Transit and Brokering of Strategic Goods.		
13	Control lists	X	1. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)		
14	Updating lists	X	2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology		
15	Inclusion of technology	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	
16	Inclusion of means of delivery	X	2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.	X	Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾
17	End user control	X	3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology		
18	Catch all clause	X	4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)		
19	Intangible transfers	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology	X	Code of Administrative Offences Art. 189 ⁽⁶⁾
20	Transit control	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁶⁾
21	Trans-shipment control	X	2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of	X	2. Criminal Code, Art. 199, p.2
22	Re-export control	X			

			<p>Strategic Goods of 22 July 2004 as last amended in 2006.</p> <p>3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p> <p>4. Law on Economic and other Sanctions of 2004.</p> <p>5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p>		
25	Control of importation	X	<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.</p> <p>3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p> <p>4. Law on Economic and other Sanctions of 2004.</p> <p>5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p>	X	<p>1. Code of Administrative Offences, Art. 42⁽²⁾ and Art. 51⁽⁵⁾</p> <p>2. Code of Administrative Offences (CAO), Art. 189⁽⁹⁾</p> <p>3. Criminal Code, Art. 199, p.2</p> <p>4. Import and Export of all sources are collected in State Register of Sources of Ionising Radiation and Exposure of Workers</p>

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

1.	Border control	X	<p>1. Council regulation (EEC) No 2913/92 (Community Customs Code)</p> <p>2. Commission Regulation No (2454/1993 (Implementing Provisions to the Community Customs Code)</p> <p>3. Government Resolution No. 938 on Approval of Regulations of Transportation of Military Goods of Foreign States across the Territory of Lithuania.</p>		<p>Criminal Code, Art. 199, p. 2.</p> <p>Code of Administrative Offences Art. 42⁽²⁾, Art. 43⁽⁵⁾ and Art. 51⁽⁵⁾</p> <p>Law of Customs of 2004</p> <p>Movement Control</p>
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					Center of the ministry of Defence	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology			4. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways. 1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006. 3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology 4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)	X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253 ⁽¹⁾ 3. Code of Administrative Offences, Art. 189 ⁽⁹⁾
5	Export control legislation in place	X			X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253 ⁽¹⁾ 3. Code of Administrative Offences, Art. 189 ⁽⁹⁾
6	Licensing provisions				X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253 ⁽¹⁾ 3. Code of Administrative Offences, Art. 189 ⁽⁹⁾
7	Individual licensing	X		1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	
8	General licensing	X			X	
9	Exceptions from licensing	X		2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006. Ministry of Economy	X	
10	Licensing for deemed export	X				
11	National licensing authority	X				
12	Interagency review of licences	X		Commission on the Issues of Licensing of Export, Import, Transit and Brokerage of Strategic Goods.		
13	Control lists	X		1. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007).		
14	Updating lists	X		2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a		

15	Inclusion of technology		X		Community regime for the control of exports of dual use items and technology 1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006. 3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology 4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)					
16	Inclusion of means of delivery		X							
17	End user control			X						
18	Catch all clause			X						
19	Intangible transfers					X			Code of Administrative Offences Art. 189 ⁽⁹⁾	
20	Transit control		X			X			1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2	
21	Trans-shipment control					X				

		6. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.		
22	Re-export control	<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.</p>	X	Code of Administrative Offences, Art. 189 ⁽⁹⁾ and 51 ⁽⁹⁾
25	Control of importation	<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.</p> <p>3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p> <p>4. Law on Economic and other Sanctions of 2004.</p> <p>5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p>	X	Code of Administrative Offences (CAO), Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2

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

1.	Border control	<p>1. Council regulation (EEC) No 2913/92 (Community Customs Code)</p> <p>2. Commission Regulation No (2454/1993 (Implementing Provisions to the Community Customs Code)</p> <p>3. Government Resolution No 280 on Approval Regulations on Management of the Illegal Sources of Ionising Radiation and Objects Contaminated with Radionuclides of 16 March 2005.</p>	X	Criminal Code, Art. 199, p. 2.
				Code of Administrative Offences Art. 42(2) , Art. 43(5) and Art. 51(5)
				Law of Customs of 2004
				Movement Control Center of the Ministry of Defence

	<p>4. Government Resolution No. 938 on Approval of Regulations of Transportation of Military Goods of Foreign States across the Territory of Lithuania.</p> <p>5. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.</p>			
3.	<p>Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology</p>	X	<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.</p> <p>3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p> <p>4. Law on Economic and other Sanctions of 2004.</p> <p>5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p>	<p>1. Criminal Code, Art. 199, p.2</p> <p>2. Criminal Code, Art. 253⁽¹⁾</p> <p>3. Code of Administrative Offences, Art. 189⁽⁹⁾</p>
4.	Enforcement agencies/authorities	X	Radiation Protection Centre (radioactive materials)	Code of Administrative Offences Art. 42 ⁽³⁾ , Art. 43 ⁽⁵⁾ and Art. 51 ⁽⁵⁾
5.	Export control legislation in place	X	<p>1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.</p> <p>2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods</p>	<p>1. Criminal Code, Art. 199, p.2</p> <p>2. Criminal Code, Art. 253⁽¹⁾</p> <p>3. Code of Administrative Offences, Art. 189⁽⁹⁾</p>

6.	Licensing provisions	X	and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006. 3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology 4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)	X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253 ⁽¹⁾ 3. Code of Administrative Offences, Art. 189 ⁽⁶⁾
7.	Individual licensing	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006.	X	
8	General licensing	X		X	
9.	Exceptions from licensing				
10	Licensing for deemed export	X	2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.	X	
11.	National licensing authority		1. Ministry of Economy 2. Radiation Protection Centre (licensing of all activities with sources of ionizing radiation issuance of single permits for transport of radioactive materials and radioactive waste)		
12.	Interagency review of licences	X	Commission on the Issues of Licensing of Export, Import, Transit and Brokerage of Strategic Goods.		
13.	Control lists	X	1. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007).		
14.	Updating lists				
15.	Inclusion of technology	X	2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology		
16.	Inclusion of means of delivery	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. Government Resolution No 932 on the		

17.	End user control	X	Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.		
18.	Catch all clause	X	3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology 4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007) 6. Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste of 26 November 2004		
19.	Intangible transfers	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology	X	Code of Administrative Offences Art. 189 ⁽⁹⁾
20.	Transit control	X	1. Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006.	X	1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2
21.	Trans-shipment control		1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2		1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2
22.	Re-export control		3. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology 4. Law on Economic and other Sanctions of 2004. 5. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)		1. Code of Administrative Offences, Art. 42 ⁽²⁾ and Art. 51 ⁽⁵⁾ , Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2
25.	Control of importation	X	6. Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and	X	1. Code of Administrative Offences, Art. 189 ⁽⁹⁾ 2. Criminal Code, Art. 199, p.2

			<p>Radioactive Waste of 26 November 2004</p> <p>7. Government Resolution No 280 on Approval Regulations on Management of the Illegal Sources of Ionising Radiation and Objects Contaminated with Radionuclides of 16 March 2005</p> <p>8. The Procedure of Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation, that Crosses through the State Border of Lithuanian Republic of 1999</p> <p>9. Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.</p>	
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OP 6, 7 and 8 (d) – Control lists, assistance, Information

1	Control lists – items (goods/equipment/materials/ technologies)	X	<p>1. Common List of Military Equipment (Government Resolution No. 807 of 8 August 2007)</p> <p>2. European Union Council Regulation (EC) No 1183/2007 of 18 September 2007 setting up a Community regime for the control of exports of dual use items and technology</p>	
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