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لجنة مجلس الأمن المنشأة عملاً بالقرار ١٥٤٠ (٢٠٠٤)

مذكرة شفوية مؤرخة ٢٢ تشرين الثاني/نوفمبر ٢٠١٣ موجهة إلى رئيس
اللجنة من البعثة الدائمة لليتوانيا لدى الأمم المتحدة

تهدي البعثة الدائمة لجمهورية ليتوانيا لدى الأمم المتحدة تحياتها إلى رئيس لجنة
مجلس الأمن المنشأة عملاً بقرار مجلس الأمن التابع للأمم المتحدة ١٥٤٠ (٢٠٠٤)،
وتتشرف بتقديم المعلومات الإضافية عن التنفيذ، التي تستكمل تقرير جمهورية ليتوانيا وفقاً
لقراري مجلس الأمن التابع للأمم المتحدة ١٥٤٠ (٢٠٠٤) و ١٩٧٧ (٢٠١١)*.

* يتضمن هذا التقرير مصفوفة قدمتها ليتوانيا، ترد باللغة الإنكليزية فقط، وهي اللغة الأصلية التي قدمت بها،
على نحو ما وافقت عليه اللجنة.



الرجاء إعادة استعمال الورق



مرفق المذكرة الشفوية المؤرخة ٢٢ تشرين الثاني/نوفمبر ٢٠١٣ الموجهة إلى رئيس اللجنة من البعثة الدائمة لليتوانيا لدى الأمم المتحدة

معلومات إضافية عن التنفيذ لاستكمال تقرير جمهورية ليتوانيا المقدم وفقا لقراري مجلس الأمن التابع للأمم المتحدة ١٥٤٠ (٢٠٠٤) و ١٩٧٧ (٢٠١١)

قدمت جمهورية ليتوانيا تقريرها الأولي إلى لجنة مجلس الأمن المنشأة عملا بقرار مجلس الأمن ١٥٤٠ (٢٠٠٤) في ٢٧ تشرين الأول/أكتوبر ٢٠٠٤ (S/AC.44/2004/(02)/26) واستكملت التقرير في ٢١ أيلول/سبتمبر ٢٠٠٥ (S/AC.44/2004/(02)/26/Add.1). ويبيّن الاستكمال التالي الخطوات التي اتخذتها ليتوانيا تنفيذا لقراري مجلس الأمن ١٥٤٠ (٢٠٠٤) و ١٩٧٧ (٢٠١١) منذ آخر استكمال.

١ - إنشاء الفريق العامل المشترك بين الوكالات المعني بالأمن النووي

أنشئ الفريق العامل المشترك بين الوكالات المعني بالأمن النووي، الذي يهدف إلى تعزيز التعاون والتنسيق المشتركين بين الوكالات في مجال مكافحة الاتجار غير المشروع بالمواد النووية والمشفعة، بموجب مرسوم صادر عن رئيس وزراء ليتوانيا في ١٢ آذار/مارس ٢٠١٢ وجرى تجديده لاحقا في ١٨ شباط/فبراير ٢٠١٣. ويتألف الفريق العامل من ممثلين عن المؤسسات المختصة وهو مخول باقتراح إدخال تعديلات على التشريعات القائمة المتعلقة بمكافحة تهريب المواد النووية؛ وتحسين التعاون المشترك بين الوكالات في مجال تعزيز القدرات على مكافحة الاتجار غير المشروع بالمواد النووية والمشفعة؛ وتنسيق أنشطة التعاون وتبادل المعلومات على الصعيد الدولي في مجال الأمن النووي.

٢ - إنشاء مركز التفوق المعرفي بشأن الأمن النووي

أنشأت ليتوانيا مركز التفوق المعرفي بشأن الأمن النووي في نيسان/أبريل ٢٠١٢. وينظم المركز أنشطته بالتعاون مع الوكالة الدولية للطاقة الذرية، ومنظمة الأمن والتعاون في أوروبا، والوكالة الأوروبية لإدارة التعاون في مجال العمليات على الحدود الخارجية، وبرنامج خط الدفاع الثاني وبرنامج الرقابة على الصادرات وما يتصل بها من مسائل أمن الحدود التابعين لوزارة الطاقة بالولايات المتحدة، ومركز الدعم المتكامل لعدم الانتشار النووي والأمن النووي التابع للوكالة اليابانية للطاقة الذرية. ويشكل المركز جزءا من الشبكة الدولية لمراكز التدريب والدعم في مجال الأمن النووي التابعة للوكالة الدولية للطاقة الذرية.

ويتركز عمل مركز التفوق المعرفي بشأن الأمن النووي على تنظيم التدريب والحلقات الدراسية المتخصصة، وتمرين المحاكاة في مجال مكافحة تهريب المواد النووية. ويمكن الاطلاع على معلومات إضافية عن أنشطة المركز، بما في ذلك تقريره السنوي، على الموقع الشبكي <http://nscoe.lt>. وفي عام ٢٠١٢، نظم المركز ٧ دورات تدريبية بحضور ١٢٩ مشاركاً؛ وبحلول نهاية عام ٢٠١٣، سيكون المركز قد قام بتنظيم ١٣ دورة تدريبية بحضور أكثر من ٢٠٠ مشارك.

وبالتعاون مع مركز الدعم المتكامل لعدم الانتشار النووي والأمن النووي باليابان، ووزارة خارجية ليتوانيا، نُظمت حلقة دراسية مشتركة بعنوان "مواجهة تحديات الأمن النووي وعدم الانتشار" في فيلنيوس، في ١٨ حزيران/يونيه ٢٠١٣. وشارك أكثر من ٥٠ مشاركاً وطنياً ودولياً في هذه المناسبة التي تلتها حلقة عمل في مركز التفوق المعرفي بشأن الأمن النووي في مدينينكا في ٢٠ حزيران/يونيه ٢٠١٣.

