

**Security Council**

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**Security Council Committee established pursuant  
to resolution 1540 (2004)****Note verbale dated 3 March 2016 from the Permanent Mission  
of Croatia to the United Nations addressed to the Chair of  
the Committee**

The Permanent Mission of the Republic of Croatia to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to transmit herewith the following:

(a) Annual report submitted in accordance with Security Council resolution 1540 (2004) concerning the prevention of the proliferation of weapons of mass destruction and their delivery systems (see annex I);

(b) Revised matrix,<sup>1</sup> containing updated information on the status of the implementation of the resolution (see annex II).

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<sup>1</sup> The matrix as submitted by Croatia will appear in English only, the original language of submission, as agreed by the Committee.



**Annex I to the note verbale dated 3 March 2016 from the Permanent Mission of Croatia to the United Nations addressed to the Chair of the Committee**

**Report of the Republic of Croatia, submitted in accordance with Security Council resolution 1540 (2004) concerning the prevention of the proliferation of weapons of mass destruction and their delivery systems, February 2016**

Croatia is a State party to all global treaties on non-proliferation of weapons of mass destruction and is fulfilling its obligations pertaining to the implementation of the relevant Security Council resolutions. Croatia is a member of key international and regional organizations that deal with issues of peace and security and whose programmes include the issue of non-proliferation of weapons of mass destruction: the United Nations, European Union, North Atlantic Treaty Organization (NATO), Organization for Security and Cooperation in Europe, International Atomic Energy Agency (IAEA), Organization for the Prohibition of Chemical Weapons (OPCW), Regional Cooperation Council, and the Regional Arms Control Verification and Implementation Assistance Centre (RACVIAC) — Centre for Security Cooperation. It also participates in all relevant international export control regimes: the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies, Nuclear Suppliers Group, Zangger Committee, Australia Group, Global Initiative to Combat Nuclear Terrorism and Proliferation Security Initiative.

In accordance with the National Strategy and Action Plan for the Non-Proliferation of Weapons of Mass Destruction (National Strategy and Action Plan), Croatia has conducted many activities since the last report for 2014.

Croatia organized and hosted an informal meeting of European Union directors in charge of disarmament, non-proliferation of weapons of mass destruction and arms control, held in Zagreb on 16 and 17 March 2015. It was the first meeting of European Union political directors held in Croatia since the country became a member of the European Union. The meeting served as a platform for an exchange of views among European Union members on the Review Conference of the Parties to the Treaty on the Non-Proliferation of Nuclear Weapons. In addition to the directors from all European Union member States, the meeting was attended by the representatives of the European External Action Service, the Director for Security Policy and Conflict Prevention, Ms. Joëlle Jenny, the main adviser and special envoy for disarmament and non-proliferation, Mr. Jacek Bylica, and the Chair of the Working Party on non-proliferation of weapons of mass destruction of the Council of the European Union, Ms. Judit Körömi.

The Director General of IAEA, Mr. Yukiya Amano, visited Zagreb on 18 and 19 May 2015. On that occasion he had a number of meetings at the ministries and institutions which technically cooperate with IAEA, where key political issues were discussed. Mr. Amano was received by the President of Croatia, Mrs. Olinda Grabar-Kitarović, the Minister of Health, Mr. Siniša Varga, the Minister of Economy, Mr. Ivan Vrdoljak, the Minister of Agriculture, Mr. Tihomir Jakovina, the Deputy Minister of Foreign and European Affairs, Mr. Joško Klisović, and the Deputy Minister of Science, Education and Sports, Mr. Roko Andričević. Mr. Amano visited

the Clinical Hospital of the Sisters of Mercy and the Ruđer Bošković Institute with which IAEA has been successfully cooperating for years.

