



**REPUBLIC OF SERBIA
MINISTRY OF ECONOMY AND
REGIONAL DEVELOPMENT**

SERBIAN EXPORT CONTROL SYSTEM

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OUTLINE

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INTERNATIONAL OBLIGATIONS

- 1. Convention on prohibition or restriction of Use of certain conventional weapons which could be particularly dangerous or could have non-discriminatory effects-so called inhuman weapons (OCW)**
- 2. Treaty on the Non-Proliferation of Nuclear Weapons (NPT)**
- 3. Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (BWC)**
- 4. Convention on the Prohibition of the Development, Production, Stockpiling and use of Chemical Weapons and on their Destruction (CWC)**



INTERNATIONAL OBLIGATIONS - cont.

5. **Missile Technology Control regime - MCTR**
6. **Comprehensive Nuclear Test Ban Treaty - CBTC**
7. **Convention on the Prohibition of the Use, Stockpiling Production and Transfer of Anti-Personal Mines and on their Destruction – Ottawa Landmine Ban Convention**
8. **Small Arms and Light Weapons Measures and instruments.**
Serbia files a report yearly for a period of one year, which gives answers to concrete questions and those questions are public, completely transparent and available to all UN members.



NATIONAL LAW

The Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods is adopted by the Assembly of Serbia and Montenegro on 17th February 2005 and its enforcement started on 31st March 2005 (Official gazette of the Serbia and Montenegro, No. 7/05)



THE ELEMENTS OF THE LAW

The Law consists of following six parts:

- 1. Basic provisions**
- 2. Licence issuing**
- 3. Transport and transit of arms and military equipment**
- 4. Control and supervision**
- 5. Penalty provisions**
- 6. Transitional and final provisions**



SUB LAW ACTS

- National Control List of Arms and Military equipment
- National Control List of Dual-use Goods
- The criteria for issuing licenses



COMPETENT AUTHORITIES

- The Ministry of Economy and Regional Development
- The Ministry of Foreign Affairs
- The Ministry of Defense
- The Ministry of Internal Affairs

- The Custom authority
- The Civil Aviation Directorate
- The Security and Intelligence Agency
- The Inspection authority

Licences are issued by Ministry of Economy and Regional Development with prior ***approval*** of Ministry of Defense and Ministry of Foreign Affairs and ***opinion*** of Ministry of Internal Affairs.

COMPANY

**CIVIL
AVIATION
DIRECTORATE**

**INTELLIGENT
SERVICES**

**CUSTOMS
OFFICE**

**MINISTRY OF
ECONOMY AND
REGIONAL
DEVELOPMENT**

INSPECTIONS

**MINISTRY
OF
DEFENCE**

**MINISTRY OF
FOREIGN
AFFAIRS**

**MINISTRY OF
INTERNAL
AFFAIRS**





COMPETENCE OF THE MINISTRY OF ECONOMY AND REGIONAL DEVELOPMENT

- **Implements the Law on Foreign Trade in Arms, Military Equipment and Dual-use Goods (2005)**
- **Prepares amendments to the actual law and sub law acts**
- **Updates lists of arms, military equipment, technologies and dual-use goods according to international agreements, conventions and EU regulation**
- **Defines the unique forms (application, licences and certificates)**
- **Closely regulates the registration procedure**
- **Defines issuing licence procedure**



COMPETENCE OF THE MINISTRY OF ECONOMY AND REGIONAL DEVELOPMENT– cont.

- Issues single licences and certificates (End User Certificate – EUC and International Import Certificate)
- Creates a databases on issued, refused and revoked licences
- Prepares an Annual Report on foreign trade in arms, military equipment and dual - use goods
- Performs supervision and control of single foreign trade performance in cooperation with other agencies and institutions
- Cooperates with competent institutions and other states in order to prevent illegal trade



DECISION – MAKING CRITERIA

- 1. UNSC resolutions, the OSCE and EU decisions**
- 2. Possible threat to the national security**
- 3. Economical aspects**
- 4. Accepted international obligations and foreign political interests of Republic of Serbia**
- 5. Technological aspects**
- 6. The European Union Code of Conduct for Arms Exports**
- 7. Level of violation and/or respecting of human rights and freedoms in the country of final destination**
- 8. Applicant credibility**



EFFORTS AGAINST PROLIFERATION

- Support of international conventions and regimes
- Implementation of mandatory measures of UN Security Council, OSCE decisions unilateral sanctions of EU, USA
- Prohibition of all illegal activities
- More intense export control
- Armament and dual-use technology protection



FLEXIBLE SYSTEM

- Properly evaluate each individual case
- Different sensitivity levels of consignee states
- Reliability of the persons involved in the transactions
- Sensitive cases need more efforts than insensitive ones



THREE PHASES EXPORT CONTROL SYSTEM

- The registration procedure
- The application procedure
- The post – licence phase



FURTHER STEPS

- **Making overall legal regulations**
- **Working out procedures of granting licenses, practice in control**
- **Working out methodology for implementation of the law**
- **Supporting program for staff training at all levels (state institution, industry)**
- **Coordination and cooperation of the Ministries and agencies**
- **Establishing bilateral and multilateral relations of stated issues**
- **Becoming full membership of the multilateral regimes**



At the end I want to thank all of you for your support and express out our hope that it will continue in the future

Contact

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