

1540 COMMITTEE MATRIX OF ITALY

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:
Date of Report:
Date of First Addendum:
Date of Second Addendum:
Date of Committee Approval:

Italy
27 October 2004
5 December 2005
10 December 2007

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 2 May 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 6 September 1991	
5	2005 Amendment to the CPPNM	?	Ratified 28 April 2015	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 1 February 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 18 December 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 30 may 1975	
9	Geneva Protocol of 1925	X	Deposit 3 April 1928	
10	Other Conventions/Treaties	X	<p>A Party to 12 of 19 international counter-terrorism instruments, including the following relevant to resolution 1540 (2004):</p> <p>The International Convention for the Suppression of Terrorist Bombings (16/04/2003)</p> <p>The International Convention for the Suppression of the Financing of Terrorism (27/03/2003)</p> <p>Also a Party to:</p> <p>EURATOM Treaty</p> <p>European Convention on the Suppression of Terrorism</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 30 September 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	<p>Australia Group (AG)</p> <p>Missile Technology Control Regime (MTCR)</p> <p>Nuclear Suppliers Group (NSG)</p> <p>Wassenaar Arrangements (WA)</p> <p>Zangger Committee (ZC)</p> <p>Proliferation Security Initiative (PSI)</p> <p>Global Initiative to Combat Nuclear Terrorism (GICNT)</p>	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	<p>EU Strategy against proliferation of WMD</p> <p>State reports that it is committed to the universalization and full implementation of multilateral instruments in the field of disarmament and non-proliferation.</p>	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide any form of support to either States or non-State actors.	
17	Other ¹	X	<p>Member of the:</p> <p>World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme</p>	

			<p> INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) International Maritime Organization (IMO) Financial Action Task Force (FATF) Global Partnership </p> <p> Inclusion of a non-proliferation clause in the EU agreements with third countries - Revised Cotonou Partnership Agreement (the CPA II) </p>	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

[illegible]

2	acquire	X	X	X	<p>NW: Constitution of the Italian Republic. Art. 10 Law no.131 of 24 April 1975 (NPT ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions- and para. 2.1- definitions-</p> <p>CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995, Article 3 amended by the Law no. 93 of 04 April 1997 (CWC ratification)</p> <p>BW: Constitution of the Italian Republic. Art. 10 Law no. 618 of 8 October 1974 (BWC ratification)</p>	X	X	X	<p>NW: Law no. 438 of 15 December 2001: terrorist purposes amending the Law no. 110 pf 18 April 1975, Arts. 1 and 10</p> <p>CW: Law no. 438 of 15 December 2001, Art. 2 (definition of chemical weapons) Law no. 496 of 18 November 1995, Article 10</p> <p>BW: Law no. 438 of 15 December 2001(with terrorist purposes) amending the Law no. 110 pf 18 April 1975, Arts. 1 and 10</p>	
3	possess	X	X	X	<p>NW: Law no. 110 of 18 April 1975 Norme integrative della disciplina vigente per il controllo delle armi, delle munizioni e degli esplosivi, Art. 10.</p> <p>CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Article 3 as amended by the Law no. 93 of 04 April 1997: retention</p> <p>BW: Constitution of the Italian Republic. Art. 10 Law no. 618 of 8 October 1974 (BCW ratification) Law no. 110 of 18 April 1975, Article 10 (prohibition)</p>	X	X	X	<p>NW: Law no. 497 of 14 October 1974, Arts. 10 and 11</p> <p>CW: Law no. 438 of 15 December 2001: terrorist purposes, Art. 2 (definition of chemical weapons) Law no. 496 of 18 November 1995, Article 10</p> <p>BW: Law no. 497 of 14 October 1974, Article 10</p>	
4	stockpile/store	X	X	X	<p>NW: Law no. 110 of 18 April 1975, Art. 10.</p> <p>CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Article 3 amended by the Law no.</p>	X	X	X	<p>NW: Law no. 497 of 14 October 1974, Article 9</p> <p>CW/BW: Law no. 497 of 14 October 1974, Article 9</p>	