وفي تشرين الثاني/نوفمبر ٢٠١٣، استضاف المركز ستة من كبار المسؤولين الجورجيين من الأجهزة والمؤسسات الوطنية المختصة المسؤولة عن الأمن النووي، والحماية من الإشعاع، والجمارك ومراقبة الحدود في زيارة دراسية مدتها أسبوع واحد. وقدم البرنامج الليتواني للمساعدة الإنمائية التمويل اللازم لهذا المشروع التدريبي. ويتطلع المركز إلى تعزيز أنشطة التعاون الدولي التي يضطلع بها عن طريق تنظيم دورات تدريبية مماثلة للبلدان الشريكة في المنطقة في العام المقبل.

٣ - تعزيز القدرات الوطنية عن طريق التعاون الدولي

بمقتضى إطار التعاون مع حكومة الولايات المتحدة والتأهب العملي وفقاً لمبادرة الحد من التهديدات العالمية، جرى تعزيز القدرات والكفاءات التقنية لمركز الحماية من الإشعاع والهيئات الليتوانية الأخرى ذات الصلة في مجالات التأهب للطوارئ، والبحث عن المصادر اليتيمة، والإنذار بإمكانية الاستخدام العدائي للمواد النووية أو المشعة.

وفي ٢٣ نيسان/أبريل ٢٠١٣، وقعت حكومتا ليتوانيا والولايات المتحدة خطة العمل المشتركة المتعلقة بمكافحة الاتجار غير المشروع بالمواد النووية والمشعة. وتهدف الخطة إلى تعزيز قدرات ليتوانيا على منع حوادث تهريب المواد النووية وكشفها والتصدي لها، وهي تحدد كذلك المجالات التي يمكن أن يتقاسم فيها كلا الشريكين خبرته مع جهات أخرى في المنطقة.

وفي حزيران/يونيه ٢٠١٢، استضافت ليتوانيا حلقة عمل إقليمية بشأن تنفيذ قرار مجلس الأمن التابع للأمم المتحدة ١٥٤٠، نُظِّمَت بالاشتراك مع مركز منع نشوب النزاعات التابع لمنظمة الأمن والتعاون في أوروبا ومكتب الأمم المتحدة لشؤون نزع السلاح. وتركزت حلقة العمل على العناصر الرئيسية لمنع الاتجار غير المشروع بالمواد الكيميائية والبيولوجية والنووية وكشفه والتصدي له.

وفي ١٨ و ١٩ نيسان/أبريل ٢٠٠٧، استضافت وزارة الخارجية الليتوانية حلقة دراسية بعنوان "تحديات انتشار أسلحة الدمار الشامل" بحضور مشاركين من منظمة حلف شمال الأطلسي والبلدان الشريكة. واجتمع أكثر من ١٢٠ مسؤولاً كبيراً يمثلون ٤٣ بلداً من خمس قارات، وكذلك عدد من المنظمات الدولية والمؤسسات الأكاديمية، في فيلنيوس لمناقشة التحديات التي يمثلها انتشار أسلحة الدمار الشامل. وغطت العروض جميع أنواع وجوانب أسلحة الدمار الشامل، بما في ذلك تنفيذ قرار مجلس الأمن التابع للأمم المتحدة ١٥٤٠، وضوابط التصدير، وكذلك المبادرات الإقليمية والمساهمات الوطنية في الجهود التي يبذلها المجتمع الدولي في مجال عدم الانتشار.

وفي ١٥ تشرين الأول/أكتوبر ٢٠١٢، نظمت وزارة الاقتصاد بالتعاون مع ممثلي وزارتي الطاقة والتجارة بالولايات المتحدة حلقة دراسية بعنوان "الامتثال لمتطلبات مراقبة السلع الاستراتيجية"، حيث زوّدت الشركات والقطاع الأكاديمي في ليتوانيا بآخر المعلومات المتعلقة بالقواعد ذات الصلة بإصدار تراخيص تصدير السلع الاستراتيجية واستيرادها وعبورها والسمسرة فيها ونقلها. وأولي اهتمام خاص لمسألة قيام الشركات والهيئات التي تمنح التراخيص بتقييم المخاطر من أجل التأكد من عدم نقل المواد الخاضعة للرقابة على نحو غير سليم. واستعرضت بإيجاز الجهود التي يبذلها المجتمع الدولي سعياً إلى ضمان فعالية الرقابة التجارية على التكنولوجيات الحديثة ذات الاستخدام المزدوج والمعدات العسكرية.

٤ - تعزيز الإطار القانوني الوطني

تستعرض ليتوانيا تشريعاتها المتعلقة بنظم الأمن النووي على أساس منتظم. وفي ٤ نيسان/أبريل ٢٠١٢، أقر رئيس هيئة التفتيش الحكومية المعنية بسلامة الطاقة النووية متطلب السلامة النووية BSR-1.6.1-2012 "الحماية المادية للمرافق النووية، والمواد النووية ومواد دورة الوقود النووي" (من المقرر أن يستعاض بمتطلبات السلامة النووية عن المتطلبات الأساسية للحماية المادية للمرافق النووية والمواد النووية التي أقرها رئيس هيئة التفتيش الحكومية المعنية بسلامة الطاقة النووية في ١٣ حزيران/يونيه). ويتضمن النظام الجديد بيانات

تفصيلية لأنواع المناطق الأمنية والشروط اللازمة لحمايتها، وكذلك للحماية المادية لمواد دورة الوقود النووي خلال عملية النقل.

ويخضع حالياً القانون المتعلق بالطاقة النووية لعملية استعراض تنطوي على مناقشة المسائل التالية: إسناد المسؤولية عن حماية مواقع تشييد المرافق النووية؛ ومتطلبات التحقق من جدارة الأشخاص بالثقة قبل أن تتاح لهم إمكانية الدخول إلى مواقع تشييد المرافق النووية من دون مرافقة؛ وتحديد معايير عمليات التحقق من الجدارة بالثقة؛ وتحديد إجراءات التعاون المشترك بين الوكالات على صعيد مؤسسات الدولة لكفالة الحماية المادية للمنشآت النووية.

