

1540 COMMITTEE MATRIX OF GRENADA

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

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

State: GRENADA
 Date of Report: 26 September 2005
 Date of Committee Approval:

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 2 September 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 20 June 1975	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 9 January 2002	
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 19 August 1998	

7	Chemical Weapons Convention (CWC)	X	Deposit 3 June 2005	
8	Biological Weapons Convention (BWC)		Deposit 22 October 1986	
9	Geneva Protocol of 1925		Deposit 20 May 1989	
10	Other Conventions/Treaties	X	<p>Inter-American Convention Against Terrorism Treaty Establishing the Regional Security System (RSS) - (Organization of the Eastern Caribbean States) :</p> <p>State Party to 12 of the 19 universal legal instruments against terrorism including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism International Health Regulations (2005)</p>	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it has never permitted, nor does it have plans to permit the passage, or use of, or development of nuclear, biological and chemical weapons in its territory or in its territorial sea.	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is against the proliferation of nuclear, biological and chemical weapons, as well as their delivery. Grenada is committed to cooperating with regional and international entities with a view to ensuring that there is no proliferation of these items in or through its territory.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Opening Statement on behalf of the Minister of Foreign Affairs and International Business at the opening ceremony during the 1540 Committee visit to Grenada April 29 2013.	
17	Other ¹	X	<p>Member of:</p> <p>World Health Organization (WHO) International Maritime Organisation (IMO) INTERPOL Organization of American States (OAS) Caribbean Community (CARICOM) World Bank Group International Monetary Fund (IMF)</p>	

			Caribbean Financial Action Task Force (CFATF) State party to the Cotonou Agreement, as revised (ACP member)	
1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.				

OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

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, source document of national implementation law				if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture/produce	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (1) (b) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (b) Terrorism Act No 16 of 2012, section 7 (1) (b) BW: Terrorism Act No 16 of 2012, section 5 (1)	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (7) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012, section 5 (5)	
2	acquire	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (3a) and (4) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (b) Terrorism Act No 16 of 2012, section 7 (3) (a) and (4) BW: Terrorism Act No 16 of 2012, section 5 (1)	X	X	X	NW: Terrorism Act No 16 of 2012, section 7 CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012, section 5 (5)	
3	possess	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (1) (c)	x	X	X	NW: Terrorism Act No 16 of 2012, section 6 (7)	

					CW: Terrorism Act No 16 of 2012, section 7 (1) (c) BW: Terrorism Act No 16 of 2012, section 5 (1)				CW: Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012, section 5 (5)	
4	stockpile/store			X	BW: Terrorism Act No 16 of 2012, section 5 (1)			X	BW: Terrorism Act No 16 of 2012, section 5 (5)	
5	develop	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (1) (b) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (b) Terrorism Act No 16 of 2012, section 7 (1) (a) BW: Terrorism Act No 16 of 2012, section 5 (1)	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (7) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012, section 5 (5)	
6	transport									
7	transfer	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (1) (d) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (c) Terrorism Act No 16 of 2012, section 7 (1) (d) and (3) BW: Terrorism Act No 16 of 2012, section 5 (2)	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (7) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012, section 5 (5)	

8	use	X	X		NW: Terrorism Act No 16 of 2012, section 6 (1) (a) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (a) Terrorism Act No 16 of 2012, section 7 (1) (a)	X	X		NW: Terrorism Act No 16 of 2012, section 6 (7) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7)	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Terrorism Act No 16 of 2012, section 4 CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (e) Terrorism Act No 16 of 2012, section 4 and section 7 (2)and (3) BW: Terrorism Act No 16 of 2012, section 4	X	X	X	NW/CW/BW: Terrorism Act No 16 of 2012, sections 4 (6) (7) and (8) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2)	
10	assist in abovementioned activities	X	X	X	NW: Terrorism Act No 16 of 2012, section 4 (1) (c) 6 (2)and (3) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (1) (e) Terrorism Act No 16 of 2012, section 4 (1) (c) and 7 (2) and (3) BW: Terrorism Act No 16 of 2012,	X	X	X	NW: Terrorism Act No 16 of 2012, section 6 (7) CW: Act 37 of 2013 (Chemical Weapons Act) Section 11 (2) Terrorism Act No 16 of 2012, section 7 (7) BW: Terrorism Act No 16 of 2012,	

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document				if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Measures to account for production	X	X		NW: INFCIRC/525 Small Quantities Protocol CW: Act 37 of 2013 (Chemical Weapons Act) Section 22		X		CW: Act 37 of 2013 (Chemical Weapons Act) Section 23	
2	Measures to account for use	X	X		NW: INFCIRC/525 Small Quantities Protocol CW: Act 37 of 2013 (Chemical Weapons Act) Section 22		X		CW: Act 37 of 2013 (Chemical Weapons Act) Section 23	
3	Measures to account for storage	X			NW: INFCIRC/525 Small Quantities Protocol					
4	Measures to account for transport									
5	Other measures for accounting	X	?		NW: INFCIRC/525 Small Quantities Protocol CW: Pesticides Control Act and Regulations “The minister may make regulations” control manufacturing, use, and transport					

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

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, source document	YES	if YES, source document	
1	National regulatory authority					
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 23 July 1996	X	Safeguards Agreement in force 23 July 1996	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