					93 of 04 April 1997 BW: Constitution of the Italian Republic, Art. 10 Law no. 618 of 8 October 1974 (BWC ratification) Law no. 110 of 18 April 1975, Article 10 (prohibition)					
5	develop	X	X	X	NW: Law no. 185 of 09 July 1990, Article 1.7 CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Article 3 amended by the Law no. 93 of 04 April 1997 Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions- and para. 2.1- definitions- BW: Constitution of the Italian Republic, Art. 10 Law no. 618 of 8 October 1974 (BWC ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions; para. a) of Article 2 – definitions	X	X	X	NW: Law no. 497 of 14 October 1974, Article 10 CW: Law no. 496 of 18 November 1995, Article 10 BW: Law no. 185 of 9 July 1990, Art. 25	
6	transport	X	X	X	NW/CW/BW: Law no. 110 of 18 April 1975, Arts. 18 and 19	X	X	X	NW: Law no. 497 of 14 October 1974, Article 10 CW/BW: Law no. 497 of 14 October 1974, Article 12	
7	transfer	X	X	X	NW: Constitution of the Italian Republic. Art. 10 Law no.131 of 24 April 1975 (NPT ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Article 3 amended by the Law no.	X	X	X	NW: Law no. 438 of 15 December 2001: terrorist purposes Law no. 497 of 14 October 1974, Article 9 CW: Law no. 438 of 15 December 2001: terrorist purposes Law no. 496 of 18 November 1995, Article 10	

					93 of 04 April 1997 Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions- and para. 2.1- definitions- BW: Constitution of the Italian Republic, Art. 10 Law no. 618 of 8 October 1974 (BWC ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions; para. a) of Article 2 - definitions				BW: Law no. 438 of 15 December 2001: terrorist purposes	
8	use	X	X	X	NW: Penal Code, Articles 422 and 285 CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Art.3 BW: Constitution of the Italian Republic. Art. 10 in conjunction with Geneva Protocol of 1925	X	X	X	NW: Penal Code, Articles 422 and 285 CW: Law no. 496 of 18 November 1995, Article 10 Penal Code, Articles 422 and 285 BW: Penal Code, Articles 438, 439, 422 and 285	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Art. 110 - 115 - general provisions on participation in a crime	X	X	X	NW/CW/BW: Penal Code, Art. 270bis, as amended by Law no. 438 of 15 December 2001	
10	assist in abovementioned activities	X	X	X	NW, CW, BW: Penal Code, Art. 110 - 115 - general provisions on participation in a crime CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995, Article 3 (CWC ratification) BW: Constitution of the Italian Republic. Art. 10 Law no. 618 of 8 October 1974 (BCW ratification)	X	X	X	NW/CW: Penal Code, Article 270ter, as introduced by Law no. 438 of 15 December 2001: terrorist purposes Law no. 155 of 31 July 2005: training, instructing BW: Penal Code, Arts. 110 and 270ter, as introduced by Law no. 438 of 15 December 2001: terrorist purposes Law no. 155 of 31 July 2005, Art. 5: training, instructing	

11	finance abovementioned activities	X	X	X	NW/CW/BW: Law no. 438 of 15 December 2001, Art. 1 (1.) Law no. 185 of 9 July 1990, Art. 27 Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001	X	X	X	NW/CW/BW: Penal Code, Article 270bis– Associations for the purpose of terrorism, international terrorism, or subversion of democratic order, as amended by Law no. 438 of 15 December 2001 Penal Code, Article 270sexies – conducts with terrorist purposes Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001 Legislative Decree no. 56 of 2004, Art. 7 (administrative sanctions)	
12	abovementioned activities related to means of delivery ²	X	X	X	NW: Law no. 185 of 9 July 1990, para. 7 of Arts 1.7 - general prohibitions and 2.2 (n) and (o) specific definitions CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995, Article 3 amended by the Law no. 93 of 04 April 1997 (CWC ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions- and para. 2.2 (n) and (o) -specific definitions- BW: Constitution of the Italian Republic, Art. 10 Law no. 618 of 8 October 1974 (BWC ratification) Law no. 185 of 9 July 1990, para. 7 of article 1 - general prohibitions; para. a) of Article 2 - definitions	X	X	X	NW: Penal Code, Article 270bis, as amended by Law no. 438 of 15 December 2001: terrorist purposes CW/BW: Penal Code, Article 270ter, as introduced by Law no. 438 of 15 December 2001: terrorist purposes	
13	involvement of non-State actors in	X	X	X	NW: Law no. 185 of 9 July 1990, Art. 1	X	X	X	NW/CW/BW: Penal Code, Article 270bis, as amended by the	