وأقرت القواعد المتعلقة بمناولة مصادر الإشعاع المؤيّن اليتيمة، ومواد دورة الوقود النووي اليتيمة، والمواد النووية والانشطارية اليتيمة، والأشياء الملوثة بالنويدات المشعة، بالقرار رقم ٢٨٠ الصادر عن حكومة جمهورية ليتوانيا في ١٦ آذار/مارس ٢٠٠٥، وعُدلت بكاملها في ٢٥ كانون الثاني/يناير ٢٠١٢ بالقرار رقم ٩٤. وتحدّد القواعد الإجراءات التي تتخذها الدولة والسلطات المحلية ومديرو النفايات المشعة بعد اكتشاف مصادر الإشعاع المؤين، والمواد اليتيمة في دورة الوقود النووي، والمواد النووية والانشطارية اليتيمة، والأشياء الملوثة بالنويدات المشعة، والمنتجات أو المواد الاستهلاكية التي تتضمن نويدات مشعة طبيعية، وتحديدوها ووقف عملها، وبعد تحديد مصادر الإشعاع المؤين في جسم الشخص أو على سطح جلده، التي تنبعث منها إشعاعات مؤينة تتجاوز ٠,٢ ميكرو سيفرت/ساعة (٢٠ ميكرو روينتجن/ساعة)، أو عند تلقي إخطار في هذا الشأن.

وتستكمل وزارة الصحة صكوكها القانونية ذات الصلة: النظام المتعلق بالرقابة على مصادر الإشعاع المؤين المختومة الشديدة النشاط ومصادر الإشعاع المؤين اليتيمة (المعتمد بالأمر رقم V-1020 الصادر عن وزير الصحة في ٢٣ كانون الأول/ديسمبر ٢٠٠٥) الذي تفرض بموجبه رقابة على مصادر الإشعاع المؤين المختومة الشديدة النشاط ومصادر الإشعاع المؤين اليتيمة لحماية الموظفين والناس من تأثير الإشعاع المؤين الذي يحتمل أن يكون ضاراً؛ والأمر V-687 الصادر عن وزير الصحة فيما يتعلق بالموافقة على قواعد الحماية المادية لمصادر الإشعاع المؤين (صدر في عام ٢٠٠٥، وعُدّل لآخر مرة في عام ٢٠١٢) الذي يحدد المتطلبات المتعلقة بالحماية المادية للمصادر؛ والأنظمة المتعلقة باستيراد المواد المشعة والنفايات المشعة والوقود النووي المستهلك وتصدير هذه المواد وعبرها ونقلها في جمهورية ليتوانيا (المعتمدة بالأمر رقم V-1271/22.3-137 الصادر عن وزير الصحة ورئيس هيئة التفتيش الحكومية المعنية بسلامة الطاقة النووية في ٢٤ كانون الأول/ديسمبر ٢٠٠٨).

٥ - الالتزام بالإطار القانوني الدولي

ليتوانيا دولة طرف في المعاهدات الدولية المتعلقة بالأمن النووي، بما فيها الاتفاقية الدولية لقمع أعمال الإرهاب النووي، التي صدقت عليها في ١٩ تموز/يوليه ٢٠٠٧. وفي ١٩ أيار/مايو ٢٠٠٩، صدقت ليتوانيا على تعديل عام ٢٠٠٥ لاتفاقية الحماية المادية للمواد النووية.

٦ - التعاون الدولي فيما يتعلق بالأسلحة الكيميائية المغمرة في البحر

تضطلع ليتوانيا بدور نشط في التوعية وتعزيز التعاون الدولي الطوعي فيما يتعلق بالأسلحة الكيميائية المغمرة في البحر بعد الحرب العالمية الثانية. ولا تزال كميات كبيرة من الذخائر الكيميائية التي جرى التخلص منها بهذه الطريقة تشكل خطرا على البيئة وصحة البشر، وخاصة مع أخذ الأنشطة الاقتصادية المتزايدة في قاع البحر في الاعتبار.

وقدمت ليتوانيا قرار الجمعية العامة للأمم المتحدة المعنون "التدابير التعاونية الرامية إلى تقييم الآثار البيئية للنفايات الناتجة عن إغراق الذخائر الكيميائية في البحر وزيادة الوعي بتلك الآثار" (A/RES/65/149)، الذي اتخذته الجمعية العامة للأمم المتحدة بالإجماع في ٢٠ كانون الأول/ديسمبر ٢٠١٠. وأفضى القرار إلى زيادة الاهتمام بتعزيز الحوار وتوسيع نطاق المشاركة بشأن مسألة الأسلحة الكيميائية المغمرة في البحر ضمن الأطر الدولية والإقليمية، بما في ذلك تبادل المعلومات وأفضل الممارسات والتكنولوجيات. وفي ٢٤ تموز/يوليه ٢٠١٣، أصدر الأمين العام تقريرا بيّن فيه آراء الدول الأعضاء والمنظمات الدولية واجتمع المدني بشأن هذا الموضوع (A/68/258). وقدمت ليتوانيا، استنادا إلى هذا التقرير، قرار متابعة خلال الدورة الثامنة والستين للجمعية العامة للأمم المتحدة.

وفي عام ٢٠١٠، أيدت ليتوانيا إنشاء مجلس استشاري علمي دولي مستقل معني بالأسلحة الكيميائية المغمرة في البحر. ويقوم المجلس بالنظر في الجوانب المختلفة للأسلحة الكيميائية المغمرة في البحر، وتطوير الخبرات، ودعم القدرات الوطنية والدولية في مجال التخفيف من المخاطر التي تشكلها الأسلحة الكيميائية المغمرة في البحر.

ونظمت ليتوانيا طائفة من المناسبات الدولية المتعلقة بمسألة الأسلحة الكيميائية المغمرة في البحر: حلقة دراسية دولية بعنوان "آفاق التعاون الدولي"، في ٣٠ أيلول/سبتمبر و ١ تشرين الأول/أكتوبر ٢٠٠٨ في فيلنيوس، ضمت ممثلين وخبراء من ٢٧ دولة من أوروبا وأفريقيا وآسيا وأمريكا الشمالية، وكذلك من الأمم المتحدة ومنظمة حظر الأسلحة الكيميائية والاتحاد الأوروبي ولجنة هلسنكي ومؤسسات أكاديمية وبحثية، ومنظمات غير حكومية ومن القطاع الخاص؛ و "الاجتماع الخامس عشر لفريق الرصد والتقييم التابع للجنة حماية البيئة البحرية في منطقة بحر البلطيق" في فيلنيوس، في الفترة من ٤ إلى ٧ تشرين

الأول/أكتوبر ٢٠١١؛ و”حلقة دراسية دولية بشأن الآثار البيئية المتصلة بالنفايات الناتجة عن إغراق الذخائر الكيميائية في البحر“ في فيلنيوس، في ٢٠ أيلول/سبتمبر ٢٠١١؛ والندوة الدولية لعام ٢٠١٢ لمنطقة بحر البلطيق التي نظمها معهد المهندسين الكهربائيين والإلكترونيين والجمعية الهندسية للمحيطات، بعنوان ”المحيط: الماضي والحاضر والمستقبل. بحوث تغير المناخ، ومراقبة المحيطات، وتسخير التكنولوجيات لتحقيق الاستدامة على الصعيد الإقليمي“ في الفترة من ٨ إلى ١١ أيار/مايو ٢٠١٢ في كلايبدا، ليتوانيا.