Between 20 and 22 September 2015, the Director General of OPCW, Mr. Ahmet Üzümcü, paid an official visit to Zagreb. Mr. Üzümcü held a meeting with the First Deputy Prime Minister and Minister of Foreign and European Affairs, Ms. Vesna Pusić, visited the Croatian Academy of Arts and Sciences, the Ruđer Bošković Institute and RACVIAC — Centre for Security Cooperation. At those meetings, the enhancement of cooperation between relevant institutions and OPCW was discussed. Mr. Üzümcü also attended a meeting of the National Commission for the Implementation of the Chemical Weapons Convention, at which members of the Commission gave brief presentations on current projects that contribute to the successful implementation of the Convention. Mr. Üzümcü reported on the process of destruction of the Syrian chemical weapons and the strategic plans of OPCW for the upcoming period. He stated that, so far, 192 States had acceded to the Convention and that universalization had been achieved, but that the existence of non-State actors who possessed knowledge of the development of chemical weapons was a new challenge for both member States and OPCW and it was, therefore, necessary to work on strengthening mutual cooperation. He appealed to the Republic of Croatia to join in the project of mentoring countries that needed help in the implementation of the Convention and the establishment of functioning national commissions.

A meeting of the National Commission for the Non-Proliferation of Weapons of Mass Destruction was held at the Ministry of Foreign and European Affairs on 7 December 2015, chaired by Assistant Minister of Foreign and European Affairs for multilateral affairs and global issues, Ms. Jasna Ognjanovac. The meeting was attended by the appointed representatives of relevant institutions involved in the implementation of the National Strategy and Action Plan. After the introductory address by the Assistant Minister, institutions reported on the activities within their jurisdiction based on the proposed agenda.

It was concluded that there was no immediate threat of exposure of Croatia to weapons of mass destruction, but in the context of unpredictable international events, stricter border controls and the exchange of information and strengthening of cooperation with intelligence agencies in Europe and the rest of the world were being implemented. In order to ensure the security of the Republic of Croatia, the need for closer (institutional) cooperation with the countries of South-East Europe was stressed, for which the platform was set up at RACVIAC — Centre for Security Cooperation through the establishment of the Network of Governmental Experts on combating weapons of mass destruction. It was also stressed that it was necessary to continuously train civil servants dealing with the prevention of the proliferation of weapons of mass destruction in seminars, workshops and conferences at national and international levels.

The Ministry of Foreign and European Affairs, as the competent authority for dual-use items, conducts a number of activities in order to raise awareness among private actors, industry, academia and the research community. In that regard, it organizes industry outreach events at least once a year, updates information on the export control web page, publishes handbooks and other guidance material and promotes events related to internal compliance programmes.

With the objective of promoting internal compliance programmes, in June and November 2014, the Ministry of Foreign and European Affairs held two workshops for companies that manufacture or export dual-use goods or export goods that can be used to produce such goods.

In November 2014, the Ministry of Foreign and European Affairs also organized a seminar for academia and the research community. The aim of the seminar was to inform the academic community and research institutes about all aspects of export control of dual-use items and to raise awareness of the intangible transfer of technology.

In April 2014, as part of international cooperation, the Ministry of Foreign and European Affairs hosted a visit to Zagreb by a delegation from Albania organized by the Export Control and Related Border Security Programme. The aim of the meeting was to convey experiences and practices within the scope of Croatian export control experts that could serve the Albanian delegation to take the next step in the development of their own export control system.

The Ministry of Foreign Affairs, as the competent authority for dual-use items, attaches a high degree of importance to close cooperation with other governmental bodies, especially with the Customs Administration, which has a key role in enforcing dual-use exports.

In 2015, in cooperation with the United States Department of Energy international non-proliferation export control programme, the Ministry of Foreign and European Affairs co-organized a seminar for the Customs Administration with a focus on raising awareness of export controls, identification of dual-use goods and issues related to weapons of mass destruction. The seminar was held in Zagreb from 24 to 27 August.

The Ministry of Foreign and European Affairs and the National Protection and Rescue Directorate organized a meeting of the National Commission for the Non-Proliferation of Weapons of Mass Destruction on 5 March 2015. The purpose of the meeting was to familiarize Commission members with the capacities of the National Directorate in case of a chemical, biological, radiological or nuclear incident and to consider standard operating procedures for the action of operative forces in the event of a nuclear accident, in accordance with the Regulation on Standard Operating Procedures for operative protection and rescue forces in the event of a radiological and/or nuclear emergency. The National Directorate organized a visit to an equipment store and gave a presentation on the equipment and resources for chemical, biological, radiological and nuclear protection.

