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#### **VERBAL NOTE**

The Permanent Mission of Italy to the United Nations presents its compliments to the Chairman of the Committee established pursuant to the Security Council Resolution 1540 and, with reference to the Chairman's letter of 17 October 2007, has the pleasure to forward additional information – herewith annexed – concerning Italy's national implementation of Resolution 1540.

In this connection, I am pleased to inform you that Italy agrees to have its related matrix, once duly updated with the above additional information, posted on the Committee's website as a public document.

The Permanent Mission of Italy to the United Nations avails itself of this opportunity to renew to the Chairman of the Committee established pursuant to the Security Council Resolution 1540 the assurances of its highest consideration.

New York.

DEC 1 8 2007

# Italian national report on the implementation of Security Council Resolution 1540 (2004).

#### Additional information (dated 14<sup>th</sup> December 2007)

With reference to the matrix concerning Italy's implementation of Security Council Resolution 1540, drafted by the experts of the Committee established pursuant to above mentioned Resolution and forwarded on 17<sup>th</sup> October 2007, please note the following additional information:

#### OP 3 (c) and (d) - Controls of BW including related materials

#### Control of brokering activities (point 3 of the matrix)

• The issue of brokering is being discussed within the European Union and, in order to comply with relevant obligations of 1540 Resolution, will be soon included in a new EC Regulation on dual use items that will replace EC Regulation 1334/2000 currently into force.

#### Export control legislation (point 5 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

#### Exception from licensing (point 9 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

#### National licensing authority (point 11 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.

#### Interagency review for licences (point 12 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.

<u>Inclusion of technologies and means of delivery</u> (points 15 and 16 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

# Transit and trans-shipment controls (points 20 and 21 of the matrix)

The issues of transit and trans-shipment controls are being discussed within the European Union and will be soon included in a new EC Regulation on dual use items that will replace EC Regulation 1334/2000 currently into force.

# OP 3 (c) and (d) - Controls of CW including related materials

# Technical support of border control measures (point 2 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.

# Control of brokering activities (point 3 of the matrix)

• The issue of brokering is being discussed within the European Union and, in order to comply with relevant obligations of 1540 Resolution, will be soon included in a new EC Regulation on dual use items that will replace EC Regulation 1334/2000 currently into force.

## Export control legislation (point 5 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

## Licensing provisions (point 6 of the matrix)

Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

### General licensing (point 8 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.

## Exceptions from licensing (point 9 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

# National licensing authority (point 11 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.

# Interagency review for licensing (point 12 of the matrix)

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### Inclusion of technologies and of means of delivery (points 15 and 16 of the matrix)

• Replace EC Regulation 1504/2004 with EC Regulation 1183/2007.

### OP 6, 7 and 8(d) - Control lists, Assistance, Information

<u>Information for industry</u> (point 6 of the matrix)

• Replace the words "Ministry of Productive Activities" with the words "Ministry for International Trade.