وفي ٥ تشرين الثاني/نوفمبر ٢٠١٢، نظمت حلقة العمل الدولية عن الآثار البيئية المتصلة بالنفايات الناتجة عن الذخائر الكيميائية المغرقة في البحر في غدينيا، بولندا. وضمت حلقة العمل ممثلين حكوميين وخبراء، ومؤسسات أكاديمية وبخية، ومنظمات غير حكومية والقطاع الخاص. وشارك في تنظيم الحلقة الدراسية الأكاديمية البحرية البولندية، وهيئة التفتيش الرئيسية البولندية للحماية البيئية، ووزارة البيئة في جمهورية ليتوانيا، والوكالة الليتوانية للحماية البيئية، ووزارة خارجية جمهورية ليتوانيا. واستنادا إلى الاستنتاجات التي خلصت إليها الحلقة الدراسية، وضعت ليتوانيا نموذجا للإبلاغ من أجل تيسير تقديم المعلومات المركزة عن تنفيذ قرار الأمانة العامة للأمم المتحدة في عام ٢٠١٣.

وفي نيسان/أبريل ٢٠١٣، خلال الدورة الاستثنائية الثالثة لمؤتمر الدول الأطراف لاستعراض سير العمل باتفاقية الأسلحة الكيميائية، قدمت ليتوانيا، بالاشتراك مع بولندا وبلغاريا ولكسمبرغ، ورقة عمل بشأن توسيع نطاق التعاون الدولي فيما يتعلق بالأسلحة الكيميائية المغرقة في البحر وتعزيز منظمة حظر الأسلحة الكيميائية بوصفها منتدى للتعاون الطوعي فيما يتعلق بهذه المسألة. وتمثل الهدف من الورقة في الاعتراف بأن ثمة دورا لمنظمة حظر الأسلحة الكيميائية تضطلع به من خلال عملها كمنتدى للتقاسم الطوعي للمعلومات والتوعية والتعاون فيما بين الدول الأطراف، والأوساط الأكاديمية، والصناعة، والأوساط العلمية، والمنظمات غير الحكومية. وفي أعقاب تقديم هذه المبادرة، وردت مسألة الأسلحة الكيميائية المغرقة في البحر في التقرير الختامي للمؤتمر الاستعراضي (الوثيقة RC-3/3، ١٩ نيسان/أبريل ٢٠١٣، الفقرة ٩-١٤٧).

جهة الاتصال الوطنية ومنسق التقرير الوطني: وزارة خارجية جمهورية ليتوانيا.

مسؤول الاتصال: شعبة تحديد الأسلحة ومنع الإرهاب، إدارة التعاون عبر المحيط الأطلسي والسياسات الأمنية، وزارة الخارجية، J. Tumo-Vaižganto, g. 2, LT-01511 Vilnius, Lithuania، هاتف: 370 5 236 2520؛ فاكس: 370 5 236 2519؛ بريد إلكتروني: urm@urm.lt.

Information on implementation of specific paragraphs of Security Council resolution 1540 (2004)

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

State: Lithuania
Date: 22 November 2013

<i>Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues</i>		<i>YES</i>	<i>If YES, relevant information (i.e. signing, accession, ratification, etc.)</i>	<i>Remarks (information refers to the page of the English version of the national report or an official website)</i>
1	Nuclear Non-Proliferation Treaty (NPT)	X	Acceded on 23 September 1991	
2	Nuclear-Weapon-Free Zone/Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Signed 16 September 2005, ratified 19 July 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Acceded on 7 December 1993	
5	2005 Amendment to CPPNM	X	Ratified on 19 May 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Signed 7 October 1996, deposit on 7 February 2000	
7	Chemical Weapons Convention (CWC)	X	Signed 13 January 1993, ratified 15 April 1998, entered into force 15 May 1998	
8	Biological Weapons Convention (BWC)	X	Ratified on 4 October 1997, entered into force on 2 October 1998	
9	Geneva Protocol of 1925	X	Signed on 17 June 1925, entered into force 1933	

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 website)
10	Other Conventions/Treaties	X	<p>Euratom Treaty</p> <p>Joint Protocol to the Vienna Convention and the Paris Convention</p> <p>Convention on the Early Notification of a Nuclear Accident</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Nairobi Convention</p> <p>Convention on Civil Liability for Nuclear Damage (Vienna Convention)</p> <p>State Party to 13 + 1 UN Conventions and Protocols on Terrorism, including the International Convention for the Suppression of Terrorist Bombings (17/03/2004)</p> <p>International Convention for the Suppression of the Financing of Terrorism (20/02/2003)</p>	
11	International Atomic Energy Agency (IAEA)	X	Membership as of 18 November 1993	
12	Hague Code of Conduct (HCOC)	X	Subscribed on 25 November 2002	
13	Other Arrangements	X	<p>Nuclear Suppliers Group (NSG)</p> <p>Australia Group (AG)</p> <p>Wassenaar Arrangement (WA)</p> <p>PSI participating State</p> <p>Global Initiative to Combat Nuclear Terrorism (GICNT)</p>	
14	General statement on non-possession of WMD	X	<p>Lithuanian Constitution prohibits WMD on the territory of Lithuania, Art. 137</p> <p>(Weapons of mass destruction and foreign military bases may not be stationed on the territory of the Republic of Lithuania)</p>	
15	General statement on commitment to disarmament and non-proliferation	X	EU strategy against proliferation of weapons of mass destruction	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ^a			

^a Including, as appropriate, information with regard to membership in relevant international, regional or subregional organizations.