Taking into account the importance of such activities, the Ministry of Foreign and European Affairs will continue its efforts to promote export control compliance among different stakeholders.

The Customs Administration of the Ministry of Finance conducts effective controls and activities on the basis of its statutory responsibilities and powers in accordance with the objectives of the National Strategy and Action Plan, using both the hard work of customs officers and all available technology to detect and prevent the proliferation of weapons of mass destruction. Pursuant to article 21 of the Law on the Control of Dual-use Goods (Official Gazette of the Republic of Croatia 80/2011 and 68/2013), the Customs Administration controls the export of dual-use goods and evaluates the conformity of the goods with the export licence, and the

transfer of dual-use goods within the customs territory of the European Union, and provides brokering services and technical assistance and transit of dual-use items. The Customs Administration also supervises the import, export and transit of military goods and non-military ordnance, pursuant to the import and export of military and non-military ordnance (Official Gazette of the Republic of Croatia 80/2013) and the Law on the Management of Chemicals contained in the Convention on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and Their Destruction (Official Gazette of the Republic of Croatia 127/2013).

Preventive measures, such as risk analysis systems and the education of customs officers, are an extremely important part of the control policy.

In 2015, the Customs Administration, in an effort to raise awareness and implement more effective control of non-proliferation of weapons of mass destruction, continued to build administrative capacities and hold seminars on the control of dual-use goods for customs officers involved in the procedures of customs clearance of goods at customs warehouses and border crossings, organized by their own Customs Training Centre (Zagreb and other regional centres: Split, Osijek and Rijeka, three workshops with 75 customs officers attending).

In addition to the seminars, customs officers actively participated in workshops, seminars, conferences and operations within the country or abroad at both the regional and international levels, organized within the projects of the European Union and the Government of the United States of America, or other regional or international institutions, such as the World Customs Union, Organization of the Petroleum Exporting Countries, Southeast European Law Enforcement Centre and others.

Representatives of the Customs Administration actively participated in the work of national committees, including the Commission for Issuing Export Licences for Dual-use Goods, the National Commission for the Non-Proliferation of Weapons of Mass Destruction, the Permanent Coordination Group for monitoring the implementation and coordination of the implementation of international restrictive measures, and the National Committee for the Prohibition of Chemical Weapons. All conclusions reached were carried out by the Commissions.

In addition to education, the Customs Administration has also used other implementation measures, such as risk analysis systems, by which, on the basis of various criteria built into the electronic system of risk management, high-risk shipments were selected for documentation checks or physical inspection of goods for export, import and transit. The Customs Administration used the electronic information system of the European Union for a quick exchange of information with other European Union member States and other information technology tools to achieve adequate and effective control of the export, import and transit of goods.

Operational technique is an extremely important tool used by customs officers in detecting goods, components and equipment that could be used as weapons of mass destruction (portal monitors, radioactivity detectors, mobile vehicles for detecting radiation, etc.). An important factor for efficiency and control is the inter-agency cooperation among national authorities which has been developed and is of exceptional quality. In addition, the Customs Administration has developed administrative cooperation and assistance in customs matters systems with neighbouring countries and other countries in the region as well.

The Ministry for Economic Affairs is the facilitator of the activities related to the Law on the Management of Chemicals Contained in the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, and on Their Destruction (Official Gazette of the Republic of Croatia 127/2013) and the related ordinance (Official Gazette of the Republic of Croatia 34/2014) in accordance with articles VI and VII of the Convention.

