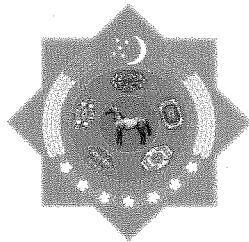


**TÜRKMENISTANYŇ
BIRLEŞEN MILLETLER
GURAMASYNYŇ ÝANYNDAKY
HEMIŞELIK WEKILHANASY**



**THE PERMANENT MISSION
OF TURKMENISTAN
TO THE UNITED NATIONS**

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TKMUN/3818/2018

The Permanent Mission of Turkmenistan to the United Nations presents its compliments to the Chair of the United Nations Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to transmit herewith the National Action Plan for the Implementation of the United Nations Security Council resolution 1540 for the period 2018-2022.

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

New York, 11 June 2018



The Chair of the Security Council Committee
established pursuant to resolution 1540
New York

**Action plan of Turkmenistan for the
implementation of Security Council resolution 1540 (2004) for the period 2018-2022**

№	Goal	Description of measures	Body responsible	Period of implementation	Source of support
Section 1. Implementation of paragraph 2 of Security Council resolution 1540 (2004)					
National legislation					
1.	Enhancement of Turkmenistan's export control legislation in line with the international agreements on the non-proliferation of weapons of mass destruction.	<p>1. Comparative analysis of Turkmenistan's legislation in relation to Turkmenistan's international obligations, the international agreements concerning the non-proliferation of weapons of mass destruction and the practice of other States in the area of export control.</p> <p>2. Development of the legal and regulatory framework.</p> <p>- Consideration of the question of formulating and adopting a separate law on export control.</p>	<p><i>Mejlis</i> (Parliament); Ministries of <i>Adalat</i> (Justice), Finance and the Economy, Trade and Foreign Economic Relations, Defence, and Internal Affairs; Supreme Court; Office of the</p>	2018-2022	Expert and financial assistance received from international donors.

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		<ul style="list-style-type: none">- Formulation of legally binding provisions on the procedure for the implementation of export control and licensing.- Updating of national control lists. <p>3. Consideration of the question of establishing criminal and administrative liability for violation of export control legislation.</p> <p>4. Consideration of the question of the need for the establishment and operation of identification centres for the analysis and identification of nuclear, chemical and biological materials (with the support of the relevant ministries and of scientific research institutes of the Academy of Science) on the basis of international experience.</p>	<p>Prosecutor General; State Customs and Border Service; Academy of Science of Turkmenistan.</p>		
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		5. Formulation of requirements for internal company programmes on export control.			
2.	Consideration of the question of Turkmenistan's accession to the 1925 Geneva Protocol .	Formulation of a draft legal and regulatory instrument (domestic procedures) for Turkmenistan's accession to the 1925 Geneva Protocol	<i>Mejlis</i> (Parliament); Ministries of <i>Adalat</i> (Justice), Foreign Affairs, and Defence.	2018	

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3.	Enhancement of Turkmenistan's criminal legislation in line with the international agreements on the non-proliferation of weapons of mass destruction.	1. Analysis of Turkmenistan's legislation in relation to Turkmenistan's international obligations and the international agreements concerning the non-proliferation of weapons of mass destruction in respect of prohibition of the manufacture, acquisition, possession, development, transport, transfer and use of nuclear, chemical and biological weapons and their means of delivery and, if necessary, incorporation of amendments into Turkmenistan's Criminal Code.	<p><i>Mejlis</i> (Parliament); Office of the Prosecutor General; Ministries of <i>Adalat</i> (Justice), Internal Affairs, National Security, Defence, and Foreign Affairs; Supreme Court of Turkmenistan.</p>	2018-2020	UNODC, OSCE

Section 2. Implementation of paragraphs 2, 3, 6 and 8 of Security Council resolution 1540 (2004)					
National legislation					
4.	Enhancement of Turkmenistan's legislation in line with the provisions of the Chemical Weapons Convention (CWC).	<p>1. Conduct of information sessions on the goals and objectives of CWC (forums, meetings, public discussions).</p> <p>2. Participation in international seminars on issues of chemical security.</p> <p>3. Comparative analysis and determination of best practices in implementing the Convention.</p>	<p><i>Mejlis</i> (Parliament); Ministries of <i>Adalat</i> (Justice), Defence, Internal Affairs, National Security, Health and the medical industry, and Defence; State Customs and Border Service; <i>Turkmenkhimiya</i> [Turkmen chemicals] State enterprise; Supreme Court; Academy of Science of Turkmenistan.</p>	2018-2020	OPCW, OSCE, 1540 Committee