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

State: Lithuania

Date of report: 22 November 2013

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
1	Manufacture/produce	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Energy of 1996 as last amended in 2013 Government Resolution No. 653 on Approval of Rules on Licensing Practices with Sources of Ionising Radiation of 1999 as last amended in 2011 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 The Regulation of Control of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources was been approved by Order No. V-1020 of the Health Minister in 2005 CW: Law on Environmental Protection of 1992 as last amended in 2013 Law on the Prohibition of Chemical Weapons of 1998 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 CW: Criminal Code, Art. 267, p. 2 BW: Criminal Code, Art. 267(1)	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013					
2	Acquire	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 CW: Law on the Prohibition of Chemical Weapons of 1998 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 BW: Criminal Code, Art. 267(1)	
3	Possess	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 CW: Law on the Prohibition of Chemical Weapons of 1998 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 CW: Criminal Code, Art. 267, p. 2 BW: Criminal Code, Art. 2671	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
4	Stockpile/store	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 CW: Law on Environmental Protection of 1992 as last amended in 2013 Law on the Prohibition of Chemical Weapons of 1998 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 CW: Criminal Code, Art. 267, p. 1 BW: Criminal Code, Art. 21 and Art. 111, p. 2; Art. 21 and Art. 250, p. 3; Art. 24	
5	Develop	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 CW: Law on the Prohibition of Chemical Weapons of 1998	X	X	X	NW: Criminal Code, Arts. 256, 257 Law on Nuclear Safety Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 CW: Criminal Code, Art. 267, p. 1 BW: Criminal Code, Art. 267(1)	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on Environmental Protection of 1992 as last amended in 2013					
6	Transport	X	X	X	NW: Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012 Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate ion 2008 Law on Nuclear Energy of 1996 as last amended in 2013 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 Criminal Code, Art. 267, p. 2 BW: Criminal Code, Art. 21; Art. 111 , p. 2; Art. 21; Art. 250, p. 3; Art. 24; Art. 267(1)	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					CW: Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012 Law on Environmental Protection of 1992 as last amended in 2013 BW: Government Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania of 1994 as last amended in 2002 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012 Law on Environmental Protection of 1992 as last amended in 2013					
7	Transfer	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 653 on Approval of Rules on Licensing Practices with Sources of Ionising Radiation of 1999 as last amended on 2011	X	X	X	NW: Criminal Code, Arts. 256 and 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2 Criminal Code, Art. 267, p. 2 BW: Criminal Code, Art. 267(1)	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation of 2005, last amended in 2012 CW: Constitution of the Republic of Lithuania, Arts. 137 and 138 CWC Ratification Law of 1998 Law on the Prohibition of Chemical Weapons of 1998 Law on the Control of Strategic Goods of 2004 as last amended in 2011 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997 Law on the Control of Strategic Goods of 2004 as last amended in 2011 Law on the State Border and Protection of 2000 as last amended in 2010 Aviation Law of 2000 as last amended in 2012					

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
8	Use	X	X	X	NW: Aviation Law of 2000 as last amended in 2012 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005 and last wholly amended in 2012 CW: CWC Ratification Law of 1998 Law on Prohibition of Chemical Weapons of 1998 BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 BWC Ratification Law of 1997	X	X	X	NW: Criminal Code, Art. 111, p. 2; Art. 250, p. 3; Art. 256, Art. 257 Law on Nuclear Safety, Art. 6, p. 2, subpara. 4; Art. 47, pp. 1 and 2; BW: Criminal Code, Art. 111, p. 2; Art. 250	
9	Participate as an accomplice in above-mentioned activities					X	X	X	NW: Criminal Code, Art. 24 CW: Criminal Code, Art. 24 BW: Criminal Code, Art. 24	
10	Assist in above-mentioned activities					X	X		NW: Criminal Code, Art. 24 CW: Criminal Code, Art. 24	
11	Finance above-mentioned activities	X	X	X	NW: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011	X	X	X	NW: Criminal Code, Art. 250, pp. 5-6; Art. 24	

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	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					CW: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011 BW: Law on the Prevention of Money Laundering and Terrorist Financing of 1997 as last amended in 2011				CW: Criminal Code, Art. 250, pp. 5-6; Art. 24 BW: Criminal Code, Art. 250, pp. 5-6; Art. 24	
12	Above-mentioned activities related to means of delivery ^a									
13	Involvement of non-State actors in above-mentioned activities							X	BW: Criminal Code, Art. 24	
14	Other	X			NW: Law on Environmental Protection of 1992 as last amended in 2013: prohibition of import and transit Law on Klaipeda National Port of 1996 as last amended in 2012: prohibition of ships with nuclear weapons entering the port State Nuclear Power Safety Inspectorate Order on Approval of General Requirements for Physical Protection of Nuclear Facilities and Nuclear Fuel Cycle Materials: protection of nuclear materials from theft and sabotage. (last amended in 2012)					

^a Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

OP 3 (a) and (b) — Account for/Secure/Physically protect NW, CW and BW, including Related Materials^a

State: Lithuania
Date of report: 22 November 2013

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
1	Measures to account for production	X	X	X	NW: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy” Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy” CW: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a	X	X	X	NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art . 47, pp. 1 and 2 CW: Code of Administrative Offences, Art. 84(1); Art. 189(9) BW: ECDC has established a bio risk expert group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological surveillance of communicable diseases)	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					special procedure for product sale or service provision may be established under law may be subject to licensing BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordination of public health services surveillance networks Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011.				Code of Administrative Offences, Art. 189(9)	
2	Measures to account for use	X	X		NW: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other	X		X	NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 BW: ECDC has established a bio risk expert group project in addition to coordinating “laboratory biosafety and	