The Ministry for Economic Affairs maintains the register of users and end users of toxic chemicals and their precursors, which includes a record of the companies, institutes and universities that carry out specific activities. The users and end users submit reports on toxic chemicals and their precursors for the previous year. Reports are processed and the annual declaration on activities in 2014 was made for the relevant chemical and manufacturing facilities. The annual declaration was forwarded to OPCW in electronic form. In accordance with article VII of the legislative and administrative measures in the implementation of the Chemical Weapons Convention, a report was sent to OPCW. Also, further to the request of OPCW and the resulting variations in the transfer of the amounts of listed chemicals that occurred when submitting the annual report to OPCW in 2013, the Ministry for Economic Affairs dealt with the resulting problems of deviations. OPCW requested the list of industrial plants in the Republic of Croatia that are subject to inspection and the Ministry for Economic Affairs submitted the requested data. In cooperation with OPCW, it was made possible for participants in the associates programme to spend three weeks gaining new experiences in two factories in Croatia in 2015. The Republic of Croatia fulfilled its obligation to pay the OPCW membership fee in 2015. The National Commission for the Implementation of the Chemical Weapons Convention nominated, at the proposal of the Ministry for Economic Affairs, Ms. Zrinka Kovarik for the scientific advisory council and the nomination was accepted. The Ministry for Economic Affairs issued permits for a one-time import of listed chemicals.

In 2015, the State Office for Radiological and Nuclear Safety carried out the following activities related to combating the proliferation of weapons of mass destruction.

It is proceeding according to European Union regulations concerning the prevention of the proliferation of weapons of mass destruction. This particularly applies to acting on Commission (Euratom) regulation No. 302/2005 of 8 February 2005 concerning the application of Euratom safeguards (OJ L 54, 28.2.2005).

Consequently, reports on nuclear material and nuclear activities in the Republic of Croatia are regularly (monthly and annually) submitted to the European Commission.

In the Republic of Croatia, an inspection has also been conducted by the inspectors of the European Commission and IAEA to determine the status of nuclear materials registered in the country. The conclusion was that some measures had been implemented and the deficiencies noted during previous inspections removed, but there were still some steps to be taken.

IAEA regularly receives reports (quarterly and annually) on nuclear material and nuclear activities in the Republic of Croatia.

The drafting of the national programme for the implementation of the strategy of disposal of radioactive waste, spent sources and spent nuclear fuel has begun, with a view to ensuring long-term disposal of the same.

Intensive activities are being undertaken for the safe disposal of radioactive waste and spent radioactive sources (that could be used for terrorist purposes). The lasting solution will include a central warehouse for the Republic of Croatia.

Activities are being carried out in accordance with the regulation on the supervision and control of trans-frontier shipments of radioactive waste and spent fuel (Official Gazette of the Republic of Croatia 11/2013).

Employees of the State Office for Radiological and Nuclear Safety participate in the work of international bodies and organizations dealing with the security of radioactive sources and nuclear materials.

In its regular activities, in particular the inspections of radioactive sources and nuclear materials in the Republic of Croatia, the State Office is in charge of keeping a high level of protection of these materials, which may be used in producing weapons of mass destruction.

In collaboration with other governmental bodies (in particular the National Protection and Rescue Directorate, the police and the Customs Administration) and through its system of permanent monitoring, the State Office is included in the rapid response system concerning possible threats of use.

In 2015, the Ministry of the Interior actively participated in the implementation of the measures and actions aimed at preventing and combating the proliferation of weapons of mass destruction.

In accordance with the 2015 Police Education Plan, a course for border police was conducted for 44 trainees, who were educated on combating terrorism and the proliferation of weapons of mass destruction.

In 2015, the legislation and the regulatory framework were regularly monitored, the legal and regulatory frameworks were harmonized with the regulations and good practices of the European Union and NATO, and the best practices were used to combat the proliferation of weapons of mass destruction.

Measures and actions were also undertaken to implement the National Strategy for Integrated Border Management and the corresponding action plan, in cooperation with the competent ministries and various agencies involved in integrated border management, the Schengen Action Plan and the Strategy for the Marine Police and its accompanying action plan, namely, the concept of protecting the land borders of the Republic of Croatia and the concept for implementation of compensation measures in the country.

In the period from 1 to 4 June 2015 in Linares, Spain, Europol and the European Explosive Ordnance Disposal Network organized a conference on chemical, biological, radiological and nuclear threats, which was also attended by representatives of the police.

From 19 to 23 October 2015, at the NBC Battalion barracks the bomb squad police officers were trained in how to proceed on encountering a chemical, biological, radiological or nuclear danger.