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5.	Ensuring Turkmenistan's implementation of the provisions of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction (BWC).	<p>1. Conduct of information sessions on the goals and objectives of BWC (forums, meetings, public discussions).</p> <p>2. Participation in international seminars on issues of biological security.</p> <p>3. Comparative analysis and determination of best practices in implementing BWC, including incorporation of amendments into national legislation, if necessary.</p>	<p><i>Mejlis</i> (Parliament); Ministries of <i>Adalat</i> (Justice), National Security, Defence, Health and the medical industry, Agricultural and Water Management, and Foreign Affairs; State Customs and Border Service; Supreme Court; Academy of Science of Turkmenistan.</p>	2018-2022	UNODA (BWC support unit), OSCE, 1540 Committee
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6.	Combating the financing, production, acquisition, possession, development, transport, transfer or use of nuclear, chemical or biological weapons and their means of delivery.	Drafting of laws and regulations, if necessary.	<i>Mejlis</i> (Parliament); Ministries of <i>Adalat</i> (Justice), Finance and the Economy, Internal Affairs, and National Security; State office for combating economic crimes; State Customs Service of Turkmenistan.	2018-2022	FATF, Eurasian Group (EAG), UNODC, OSCE
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**Section 3. Implementation of paragraph 3 of Security Council
resolution 1540 (2004)**

Practical actions

7.	Ensuring physical protection of ionizing radiation sources and radioactive tailing dumps, slag heaps from mining operations, hazardous waste from chemical substances and waste from biological materials.	<ol style="list-style-type: none"> 1. Formulation and implementation of measures for environmental isolation of burial locations (storage sites) of nuclear and radioactive materials and ionizing radiation sources, and also for salvaging. 2. Ensuring the physical protection of ionizing radiation sources, nuclear and radioactive materials, and chemical and biological materials. 		2018-2022	IAEA, OPCW, UNODA (BWC support unit)
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			<p>Ministries of the Communal Economy, Health and the medical industry, Agricultural and Water Management, Defence, Internal Affairs, Communications, and Education; <i>khyakimlik velayatov</i> [local authorities] and city of Ashgabat; State Border and Customs Service; State Committee of Turkmenistan for protection of the environment and land resources; <i>Turkmenkhimiya</i> [Turkmen Chemicals] State enterprise;</p>		
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			Turkmenistan Airlines; <i>Turkmenstandartlary</i> [State central standards office]; Academy of Science of Turkmenistan.		
8.	Registration and monitoring of nuclear materials and ionizing radiation sources, and of chemical and biological materials.	1. Determination of the number of dosimetric and identification instruments needed.	Ministry of the Communal Economy, Defence, Health and	2018-2022	IAEA, OPCW, UNODC (BCW support unit)

		<p>2. Incorporation in the State registry of categories and means of measurement and performance of checks.</p> <p>3. Purchase of dosimetric and identification instruments to supply to the relevant services.</p> <p>4. Preparation of an inventory of radioactive radiation sources (RRS), compilation of a register of RRS.</p> <p>5. Preparation of an inventory of chemical and biological materials.</p> <p>6. Upgrading of the laboratory framework for the analysis and identification of dual-use chemical and biological materials.</p>	<p>the medical industry, Communications, Energy, Agricultural and Water Management, and Education; State Committee of Turkmenistan on protection of the environment and land resources; <i>Turkmenkhimiya</i> [Turkmen Chemicals] State enterprise; Turkmenistan Airlines; <i>khyakimlik velayatov</i> [local authorities] and city of Ashgabat; <i>Turkmenstandartlary</i> [State central standards office]; State Customs and Border Service; Academy of Science of Turkmenistan.</p>		
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Section 4. Implementation of paragraph 7 of Security Council resolution 1540 (2004)					
Requesting technical assistance from donors and international organizations					
9.	Review of issues of financing and of expert and technical assistance for the implementation of the measures included in Turkmenistan's action plan for the implementation of Security Council resolution 1540 (2004) in cooperation with international organizations.	1. Formulation and submission, in accordance with national legislation, of specific requests to donor countries and international organizations in accordance with paragraph 7 of Security Council resolution 1540 (2004) on provision of assistance in implementing the provisions of the resolution.	Ministry of Foreign Affairs, Finance and the Economy; relevant ministries and departments of Turkmenistan.	2018-2022 2018-2019	International donor community (IDC)