	abovementioned activities				CW: Constitution of the Italian Republic. Art. 10 Law no. 496 of 18 November 1995 (CWC ratification), Art. 6 BW: Law no. 185 of 9 July 1990, para. 3 and 8 of Article 1				Law no. 438 of 15 December 2001	
14	Other	X	X	X	NW/CW/BW: Law no. 148 of 17 June 2003 (Farnborough Agreement ratification) amending the Law no. 185/1990					

2. 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 Materials³

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	
		N W	C W	B W*		N W	C W	B W		
1	Measures to account for production	X	X	X	NW: INFCIRC/193 Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Art. 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Arts. 20 and 21 CW: EU Regulation no. 1907 of 18 December 2006 Law no. 496 of 18 November 1995 and Law no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997 Legislative decree 2 March 2007, no.50 - Implementation of Commission Directive 1999/11/EC of 8 March 1999 adapting to technical progress the principles of good laboratory practice as specified in Council Directive 87/18/EEC on the harmonisation of laws, regulations and administrative provisions relating to the application of the principles of good laboratory practice and the verification of their applications for tests on chemical substances Legislative Decree no. 81 of 2008 as	X	X	X	NW: Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Arts. 33 and 34 Law no. 1860 of 1962 Legislative Decree no.230 of 17 March 1995, Art. 97 CW: Law no. 496 of 18 November 1995, Arts. 10, 11and 12 Law no. 93 of 4 April 1997, Art. 7.3 Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 262-264	

				<p>integrated by the Legislative Decree no. 106 of 2009</p> <p>BW: Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 269 and 270 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9/CE and 2004/10/CE on inspections and verification of laboratories good practices.</p>				<p>BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 282-286</p>		
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/193 Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Arts. 20 and 21</p> <p>CW: EU Regulation no. 1907 of 18 December 2006 Law no. 496 of 18 November 1995 and Law no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997 Legislative decree 2 March 2007, no.50 - Implementation of Commission Directive 1999/11/EC of 8 March 1999 adapting to technical progress the principles of good</p>	X	X	X	<p>NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Arts. 33 and 34 Law no. 1860 of 1962 Legislative Decree no.230 of 17 March 1995, Art. 97</p> <p>CW: Law no. 496 of 18 November 1995, Arts. 10, 11and 12 Law no. 93 of 4 April 1997, Art. 7.3 Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 262-264</p>	

					laboratory practice as specified in Council Directive 87/18/EEC on the harmonisation of laws, regulations and administrative provisions relating to the application of the principles of good laboratory practice and the verification of their applications for tests on chemical substances Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009 BW: Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 269 and 270 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9/CE and 2004/10/CE on inspections and verification of laboratories good practices.				BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 282-286	
3	Measures to account for storage	X	X	X	NW: INFCIRC/193 Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Arts. 20 and 21 CW: EU Regulation no. 1907 of 18 December 2006 Law no. 496 of 18 November 1995 and Law	X	X	X	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Arts. 33 and 34 Law no. 1860 of 1962 Legislative Decree no. 230 of 17 March 1995, Art. 97 CW: Law no. 496 of 18 November 1995, Arts. 10, 11and 12	