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 of national implementation law	YES			if YES, source document	
	NW	CW	BW ^b		NW	CW	BW		
				Fields Related to the Use of Nuclear Energy” Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Another Fields Related to the Use of Nuclear Energy” CW: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks				biosecurity efforts across Europe” as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological surveillance of communicable diseases) Code of Administrative Offences, Art. 189(9)	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011					
3	Measures to account for storage	X	X	X	NW: Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy” Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy”	X		X	NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 BW: ECDC has established a bio risk expert group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation-Biosafety mission and projects The Centre for Communicable Diseases and AIDS (the Centre implements the national policy of prevention and management of communicable diseases, and organizes and implements epidemiological	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					CW: Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Art. 3, defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks Law on Enterprises of 8 May 1990 (as amended by 16 March 2000 No. VIII-1566), Licensing of Commercial-Economic Activities: commercial and economic activities connected with increased danger to human life, health, the environment, manufacturing and acquisition of armaments, and with goods and services for which a special procedure for product sale or service provision may be established under law may be subject to licensing Law on the Control of Strategic Goods of 2004 as last amended in 2011				surveillance of communicable diseases) Code of Administrative Offences, Art. 189(9)	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
4	Measures to account for transport	X	X	X	<p>NW:</p> <p>The Procedure for Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation that Crosses through the State Border of the Lithuanian Republic of 1999</p> <p>Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards</p> <p>Law on Nuclear Energy</p> <p>Law on Nuclear Safety Order No. 22.3-11, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Another Fields Related to the Use of Nuclear Energy”</p> <p>Order No. 22.3-12, 28 January 2008, approved by the Head of the State Nuclear Power Safety Inspectorate “On the Approval of Recommendations for Implementation of the General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or Other Fields Related to the Use of Nuclear Energy”</p> <p>CW:</p> <p>Council Directives 94/55/EEC and 96/49/EEC</p> <p>Law on Environmental Protection of 1992, as last amended in 2013</p> <p>Law on the Control of Strategic Goods of 2004 as last amended in 2011</p>	X	X		<p>NW:</p> <p>Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1)</p> <p>Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2</p> <p>CW:</p> <p>Code of Administrative Offences, Art. 84(1); Art. 189(9)</p> <p>Party to ADR and RID agreements</p>	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					BW: Council Directives 94/55/EEC and 96/49/EEC Law on Environmental Protection of 1992, as last amended in 2013					
5	Other measures for accounting	X			NW: Council Directives 2003/122/EURATOM Directive 96/29/EURATOM	X			NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
6	Measures to secure production	X	X	X	NW: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material” CW: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 BW: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)	X			NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
7	Measures to secure use	X	X	X	NW: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material” CW: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 BW: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)	X			NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
8	Measures to secure storage	X	X	X	NW: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material”	X			NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					CW: Directive 98/24/EC Law on Environmental Protection of 1992, as last amended in 2013 BW: Directive 2000/54/EC Law on Environmental Protection of 1992, Art. 22.1 (the Ministry of Health is responsible for the adoption of regulations and standards concerning registration of the sources of microorganisms and other biological pollutants, of their production, propagation, importation, transportation, use, storage and treatment)					
9	Measures to secure transport	X	X	X	NW: Law on Nuclear Energy of 1996 (as last amended in 2013) Law on Radiation Protection of 1999 as last amended in 2011 Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (1 March 2002) Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania Government Resolution No. 1778 on Approval of Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material”	X	X		NW: Code of Administrative Offences, Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2 CW: Party to ADR and RID agreements Code of Administrative Offences, Art. 123; Art. 136	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008) Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and Head of the State Nuclear Power Safety Inspectorate in 2008. CW: Council Directives 94/55/EEC and 96/49/EEC Regulation (EC) No. 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No. 1907/2006 Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway (1 March 2002) Government Resolution No. 337 on Carriage of Dangerous Goods by Road in the Republic of Lithuania Government Resolution No. 84 on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania Government Resolution No. 1778 on Approval of Regulation on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways Law on Environmental Protection of 1992, as last amended in 2013 BW: Council Directives 94/55/EEC and 96/49/EEC Law on Environmental Protection of 1992, Art. 22.1					

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
10	Other measures for securing				The Regulation of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources was approved by Order No. V-1020 of the Health Minister on 23 December 2005					
11	Regulations for physical protection of facilities/ materials/ transports	X	X	X	NW: The Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation (2005, last amended in 2012) Physical Protection Regulations of Sources of Ionizing Radiation (2005) Law on Nuclear Safety Law on Nuclear Energy Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material”	X	X	X	NW: Code of Administrative Offences ,Art. 42(2); Art. 43(5); Art. 94 and Art. 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
12	Licensing/ registration of installations/ facilities/ persons/entities/use/handling of materials	X	X	X	NW: Law on Nuclear Energy of 1996 as last amended in 2013 Law on Radiation Protection of 1999 as last amended on 2011 Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials) Law on Nuclear Safety Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material” Resolution No. 722, 20 June 2012, of the Government of the Republic of Lithuania on the Approval of Rules of Procedure for Issuing Licenses and Permits in the Area of Nuclear Energy and the repeal of Resolution	X	X	X	NW: Code of Administrative Offences ,Art. 42(2); Art. 43(5) ; Art. 189(9); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27, Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 CW: Code of Administrative Offences, Art 189(9) BW: Code of Administrative Offences, Art 189(9)	

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 of national implementation law	YES			if YES, source document	
		NW	CW	BW ^b		NW	CW	BW		
					No. 103, J27 January 1998, of the Government of the Republic of Lithuania on the approval of Regulations of Licensing of Nuclear Power-Related Activities and its amendment CW: National licensing system for use of CWC Schedule chemicals BW: Directive 2000/54/EC					
13	Reliability check of personnel	X			NW: Law on Nuclear Energy of 1996 as last amended in 2013 Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear materials and nuclear fuel cycle material”	X			NW: Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 47, pp. 1 and 2	
14	Measures to account for/secure/physically protect means of delivery	X			NW: Law on the Control of Strategic Goods of 2004 as last amended on 2011	X			NW: Code of Administrative Offences, Art. 51(5); Art. 94 and. 94(1) and Art. 189(9) Law on Nuclear Safety, Art. 6, p. 2; Art. 2; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2	

^a Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

^b Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument)).