As concerns international activities in this regard, in addition to the above-mentioned attendance of police officers at the Europol training conference in Spain, Europol workshops concerning radiological threats were conducted in Poland, Sarajevo and Belgrade.

**Annex II to the note verbale dated 3 March 2016 from the Permanent Mission of Croatia to the United Nations addressed to the Chair of the Committee**

**Approved 1540 Committee matrix of Croatia**

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

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

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

**OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10****State:****Republic of Croatia****Date of report:****21 December 2015**

<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 web site)</i>
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 1992.	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Ratification 30 May 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Succession 8 October 1991	
5	2005 Amendment to the CPPNM	X	Approved 11 September 2006	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Ratification 2001.	
7	Chemical Weapons Convention (CWC)	X	Deposit 1995.	
8	Biological Weapons Convention (BWC)	X	Deposit 1993.	
9	Geneva Protocol of 1925	X	Accession 16 August 2006	
10	Other Conventions/Treaties	X	EUROATOM Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 1994.	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements		1. Zangger Committee 2. Nuclear Suppliers Group 3. Australia Group 4. Wassenaar Arrangement 5. Proliferation Security Initiative (PSI) 6. Missile Technology Regime	

<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 web site)</i>
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	European Union Strategy against Proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors.	
17	Other <sup>1</sup>	X	Global Initiative to Combat Nuclear Terrorism — GI	

<sup>1</sup> 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: **Republic of Croatia**

Date of report: **21 December 2015**

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/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
2 Acquire	X	x	x	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items The Law on the control of dual-use goods (OG 80/11. and 68/13.) and the transport of hazardous substances (OG 79/07.) the Criminal Code (OG 125/11., 144/12., 56/15., and 61/15.). NW: Act on radiological and nuclear safety (OG 141/13, 39/15) CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14) NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141/13, 39/15) CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
3 Possess	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125-11), Act on radiological and nuclear safety (OG 141-13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331					

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		NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.). NW: Act on radiological and nuclear safety (OG 141/13, 39/15) CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items  Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141-13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
5 Develop	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141-13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
6 Transport	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.). NW: Act on radiological and nuclear safety (OG 141/13, 39/15) CW: Dangerous Goods Transport Act (OG 79/07)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14) NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141/13, 39/15) CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331	CW: Dangerous Goods Transport Act (OG 79/07) is harmonized with European Agreement concerning the international Carriage of dangerous goods (ADR, RID, ADN)				

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						
7	Transfer	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.). NW: Act on radiological and nuclear safety (OG 141/13, 39/15) CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14) NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141/13, 39/15) CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				

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						
8 Use	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141-13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
9 Participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.). NW: Act on radiological and nuclear safety (OG 141/13, 39/15) CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14) NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141-13, 39/15) CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					

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						
10	Assist in abovementioned activities	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141-13, 39/15) CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125-11), Act on radiological and nuclear safety (OG 141/13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331 Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				

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				
11	Finance abovementioned activities	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).  NW: Act on radiological and nuclear safety (OG 141/13, 39/15)	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)  NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141-13, 39/15)  CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331		
12	Abovementioned activities related to means of delivery <sup>2</sup>	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items		

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				
				<p>Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).</p> <p>NW: Act on radiological and nuclear safety (OG 141/13, 39/15), Missile Technology Regime, Wassenaar Agreement</p> <p>CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)</p>				<p>Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)</p> <p>NW: The Croatian Criminal Code (OG 125/11)</p> <p>CW: The Croatian Criminal Code (OG 125/11, 144/12, 56/15, 61/15), Article 97 and 331</p>			
13	Involvement of non-State actors in abovementioned activities	X	X	X	<p>NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.).</p> <p>NW: Act on radiological and nuclear safety (OG 141/13, 39/15)</p>	X	X	X	<p>NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14)</p>		