				<p>no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997</p> <p>Legislative decree 2 March 2007, n.50 - Implementation of Commission Directive 1999/11/EC of 8 March 1999 adapting to technical progress the principles of good laboratory practice as specified in Council Directive 87/18/EEC on the harmonisation of laws, regulations and administrative provisions relating to the application of the principles of good laboratory practice and the verification of their applications for tests on chemical substances</p> <p>Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009</p> <p>BW:</p> <p>Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks</p> <p>Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 269 and 270</p> <p>Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9/CE and 2004/10/CE on inspections and verification of laboratories good practices.</p>			<p>Law no. 93 of 4 April 1997, Art. 7.3</p> <p>Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 262-264</p> <p>BW:</p> <p>National Health Institute</p> <p>National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism</p> <p>Working Group on coordination of activities regarding the laboratories good practices</p> <p>Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 282-286</p>			
4	Measures to account for transport	X	X	X	<p>NW/CW/BW:</p> <p>Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail (implementing Council Directive 96/49/EC and Commission Directive 96/87/EC)</p> <p>Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997on the transport of dangerous goods by road</p>	X	X	X	<p>NW/CW/BW:</p> <p>Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail (implementing Council Directive 96/49/EC and Commission Directive 96/87/EC)</p> <p>Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997on the transport of dangerous goods by road</p>	

					(implementing Council Directive 94/55/EC and Commission Directive 96/86/EC) Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30 of 3 December 1992 on air transport NW: Legislative Decree no. 230 of 17 March 1995, Arts. 20 and 21 Circular no. 228 of the Minister for Industry of 20 October 1993 CW: Law no. 185 of 09 July 1990, Arts. 19 and 20 BW: Law no. 185 of 09 July 1990, Arts 19 and 20				(implementing Council Directive 94/55/EC and Commission Directive 96/86/EC) Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular No. 334096/30 of 3 December 1992 on air transport NW: Legislative Decree 230 of 17 March 1995, Art. 97 Circular no. 228 of the Minister for Industry of 20 October 1993 CW: Law no. 185 of 09 July 1990, Art. 24 BW: Law no. 185 of 09 July 1990, Art. 24 Party to ADR and RID	
5	Other measures for accounting									
6	Measures to secure production	X	X	X	NW: Council Directives 2003/122 EURATOM and Directive 96/29/ Euratom Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Art. 7 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree 230 of 17 March 1995, Arts. 38-42 - preemptive authorization for activities using radioactive materials CW: Directive 98/24 EC Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 224, 232 (Comitato Consultivo) 255	X	X	X	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 33 Law no. 1860 of 1962 Legislative Decree 230 of 17 March 1995, Art. 138 CW: Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 262-264	

					BW: Directive 2000/54 EC Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 274-276 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices.				BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 282-286	
7	Measures to secure use	X	X	X	NW: Council Directives 2003/122 EURATOM and Directive 96/29/ Euratom Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 7 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Arts. 38-42 - preemptive authorization for activities using radioactive materials CW: Directive 98/24 EC Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 224, 232 and 255 BW: Directive 2000/54 EC Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 274-276 Legislative Decree no. 50 2 March 2007	X	X	X	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 33 Law no. 1860 of 1962 Legislative Decree 230 of 17 March 1995, Art. 138 CW: Testo Unico sulla Sicurezza - Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 262-264 BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts.	

					implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices.				282-286	
8	Measures to secure storage	X	X	X	NW: Council Directives 2003/122 EURATOM and Directive 96/29/ Euratom Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 7, Art. 15 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree 230 of 17 March 1995, Arts. 38-42 - preemptive authorization for activities using radioactive materials CW: Directive 98/24 EC Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 224, 232 and 255 BW: Directive 2000/54 EC Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Arts. 274-276 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices.	X	X	X	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 33 Law no. 1860 of 1962 Legislative Decree 230 of 17 March 1995, Art. 138 CW: Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 262-264 BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identify the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 282-286	
9	Measures to secure transport	X	X	X	NW/CW/BW: Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail (implementing Council Directive 96/49/EC and Commission Directive 96/87/EC) Decree of 4 September 1996 adopted by the	X	X	X	NW/CW/BW: Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail (implementing Council Directive 96/49/EC and Commission Directive 96/87/EC) Decree of 4 September 1996 adopted by the	