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

State: Lithuania
Date of report: 22 November 2013

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	X	State Nuclear Power Safety Inspectorate (VATESI) (regulation of activities for transportation and security of nuclear fuel cycle materials, nuclear materials and fissile materials in quantities of more than 5 g of nuclear or fissile material isotope; accounting for all nuclear materials) Radiation Protection Centre (RSC) (regulation of activities for transportation and security of nuclear materials in quantities of less than 5 g of nuclear material isotope)			
2	IAEA Safeguards Agreements	X	The Non-proliferation Treaty, signed 1991 Safeguards Agreement, signed October 1992 Additional Protocol, in force 5 July 2000 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards Law on Nuclear Energy Law on Nuclear Safety Agreement between the Kingdom of Belgium, the Kingdom of Denmark, the Federal Republic of Germany, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III (1) and (4) of the Treaty on the Non-proliferation of Nuclear Weapons (78/164/Euratom)	X	State Nuclear Power Safety Inspectorate (VATESI)	

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	
			Additional Protocol to the Agreement between the Republic of Austria, the Kingdom of Belgium, the Kingdom of Denmark, the Republic of Finland, the Federal Republic of Germany, the Hellenic Republic, Ireland, the Italian Republic, the Grand Duchy of Luxembourg, the Kingdom of the Netherlands, the Portuguese Republic, the Kingdom of Spain, the Kingdom of Sweden, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III(1) and (4) of the Treaty on the Non-proliferation of Nuclear Weapons (notified under document number COM(1998) 314)			
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support to IAEA DG (www.iaea.org/Publications/Documents/Treaties/codeconduct_status.pdf)	X	State Nuclear Power Safety Inspectorate (VATESI) (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear energy sector) Radiation Protection Centre (RSC) (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		Expressed support to IAEA DG (www.iaea.org/Publications/Documents/Treaties/codeconduct_status.pdf) Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008		State Nuclear Power Safety Inspectorate (VATESI) (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear energy sector) Radiation Protection Centre (RSC) (radioactive sources)	

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	
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participation in the programme	X	VATESI is a point of contact for ITDB, and also submits notifications to the IAEA Illicit Trafficking Database and participates in information exchange	
6	Other Agreements related to IAEA	X		X		
7	Additional national legislation/regulations related to nuclear materials including CPPNM		Resolution No. 148, 15 February 2009, of the Government of the Republic of Lithuania on the Designation of the Authorities responsible for implementation of the Convention on the Physical Protection of Nuclear Material and the Amendment to the Convention on the Physical Protection of Nuclear Material.		Criminal Code Code of Administrative Offences	
8	Other					

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

State:

Lithuania

Date of report:

22 November 2013

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	Ministry of Economy	X	Ministry of Economy	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Lithuania annually submits its Declarations	X	Lithuania has submitted four declarations in accordance with Annex 9 of the OPCW 2013 Annual Report on Implementation	
3	Account for, secure or physically protect “old chemical weapons”					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

State:

Lithuania

Date of report:

22 November 2013

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
1	Border control	X	X	X	NW: Council Regulation (EEC) No. 2913/92 (Community Customs Code) Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Law on the State Border and Protection of 2000 as last amended in 2010 Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways CW: Council Regulation (EEC) No. 2913/92 (Community Customs Code)	X	X	X	NW: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012 CW: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012 BW: Criminal Code, Art. 199, p. 2 Code of Administrative Offences, Art. 42(2); Art. 43(5); Art. 51(5) Customs Law of 2004 as last amended in 2012	

Which of the following legislation, procedures, measures, and 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				Remarks
	YES			if YES, source document	YES			if YES, source document	
	NW	CW	BW		NW	CW	BW		
				Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 (goods are controlled according to the international agreements) Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways BW: Council Regulation (EEC) No. 2913/92 (Community Customs Code) Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) EU Regulation No. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 2004 as last amended in 2012 (goods are controlled according to the international agreements)					

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Government Resolution No. 1778 on Approval of Regulations on Inspection of Dangerous Goods Carried by Road, Rail and Inland Waterways					
2	Technical support of border control measures	X	X	X	NW: Customs Law of 2004 as last amended in 2012 Law on the State Border and Protection of 2000 as last amended on 2010 CW: Customs Law of 2004 as last amended in 2012 BW: Customs Law of 2004 as last amended in 2012	X	X	X	NW: The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries; technical support can also be provided by the Radiation Protection Centre (RSC) CW: The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries BW: The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 BW: Council Regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Possibility of National General Authorisation for intra-Community trade Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X	X	X	NW: Criminal Code, Art. 199, p.2; Art. 253(1) Code of Administrative Offences, Art. 189(9) CW: Code of Administrative Offences, Art. 189(9) Criminal Code, Art. 199, p.2; Art. 253(1) Code of Administrative Offences, Art. 189(9) BW: Criminal Code, Art. 199, p.2; Art. 253 Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
4	Enforcement agencies/ authorities	X	X	X	NW: Customs Law of 2004 as last amended in 2012 CW: Customs Law of 2004 as last amended in 2012 BW: Customs Law of 2004 as last amended in 2012	X	X		NW: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution) CW: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution) BW: State Security Department (SSD), Inter-institutional Coordination Commission against Terrorism, State Border Guard Service, Police Department, ARAS (specialised police institution)	
5	Export control legislation in place	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X	X	X	NW: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) CW: Criminal Code, Art. 199, p. 2; Art. 253(1)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					Council Regulation (EC) No. 428/2009 Law on Economic and other Sanctions of 2004 CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Implementation of Economic and Other Sanctions of 2004 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Economic and other Sanctions of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012				Code of Administrative Offences, Art. 189(9) BW: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
6	Licensing provisions	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 Council Regulation (EC) No. 1334 2000 Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) Law on Economic and other Sanctions of 2004 CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Implementation of Economic and Other Sanctions of 2004 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011	X	X	X	NW: Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 42(2); Art. 51(5); 189(9) Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4 CW: Code of Administrative Offences, Art. 189(9) Criminal Code, Art. 199, p. 2; Art. 253(1) Code of Administrative Offences, Art. 189(9) BW: Criminal Code, Art. 199, p.2; Art. 253(1) Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
					Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Economic and other Sanctions of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012					
7	Individual licensing	X	X	X	NW: Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) CW: Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
					Law on Economic and other Sanctions of 2004 as last amended in 2011 Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012					
8	General licensing	X	X	X	CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012 Common List of Military Equipment (Government Resolution No. 807 of 2007) BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Economic and Other Sanctions of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012				NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011, Art. 10, pp. 2, 4	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
		if YES, source document				if YES, source document				
9	Exceptions from licensing	X		X	NW: Council Regulation (EC) n. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law on Radiation Protection of 1999 as last amended in 2011 Possibility of National General Authorisation for intra-Community Trade Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials) BW: Council Regulation (EC) n. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items) Possibility of National General Authorisation for intra-Community trade	X		X	NW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorisation BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorisation	
10	Licensing of deemed export/visa	X		X	NW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006 Regulations on Licensing the Practices Involving Sources of Ionizing Radiation (1999, last amended in 2011) (radioactive materials)					