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: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)				NW: The Croatian Criminal Code (OG 125/11), Act on radiological and nuclear safety (OG 141/13, 39/15)					
14	Other	X	X	X	NW/CW/BW: COUNCIL REGULATION (EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.) The Croatian Criminal Code (OG 125/11., OG 144/12., OG 56/15., OG 61/15.). NW: All NPT and MTR provisions are implemented in national legislative	X	X	X	NW/CW/BW: COUNCIL REGULATION(EC) No 428/2009, of 5 May 2009, setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Dual-Use Items (OG 80/11., OG 68/13.), The Law on Transport of Dangerous Goods (OG 79/07.), Misdemeanour Act (OG 107/07., 39/13., 157/13., And 110/15.), the Croatian Criminal Code (OG 125/11, 144/12., 56/15., and 61/15.), the Criminal Procedure Act (OG 152/08, 76/09, 80/11, 91/12), Constitutional Court decision, 143/12, 56/13, 145/13 and 152/14) NW: The Croatian Criminal Code (OG 125/11)				

<sup>2</sup> 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<sup>3</sup>**

**State:** Republic of Croatia  
**Date of report:** 21 December 2015

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	YES			If YES, source document			
		NW	CW	BW*		NW	CW	BW				
1	Measures to account for production	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15), Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)  BW: (This order to be followed for fields below)	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125/11)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)  BW: (This order to be followed for fields below)			
2	Measures to account for use	X	X		NW: Act on radiological and nuclear safety (OG 14/-13, 39/15), Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125-11)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)			

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	YES			If YES, source document					
		NW	CW	BW*		NW	CW	BW						
3	Measures to account for storage	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15), Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					
4	Measures to account for transport	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The dangerous goods transport act (OG 79-07)  CW: Dangerous Goods Transport Act (OG 79/07), Article 3.	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125-11)  CW: Dangerous Goods Transport Act (OG 79/07)			CW: Dangerous Goods Transport Act (OG 79/07) is harmonized with European Agreement concerning the international Carriage of dangerous goods (ADR, RID, ADN)		
5	Other measures for accounting	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15), Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances  CW: Act on Management of Chemicals Contained in the					

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	YES			If YES, source document					
	NW	CW	BW*		NW	CW	BW						
				CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)					
6	Measures to secure production	X	X	<p>NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances</p> <p>CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)</p> <p>Chemicals Act (OG 18/13)</p> <p>Act on the implementation of 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(OG 53/08, 18/13)</p> <p>Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation,</p>	X	X		<p>CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)</p> <p>Chemicals Act (OG 18/13)</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	YES			If YES, source document					
		NW	CW	BW*		NW	CW	BW						
					Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)									
7	Measures to secure use	X	X		<p>NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances</p> <p>CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Chemicals Act (OG 18/13) Act on the implementation of 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(OG 53/08, 18/13)</p> <p>Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)</p>	X	X		<p>NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances</p> <p>CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Chemicals Act (OG 18/13)</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	YES			If YES, source document					
		NW	CW	BW*		NW	CW	BW						
8	Measures to secure storage	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Chemicals Act (OG 18/13) Act on the implementation of 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(OG 53/08, 18/13) Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)	X			NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances					

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	YES			If YES, source document					
		NW	CW	BW*		NW	CW	BW						
9	Measures to secure transport	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The dangerous goods transport act (OG 79/07)  CW: Dangerous Goods Transport Act (OG 79/07) Article 3.	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances  CW: Dangerous Goods Transport Act (OG 79/07)	CW: Dangerous Goods Transport Act (OG 79/07) is harmonized with European Agreement concerning the international Carriage of dangerous goods (ADR, RID, ADN)				
10	Other measures for securing		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Chemicals Act (OG 18/13) Act on the implementation of 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(OG 53/08, 18/13)		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Chemicals Act (OG 18/13)					

	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	YES			If YES, source document					
		NW	CW	BW*		NW	CW	BW						
					Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)									
11	Regulations for physical protection of facilities/ materials/ transports	X			NW: Act on radiological and nuclear safety (OG 141/13, 39/15), Ordinance on the physical protection of radioactive sources, nuclear material and nuclear installations (OG 38/12)	X					NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125/11)			
12	Licensing/ registration of installations/ facilities/ persons/entities/ use/handling of materials	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)	X	X				NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)			

	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			YES					
		NW	CW	BW*	If YES, source document	NW	CW		BW	If YES, source document
13	Reliability check of personnel	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances CW: Chemicals Act (OG 18/13)	X	X		NW: Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances CW: Chemicals Act (OG 18/13)	
14	Measures to account for/secure/physically protect means of delivery	X	X		All NPT and MTR provisions are implemented in national legislative	X			Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125/11)	

3. 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.