				<p>Minister for Transport and Navigation, amended by a Decree of 15 May 1997on the transport of dangerous goods by road (implementing Council Directive 94/55/EC and Commission Directive 96/86/EC) Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30of 3 December 1992 on air transport</p> <p>NW: Legislative Decree 230 of 17 March 1995, Art. 21</p> <p>CW: Decree of the Ministry of Transports of 02 August 2005 Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009 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</p> <p>BW: Decree of the Ministry of Transports of 2 August 2005 Memorandum of the Ministry of Health no. 16 of 20 July 1994 Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009</p>			<p>Minister for Transport and Navigation, amended by a Decree of 15 May 1997on the transport of dangerous goods by road (implementing Council Directive 94/55/EC and Commission Directive 96/86/EC) Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30of 3 December 1992 on air transport Party to ADR and RID agreements</p> <p>NW: Directive 92/3 EURATOM: prior notification of shipments Legislative Decree 230 of 17 March 1995, Art. 97</p> <p>CW: Code of land transports, Article 168 Code of air and maritime navigation, Article 1199 Testo Unico sulla Sicurezza - Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Arts. 262-264</p> <p>BW: Code of land transports, Article 168 Code of air and maritime navigation, Article 1199 Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p>	
10	Other measures for securing							

11	Regulations for physical protection of facilities/ materials/ transports	X	X	X	<p>NW: Inter-Agency Committee for Physical Protection evaluates and adopts physical protection plans Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 34 Legislative Decree 230 of 17 March 1995, Art. 37: Ministry of Industry and ANPA Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials</p> <p>CW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p> <p>BW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p>	X	X	X	<p>NW: Inter-Agency Committee for Physical Protection evaluates and adopts physical protection plans Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Art. 34 Legislative Decree 230 of 17 March 1995, Art. 37: Ministry of Industry and ANPA Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials</p> <p>CW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p> <p>BW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p>	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	<p>NW: Directive 96/29 EURATOM: prior authorization Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Arts. 4 and Art. 11 Legislative Decree no. 230 of 17 March 1995, Art. 18 -prior authorization by Ministry of Industry in accord with the Ministry of Health, of Environment, of Interior, of Work, with the ANPA advice.</p> <p>CW: Licensing system for production, possession or use of chemicals included in Schedule I of CWC Law no. 496 of 18 November 1995, Articles 3 and 4: Ministry of Economic Development(former Productive Activities) and Ministry for the International Trade(former Productive Activities)</p>	X	X	X	<p>NW: Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Art.18 Legislative Decree 230 of 17 March 1995, Art. 97</p> <p>CW: Law no. 496 of 18 November 1995, Arts. 10, 11and 12</p>	

					BW: Directive 2000/54 EC Ministry of Health				BW: Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009	
13	Reliability check of personnel	X	X	X	NW: Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Art. 5 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree 230 of 17 March 1995, Art. 77 (qualified expert) CW: Law no. 496 of 18 November 1995, Article 8 BW: Legislative Decree 9 April 2008 (Attuazione dell'articolo 1 della legge 3 agosto 2007, no. 123, in materia di tutela della salute e della sicurezza nei luoghi di lavoro) no. 81 as integrated by the Legislative Decree no. 106 of 2009, Art. 32	X	X	X	NW: Legislative Decree 230 of 17 March 1995, Art. 139 CW: Law no. 496 of 18 November 1995, Arts. 10, 11and 12 BW: Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009	
14	Measures to account for/secure/ physically protect means of delivery									

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)