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, source document	YES	if YES, source document	
1	National CWC authority	X	Act 37 of 2013 (Chemicals Weapons Act), Part II	X	Ministry of Agriculture	
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

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, source document	YES	if YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	The Animals (Diseases And Importation) Act 1958 as amended	X	The Animals (Diseases And Importation) Act 1958 as amended	

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW: Customs Act No. 35 of 1960, as Amended CW: Customs Act No. 35 of 1960, as amended Section 4 Port Authority Act BW: Customs Act No. 35 of 1960, as amended Animal (Diseases and Importation) Ordinance, Sections 13-14 Animal (Diseases and Importation) Control Regulations, Sections 4 and 20 Plant Protection Act No. 19 of 1986, Sections 7, 12-14 and 17 Pesticides Control Act, No. 18 of 1973 Port Authority Act	X	X	X	NW: Customs Act No. 35 of 1960, as amended: Customs & Excise Division CW: Customs Act No. 35 of 1960, as amended: Customs & Excise Division Grenada Port Authority BW Customs Act No. 35 of 1960, as amended: Customs & Excise Division Animal (Diseases and Importation) Ordinance, Sections 18-21 Plant Quarantine Service and Pest Management Unit Grenada Port Authority Plant Protection Act, Section 35	
2	Technical support of border control measures				NW/CW/BW:	?	?	?	NW/CW/BW: Expanding Asycuda System in place	

11	National licensing authority		X		CW: Act 37 of 2013 (Chemicals Weapons Act) Sections 21				CW:	
12	Interagency review for licenses									
13	Control lists		X		CW: Act 37 of 2013 (Chemicals Weapons Act)		X		CW: Act 37 of 2013 (Chemicals Weapons Act)	
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls		X		CW: Act 37 of 2013 (Chemicals Weapons Act), Section 18		X		CW: Act 37 of 2013 (Chemicals Weapons Act), Section 18	
18	Catch all clause									
19	Intangible transfers									
20	Transit control									
21	Trans-shipment control	?	?	?	NW: Customs Act No. 35 of 1960, as amended CW: Customs Act No. 35 of 1960, as amended BW: Customs Act No. 35 of 1960, as amended					
22	Re-export control									
23	Control of providing funds					X	X	X	NW/CW/BW: Financial Intelligence Unit	

24	Control of providing transport services									
25	Control of importation	?	X	?	<p>NW: Customs Act No. 35 of 1960, as amended</p> <p>CW: Act 37 of 2013 (Chemicals Weapons Act) Customs Act No. 35 of 1960, as amended</p> <p>BW: Customs Act No. 35 of 1960, as amended The Animals (Diseases And Importation) Act 1958 as amended</p>		X	?	<p>CW: Act 37 of 2013 (Chemicals Weapons Act)</p> <p>BW: The Animals (Diseases And Importation) Act 1958 as amended</p>	
26	Extraterritorial applicability	X	X	X	<p>NW: Terrorism Act No 16 of 2012, section 6</p> <p>CW: Terrorism Act No 16 of 2012, section 7</p> <p>BW: Terrorism Act No 16 of 2012, section 5</p>	X	X	X	<p>NW: Terrorism Act No 16 of 2012, section 6</p> <p>CW: Terrorism Act No 16 of 2012, section 7</p> <p>BW: Terrorism Act No 16 of 2012, section 5</p>	
27	Other		X	?	<p>CW: Pesticides Control Act: Pesticides Control Board may prohibit or restrict the import of pesticides Pesticides Control Board considering drafting a new Pesticides and Toxic Chemicals Act</p>	?	?	?	<p>NW: Ports of entry are compliant with international requirements</p> <p>CW: Ports of entry are compliant with international requirements</p>	

					<p>BW: Pesticides Control Act and Regulations may control or prohibit imports Plant Pesticide Board considering drafting a new Plant Protection and Quarantine Act based on the models adopted by FAO and CARICOM Plant Quarantine Pest List</p>				<p>BW: Ports of entry are Compliant with international requirements</p>	
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OP 6, 7 and 8 (d) - Control lists, Assistance, Information

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	X	<p>(Date of Request: 21 October 2013)</p> <p>Legislative assistance for the development of a regulatory mechanism for the compliance and implementation of resolution 1540 (2004). Strengthening the Institutional and Regulatory framework for the management of Chemicals, Pesticides and Fertilizers. Disposal of obsolete pesticides and chemicals. Enhancing capacity for testing chemical, biological and radiological substances. Training to adequately detect and respond to chemical, biological and radiological events. Technologies to detect explosive, weapons and illegal items in baggage or on passengers. Enhancing capabilities to identify respond and adequately resolve CBRN incidents.</p> <p>(Date of Request: 26 September 2005)</p> <p>Material, information, training and equipment to prevent WMD proliferation and to raise awareness</p>	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	UNLiREC is currently providing legal assistance to Grenada, the International Atomic Energy Agency, the United Nations Office on Drugs and Crime as well as the Governments of Argentina and Spain responded to Grenada's assistance request.	
7	Work with and inform industry			
8	Work with and inform the public			

9	Point of Contact			
10	Other ⁴	X	From 29-31 July 2013, the 1540 Committee visited Grenada at the invitation of its Government.	