\* 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: [http://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:** Republic of Croatia

**Date of report:** 21 December 2015

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 Office for Radiological and Nuclear Safety			
2	IAEA Safeguards Agreements		Agreement Between the Republic of Croatia and the International Atomic Energy Agency for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons (NN MU 13/94 , NN MU 3/2008), Protocol Additional to the Agreement Between the Republic of Croatia and the International Atomic Energy Agency for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons (NN MU 7/2000), Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances	X	Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125/11)  Additional Protocol in force since 6 July 2000	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances	X	Act on radiological and nuclear safety (OG 141/13, 39/15) and depending Ordinances, The Croatian Criminal Code (OG 125/11)	

	<i>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?</i>	<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, source document</i>	<i>YES</i>	<i>If YES, source document</i>	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
6	Other Agreements related to IAEA					
7	Additional national legislation/ regulations related to nuclear materials including CPPNM					
8	Other					

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

**State:** Republic of Croatia

**Date of report:** 21 December 2015

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	National Authority for the Implementation of the CWC (since 1997)	X	National Authority for the Implementation of the CWC, Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)	X	CW: Act on Ratification of Convention on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG International treaties No. 4/1995)	
3	Account for, secure or physically protect “old chemical weapons”					

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	
4	Other legislation/ regulations controlling chemical materials	X	CW: Regulation (EG) 1907/2006 of the European Parliament and of the Council of 18 December 2008 concerning the Registration, Evaluation and Restriction of Chemicals (REACH)  Chemicals Act (OG 18/13)  Act on Inspections in the economy (OG 14/14)	X	CW: Chemicals Act (OG 18/13)	
5	Other	X	CW: Act on the implementation of 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(OG 53/08, 18/13)  Act on implementation of REGULATION (EC) No 1907/2006 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 18 December 2006 concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)(OG 53/08, 18/13)	X	CW: Chemicals Act (OG 18/13)	

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

**State:** Republic of Croatia

**Date of report:** 21 December 2015

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, source document	YES	If YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

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

**State:** Republic of Croatia

**Date of report:** 21 December 2015

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and measures of implementation, etc.				Remarks
		YES			If YES, source document	YES			If YES, source document	
		NW	CW	BW		NW	CW	BW		
1	Border control	X	X	X	NW: Customs Service Act, Customs Community Code, National counter proliferation Strategy CW: Customs Service Act, Customs Community Code, National counter proliferation Strategy Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013) BW: Customs Service Act, Customs Community Code, National counter proliferation Strategy (This order to be followed for fields below)	X	X	X	Customs Administration: NW: Customs Service Act, Criminal Code, Customs Community Code CW: Customs Service Act, Criminal Code, Customs Community Code BW: Customs Service Act, Criminal Code, Customs Community Code (This order to be followed for fields below)	
2	Technical support of border control measures	X			NW: Act on Radiological and Nuclear Safety	X			Customs Administration, Act on Radiological and Nuclear Safety, Art. 22	

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.			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	Act on the Control of Dual-Use Items 2011, as amended, Art. 21  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	X	X	X	Customs Administration-Act on the Control of Dual-Use Items 2011 as amended, Art. 21		
4	Enforcement agencies/ authorities	X	X	X	Act on the Control of Dual-Use Items 2011, as amended	X	X	X	Customs Administration, Act on the Control of Dual-Use Items 2011 (Art 21)		
5	Export control legislation in place	X	X	X	Act on the Control of Dual-Use Items 2011, as amended  CW: 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	X	X	X	Customs Administration, Act on the Control of Dual-Use Items 2011 (Art 21)  CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)		
6	Licensing provisions		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)		