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	Act no. 933 of 1 August 1960 Act no. 282 of 25 August 1991 Law no 197 of 24 July 2003, Art. 3 Law no. 99 of July 23 2009, Art 29	X	Interdepartmental Committee for Economic Planning Nuclear Safety Agency. Ministry of Economic Development	
2	IAEA Safeguards Agreements	X	Safeguards Agreement (INFCIRC/193) in force 21 February 1977 Additional protocol in force 30 April 2004	X	Safeguards Agreement (INFCIRC/193) in force 21 February 1977 Additional protocol in force 30 April 2004	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support.	X	Expressed support.	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	?	Point of Contact for Exports and Imports (Nuclear, Technological and Industrial Risks Department Institute for Environmental Protection & Research (ISPRA)) designated.	?	Point of Contact for Exports and Imports (Nuclear, Technological and Industrial Risks Department Institute for Environmental Protection & Research (ISPRA)) designated.	
5	IAEA Incident and Trafficking Database	X	Participates.	X	Participates.	
6	Other Agreements related to IAEA	X	Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 8 February 1990) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 25 October 1990) The Convention on Nuclear Safety	X	Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 8 February 1990) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 25 October 1990) The Convention on Nuclear Safety	

			(Deposit 15 April 1998) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 8 February 2006)		(Deposit 15 April 1998) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 8 February 2006)	
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)

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	Law no. 496 of 18 November 1995 (CWC ratification), Art. 9 : Ministry of Foreign Affairs	X	National Authority for the Implementation of the CWC	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law no. 496 of 18 November 1995 (CWC ratification), Art. 9 : National Authority complies with relevant provisions	X	Reported.	
3	Account for, secure or physically protect "old chemical weapons"	X	Law no. 496 of 18 November 1995 (CWC ratification), Art. 9, 1 d) Law 23 August 1998 n. 400 Art. 17 Legislative Decree 3 February 1993 n. 29	X	Ministry of Foreign Affairs - Executive Office responsible for the discovery and destruction of chemical weapons	
4	Other legislation/ regulations controlling chemical materials	X	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)	X	European Chemicals Agency	
5	Other	X	Legislative Decree no. 238 implementing Directive 2003/105/EC of the European Parliament and of the Council amending Council Directive 96/82/EC on the control of major-accident hazards involving dangerous substances.	X	Legislative Decree no. 238 implementing Directive 2003/105/EC of the European Parliament and of the Council amending Council Directive 96/82/EC on the control of major-accident hazards involving dangerous substances.	

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

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	X	Directive 2001/18/CE Legislative Decree no. 206 of 12 April 2001 Legislative Decree no. 91 of 1993 on Specific use of Genetic Modified Microorganisms and deployment in the environment of OGM Law n. 142 of 19 February 1992 Legislative Decree no. 224 of July 8 2003 Implementation of Directive 2001/18/EC on the Deliberate Release of Genetically Modified Organisms	X	Legislative Decree no. 206 of 12 April 2001, Articles 20 and 22 National Committee for Biosecurity, Biotechnologies and Life Sciences	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC Directive 98/8/EC of 16 February 1998 concerning the placing of biological products on the market	X	Directive 89/391/EC Directive 98/8/EC of 16 February 1998 concerning the placing of biological products on the market	
3	Other		Legislative Decree no. 238 implementing Directive 2003/105/EC of the European Parliament and of the Council amending Council Directive 96/82/EC on the control of major-accident hazards involving dangerous substances.	X	Legislative Decree no. 238 implementing Directive 2003/105/EC of the European Parliament and of the Council amending Council Directive 96/82/EC on the control of major-accident hazards involving dangerous substances.	

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

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		
		N W	C W	B W	if YES, source document				N W	C W	B W	if YES, source document		
1	Border control	X	X	X	NW/CW/BW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) no. 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community			X	X	X	NW/CW/BW: Ministry of Interior Police forces Italian customs agency Italian navy Port authorities			
2	Technical support of border control measures	X	X	X	NW/CW/BW: EU Regulation no. 648 of 13 April 2005 (Security Amendment) Integrated text of Customs Laws no. 43 of 23 January 1973, Arts. 28-30 (Guardia di Finanza) MoU between Customs Agency and Guardia di Finanza, General Headquarters of Carabinieri, Ministries of International Trade, of Agriculture, of Environment, of Health			X	X	X	NW/CW/BW: Scanners in main ports, X-ray machines and explosive and radioactive detectors Participates in Megaports Initiative Ports of Genoa and La Spezia have been equipped with mobile detection systems			
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	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 Legislative Decree no. 96 of 9 April 2003			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, Art. 5 Legislative Decree no. 96 of 9 April 2003			