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law on the Control of Strategic Goods of 2004 as last amended in 201 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokerage of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 22 July 2004 as last amended in 2006					
11	National licensing authority	X	X	X	NW: Ministry of Economy (licensing of import/export of dual use items Radiation Protection Centre (licensing of transport of radioactive materials and radioactive waste, issuance of single permits State Nuclear Power Safety Inspectorate (licensing of transportation of nuclear fuel cycle materials, and licensing of transportation of nuclear materials and fissile materials in quantities of more than 5 g of nuclear or fissile material isotope, issuance of single permits for (a) shipment (import, export and transit transportation) of radioactive waste generated during the nuclear fuel cycle; (b) shipment (import, export and transit transportation) of spent nuclear fuel; (c) shipment (import, export and transit transportation) of nuclear materials and fissile materials in quantities established in the Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008), issuance of end-user statement for import of nuclear-related dual-use items	X			NW: Code of Administrative Offences, Art .42 (2); Art. 51(5), Art. 94 and 94(1); Art. 189(9) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara.; Art. 47, pp. 1 and 2	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
					CW: Ministry of Economy BW: Ministry of Economy					
12	Interagency review for licences	X	X	X	NW: Commission on the Issues of Licensing of Export, Import, Transit and Brokering of Strategic Goods CW: Commission on the Issues of Licensing of Export, Import, Transit and Brokering of strategic Goods BW: Commission on the Issues of Licensing of Export, Import, Transit and brokering of Strategic Goods					
13	Control lists	X	X	X	NW: Common List of Military Equipment (Government Resolution No. 807 of 2007) Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items CW: Common List of Military Equipment (Government Resolution No. 1398 of 8 November 2004) Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				NW: Code of Administrative Offences Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					BW: Common List of Military Equipment (Government Resolution No. 807 of 2007) Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use item					
14	Updating of lists	X	X	X	NW: Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following changes in the EU Common List of Military Equipment CW: Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment BW: Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment					
15	Inclusion of technologies	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items CW: Law on the Control of Strategic Goods of 2004 as last amended in 201					

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
					Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items BW: Law on the Control of Strategic Goods of 2004 as last amended in 20112 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items					
16	Inclusion of means of delivery	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items					

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
17	End-user controls	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Government Resolution No. 653 on Approval of Rules on Licencing Practices with Sources of Ionising Radiation of 1999 as last amended on 2011 Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X			NW: Code of Administrative Offences, Art. 42(2 and Art. 51(5) , Art. 94, Art. 94(1), Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
18	Catch all clause	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				NW: Code of Administrative Offences, Art. 189(9)	
19	Intangible transfers	X	X	X	NW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items				NW: Code of Administrative Offences, Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
					if YES, source document				if YES, source document	
					CW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items					
20	Transit control	X	X	X	NW: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as last amended in 2012) CW: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011	X	X	X	NW: Code of Administrative Offences, Art. 2(2); Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 Code of Administrative Offences , Art .189(9) CW: Code of Administrative Offences, Art. 189(9) BW: Code of Administrative Offences , Art. 189(9)	

Which of the following legislation, procedures, measures, and 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				Remarks
		YES				YES				
		NW	CW	BW		NW	CW	BW		
		if YES, source document				if YES, source document				
					Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 BW: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012					
21	Trans-shipment control	X		X	NW: Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as last amended in 2012) BW: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No. 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012	X			NW: Code of Administrative Offences, Art. 42(2); Art. 51(5); Art. 94 and 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27; Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2	
22	Re-export control	X			Council Regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation No. 648 of 13 April 2005 (Security Amendment)					

Which of the following legislation, procedures, measures, and 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				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW		NW	CW	BW		
					Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006					
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation	X	X		NW: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended in 2012 Nuclear materials: Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008, as amended in 2012) CW: Military equipment only: Law on the Control of Strategic Goods of 2004 as last amended in 2011 Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulations for Enforcing the Control of Strategic Goods of 2004 as last amended on 2012	X	X	X	NW: Code of Administrative Offences, Art. 42(2); Art. 51(5); Art. 94 and Art. 94(1) Law on Nuclear Safety, Art. 6, p. 2; Art. 27, Art. 29, p. 1, subpara. 1; Art. 47, pp. 1 and 2 Code of Administrative Offences, Art. 189(9) Import and export of all sources are collected in the State Register of Sources of Ionising Radiation and Exposure of Workers CW: Code of Administrative Offences, Art. 189(9) BW: Code of Administrative Offences , Art. 189(9)	
26	Extraterritorial applicability									

OP 6, 7 and 8 (d) — Control lists, Assistance, Information**State:****Lithuania****Date of report:****22 November 2013**

<i>Can information be provided on the following issues ?</i>		<i>YES</i>		<i>Remarks</i>
1	Control lists — items (goods/equipment/materials/technologies)	X	Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Common List of Military Equipment (Government Resolution No. 807 of 2007) will be updated in the future following the changes in the EU Common List of Military Equipment	
2	Control lists — other			
3	Assistance offered			
4	Assistance requested	No	No assistance requested	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)		Trilateral — among the Livermore National Laboratory of the University of California (United States of America), Customs Training Centre of the Customs Department of Lithuania and the Radiation Protection Centre — in the field of identification of dual-use items and technologies that can be used for developing of WMD	
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other ^a			

^a Information may include references to voluntary implementation of national action plans and visits to States, at their invitation, by the 1540 Committee.