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.						Remarks
		YES			If YES, source document	YES			If YES, source document					
		NW	CW	BW		NW	CW	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									
7	Individual licensing		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014) Council Regulation (EC) n. 428/2009 of 5 May 2009		X			CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				
8	General licensing		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)		X			CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.						Remarks
		YES			If YES, source document	YES			If YES, source document					
		NW	CW	BW		NW	CW	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									
9	Exceptions from licensing		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)  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		X			CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013)				
10	Licensing of deemed export/ visa													
11	National licensing authority		X		Dual Use Licensing Authority at the Ministry of Foreign and European Affairs									
12	Interagency review for licenses													

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.						Remarks
		YES			If YES, source document	YES			If YES, source document					
		NW	CW	BW		NW	CW	BW						
13	Control lists		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), Regulation on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 34/2014)  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									
14	Updating of lists		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013),  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									

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.						Remarks
		YES			If YES, source document	YES			If YES, source document					
		NW	CW	BW		NW	CW	BW						
15	Inclusion of technologies		X		CW: 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									
16	Inclusion of means of delivery		X		CW: 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									
17	End-user controls		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013),  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									
18	Catch all clause		X		CW: 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									
19	Intangible transfers		X		CW: 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									

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and measures of implementation, etc.				Remarks
		YES			If YES, source document	YES			If YES, source document			
		NW	CW	BW		NW	CW	BW				
20	Transit control		X		CW: 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							
21	Trans-shipment control		X		CW: 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							
22	Re-export control		X		CW: Act on Management of Chemicals Contained in the Convention on Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (OG 127/2013), 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							
23	Control of providing funds											
24	Control of providing transport services											
25	Control of importation											

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and measures of implementation, etc.				Remarks
		YES			If YES, source document	YES			If YES, source document	
		NW	CW	BW		NW	CW	BW		
26	Extraterritorial applicability									
27	Other									

**OP 6, 7 and 8 (d) — Control lists, Assistance, Information****State:****Republic of Croatia****Date of report:****21 December 2015**

<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	<b>CW: The Chemical Weapons Convention</b> (Convention on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction), <b>listed in Schedules 1, 2 and 3 in the Annex on Chemicals to the CWC)</b>	
2	Control lists — other	X	CW: 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, Common EU List of Military Equipment (regularly updated)  Australia Group Common Control Lists	
3	Assistance offered	X	Assistance in developing strategic documents, building national capacities and strengthening regional cooperation in the field of non-proliferation  Assistance in organising and conducting of Peer Review on implementation of UNSC Resolution 1540  CW: preparing Annual declaration, EDNA, issuing import/export licenses of CWC listed Chemicals/precursors	
4	Assistance requested	/	/	
5	Point of Contact for assistance		Mihaela Barić, Head of Division for International Security, Directorate-General for Multilateral Affairs and Global Issues, Ministry of Foreign and European Affairs, Zagreb, Tel.: 3851 4598 008, Fax: 3851 4597 416, Mail: mihaela.baric@mvep.hr	
6	Assistance in place (bilateral/ multilateral)	X	CW: has provided bilateral and multilateral assistance on Schedules Chemicals through the OPCW	
7	Work with and inform industry	X	CW: Governmental awareness programme to provide advice and assistance to industry and academia  Ministry of Economy organized several workshops for industry to prevent illicit use of Schedules chemicals	

<i>Can information be provided on the following issues?</i>		<i>YES</i>		<i>Remarks</i>
8	Work with and inform the public	X	CW: Information disseminated through the Ministry of Economy website, publications and leaflets	
9	Point of Contact	X	1. Mihaela Barić, Head of Division for International Security, Directorate-General for Multilateral Affairs and Global Issues, Ministry of Foreign and European Affairs, Zagreb, Tel.: 3851 4598 008, Fax: 3851 4597 416, Mail: mihaela.baric@mvep.hr  2. Lada Glavaš Kovačić, Minister Counsellor, Permanent Mission of the Republic of Croatia to the United Nations, New York, Tel.:001 212 986 1585, Fax:001 212 986 2011, Mail: Lada.Glavas-Kovacic@mvep.hr	
10	Other <sup>4</sup>			

<sup>4</sup> Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.