4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Integrated Text of Customs Laws no. 43 of 23 January 1973	X	X	X	NW/CW/BW: Customs Agency Guardia di Finanza	
5	Export control legislation in place	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 Legislative Decree no. 96 of 9 April 2003 3. Law no. 185 of 9 July 1990	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, Art. 5 Legislative Decree no. 96 of 9 April 2003 Law no. 438 of 15 December 2001	
6	Licensing provisions	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 Legislative Decree No. 96 of 9 April 2003 3. Law no. 185 of 9 July 1990	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, Art. 5 Legislative Decree no. 96 of 9 April 2003, Article 16	
7	Individual licensing	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 Legislative Decree no. 96 of 9 April 2003, Article 4	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, Art. 5 Legislative Decree no. 96 of 9 April 2003, Articles 16/1, 16/2, 16/4, 16/6 and 16/7	
8	General licensing	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 Legislative Decree no. 96 of 09 April 2003, Articles 4 and 6 : the national general authorization, and the Community general authorization Legislative Decree of 4 August 2003 (National General Authorisation)	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Articles 16/1, 16/2, 16/4, 16/6 and 16/7	
9	Exceptions from licensing	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the	X	X	X	NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed	

				control of exports, transfer, brokering and transit of dual-use items) Possibility of National General Authorisation for intra-Community trade NW: Decree of 15 December 1970 implementing Act no. 1008/69			in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation NW: Decree of 15 December 1970 implementing Act no. 1008/69	
10	Licensing of deemed export/visa	?	?	NW/CW/BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses				
11	National licensing authority	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003 (dual use items) Law 9 July 1990 no. 185, as amended by the law 17 June 2003, n. 148 on controls on exports, imports and transit of strategic materials.	X	X	NW/CW/BW: National Authority for Dual Use Items Export Control within the Ministry of Economic Development Ministry of Foreign Affairs, in consultation with the Committee established under art. 7 together with the Ministry of Finance NW: Ministry of Foreign Trade in consultation with the Ministry of Industry	
12	Interagency review for licenses	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003 (dual use items) Law 9 July 1990 no. 185, as amended by the law 17 June 2003, no. 148 on controls on exports, imports and transit of strategic materials, Art. 6.	X	X	NW/CW/BW: Consultative Committee composed of Ministries of Foreign Affairs, of International Trade, of Defence, of Interior, of Finance (including Customs Agency), of Communications, of University and Scientific Research Interministerial Committee for trade in strategic materials (CISD)	
13	Control lists	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 Legislative Decree no. 96 of 9 April 2003 Legislative Decree no. 89 of 24 February 1997	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 Legislative Decree no. 96 of 9 April 2003 Legislative Decree no. 89 of 24 February 1997	

14	Updating of lists	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 Legislative Decree no. 96 of 9 April 2003	X	X	X	NW/CW/BW: The list of dual-use items set out in Annex I shall be updated in conformity with the relevant obligations and commitments, and any modification thereof, that Member States have accepted as members of the international non-proliferation regimes and export control arrangements, or by ratification of relevant international treaties.	
15	Inclusion of technologies	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 Legislative Decree no. 96 of 9 April 2003	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Art. 8	
16	Inclusion of means of delivery	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 Legislative Decree no. 96 of 9 April 2003	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Art. 8	
17	End-user controls	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 Legislative Decree no. 96 of 9 April 2003, Article 12	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Art. 16	
18	Catch all clause	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 Legislative Decree no. 96 of 9 April 2003, Article 9	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Art. 16	
19	Intangible transfers	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Art. 16 (transfer of intangibles outside the	