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		2. Formulation and adoption of laws and regulations with a view to the implementation of Turkmenistan's action plan for the implementation of Security Council resolution 1540 (2004) for the period 2018-2022.			
Section 5. Implementation of paragraph 8 of Security Council resolution 1540 (2004)					
National legislation					
10.	Harmonization of Turkmenistan's legislation concerning radioactive materials and ionizing radiation sources with international requirements.	Enhancement of existing or, if necessary, formulation of new laws and regulations concerning radioactive materials and ionizing radiation sources.	<i>Mejlis</i> (Parliament); Ministries of Defence, <i>Adalat</i> (Justice), Internal Affairs, National Security, and Health and the medical industry; State Customs Service of Turkmenistan; <i>Turkmenstandartlary</i> [State central standards office].	2018-2022	IAEA

Section 6. Practical actions					
11.	Upgrading the skills of the staff of ministries and departments involved in the implementation of Security Council resolution 1540 (2004) and also ensuring ongoing training opportunities for the staff of relevant structures in issues of nuclear, radiation, chemical and biological security.	1. Collection of proposals on staff training from the State structures concerned.	Relevant ministries and departments of Turkmenistan.	2018-2022	1540 Committee, UNODA, OPCW, OSCE, IAEA, IDC

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12.	Enhancing the information level of participants in foreign trade (FT).	<ol style="list-style-type: none"> 1. Compilation and submission for consideration by donor organizations of specific themes and plans for training seminars, sessions and forums for participants in foreign trade. 2. Organization of seminars, training sessions and forums. 3. Ensuring access to information resources for FT participants and enterprises. 	<p>Relevant financial, oil/gas drilling and refining and scientific research institutes; energy, health, textile, building and industrial, trade, agricultural and water management ministries and departments of Turkmenistan; <i>Turkmenstandartlary</i> [State central standards office].</p>	2018-2022	OSCE, IDC
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13.	Creation of the technical framework for state-of-the-art detection and identification of nuclear, chemical and biological materials which could be used to produce weapons of mass destruction.	1. Consideration of the advisability of establishing a system of mobile laboratories for analysis of nuclear, chemical and biological materials.	Ministries of Defence, Internal Affairs, National Security, Health and the medical industry, Agricultural and Water Management, and Communal Economy; State Committee of Turkmenistan for protection of the environment and land resources; <i>khyakimlik velayatov</i> [local authorities] and city of Ashgabat; Academy of Science of Turkmenistan.	2018-2022	OPCW, IAEA, OSCE, UNODA, IDC
2. Provision of means of nuclear, chemical and biological protection to units of military and law enforcement bodies, the Ministry of Health and the medical industry, the Academy of Science and other relevant scientific research institutes of Turkmenistan.					

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		3. Provision of means of detection and identification of chemical and biological materials.	State border and customs service of Turkmenistan.		
14.	Prevention of illicit movement across the State border of Turkmenistan of dual-use goods and materials outside crossing points.	Installation and modernization of engineering equipment in State border facilities and provision of technical means of protection.	State border service; Ministry of National Security of Turkmenistan.	2018-2022	IDC
15.	Timely notification to the 1540 Committee of measures for the implementation of Security Council resolution 1540 (2004) by Turkmenistan.	Submission of reports and information about amendments to legislation, and also about measures taken for the implementation of Security Council resolution 1540 (2004).	Ministry of Foreign Affairs of Turkmenistan.	2018-2022	
16.	Informing the public about the goals and objectives of Security Council resolution 1540 (2004) and issues of nuclear, chemical and biological security (transparency, work with	Organization of an information campaign, work with public organizations on dissemination of information, and production of television broadcasts, documentary films and reels.	Ministries of Education, Defence, Health and the medical industry; State committee on television, radio and cinematography;	2018-2022	OSCE, UNODA

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	civic, scientific and business communities and the information media).		State information agency of Turkmenistan.		

List of abbreviations

1. UNSC - United Nations Security Council
2. CWC - Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction
3. OPCW - Organization for the Prohibition of Chemical Weapons
4. BWC - Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction
5. IAEA - International Atomic Energy Agency
6. OSCE - Organization for Security and Cooperation in Europe
7. UNODC - United Nations Office on Drugs and Crime
8. RRS - Radioactive radiation sources
9. PRM - Portable radiation monitors
10. WMD - Weapon of mass destruction
11. FT - Foreign trade
12. FATF - Financial Action Task Force on Money Laundering

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13. EAG - Eurasian Group on Combating Money Laundering and Terrorist Financing

14.IDC - International donor community

15.UNODA - United Nations Office for Disarmament Affairs

16.Export control – Set of measures for implementation of the permitted procedure for the import, export, transit and use of items subject to export control (controlled goods) and for intermediary activity in relation to such goods.