					control of exports, transfer, brokering and transit of dual-use items Legislative Decree no. 96 of 9 April 2003, Article 9				Community through fax, phone and other technological means included internet)	
20	Transit control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments" Legislative Decree no. 96 of 9 April 2003 Law no.222 of 19925. Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146	X	X	X	NW/CW/BW: Legislative Decree no. 96/2003 Law no. 185 of 9 July 1990, Arts. 23-26	
21	Trans-shipment control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments" Law no. 185 of 9 July 1990: armaments Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Arts. 23-26	
22	Re-export control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Arts. 23-26	

					entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments" Law no. 185 of 9 July 1990: armaments Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146					
23	Control of providing funds	X	X	X	NW/CW/BW: Law no. 197 of 5 July 1991 as amended by Legislative Decree no. 56 of 2004: screening and control of all transactions Law no. 185 of 9 July 1990, Art. 27: armaments (communication of export, import and transit transactions to Ministry of Treasure) Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001 Law no. 438 of 15 December 2001, Art. 1 (1.)	X	X	X	NW/CW/BW: Legislative Decree no. 56 of 2004, Art. 7 (administrative sanctions) Penal Code, Article 270bis – Associations for the purpose of terrorism, international terrorism, or subversion of democratic order, as amended by Law no. 438 of 15 December 2001, and Article 270sexies – conducts with terrorist purposes Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001	
24	Control of providing transport services	X	X	X	NW/CW/BW: ADR 2009 in force 01 January 2009, Annex B (Provisions concerning transport equipment and transport operations) Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials	X	X	X	NW/CW/BW: Land Transport Department under Ministry of Transport Material of Class 7: Agenzia per la Protezione dell'Ambiente e per i Servizi Tecnici (APAT)	
25	Control of importation	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990: armaments NW: Act no. 1860 of 1962 on the Peaceful Uses of Nuclear Energy, Section 4 Ministerial Decree of 30 October 1990	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990: armaments Text of Customs Laws no. 43 NW: Act no. 1860 of 1962 on the Peaceful Uses of Nuclear Energy, Section 4 Ministerial Decree of 30 October 1990	

26	Extraterritorial applicability	X	X	X	NW/CW/BW: Penal Code, Art. 7 Extraterritoriality foreseen for Italian citizens acting abroad	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003 Law no. 185 of 9 July 1990	
27	Other									

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

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	Legislative Decree no. 96 of 9 April 2003	
2	Control lists - other	X	Legislative Decree no. 96/2003, Art. 10 (Conditions for granting an authorization for exports of goods not included in the Annex 1 of the EU Regulation 428/2009)	
3	Assistance offered	X	State reports that it is ready to consider the provision of assistance.	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	<p>State reports that it</p> <p>Provided bilaterally as well as through EU cooperation programmes</p> <p>Supported Global Partnership Initiative aimed at promoting WMDs destruction and control of sensitive materials</p> <p>Has committed financial support for the destruction of CW</p> <p>Provided support to the IAEA Nuclear Security Fund</p> <p>Provided advice on the implementation of CWC, bilaterally or through OPCW</p> <p>In 2014 Italy gave its contribution to the multinational operation carried out to safely and securely transport and destroy Syrian chemical agents, providing the UN-OPCW Joint Mission with in-kind and financial contributions.</p> <p>Provided a voluntary contribution to the OSCE project concerning the "Comprehensive Review of Chemical Safety and Security in Ukraine".</p>	
7	Work with and inform industry	X	<p>Committed to work with and inform industry</p> <p>Ministero dello Sviluppo Economico - Ministry of Economic Development - D. G. per la politica commerciale internazionale - Divisione IV – Esportazioni di beni a duplice uso ed embarghi - cooperates on a regular basis with companies and industrial associations</p>	
8	Work with and inform the public	X	Disseminates relevant public information through websites, publications, seminars and leaflets	
9	Point of Contact	X	<p>Ms. Laura Aghilarre (Ministry of Foreign Affairs)</p> <p>Tel: +39-06-3691-4176</p> <p>Fax: +39-06-3235-927</p> <p>Email: laura.aghilarre@esteri.it</p>	
10	Other ⁴	X	A 1540 expert joined the UNSC Counter-Terrorism Committee (CTC) visit to Italy, organized by the	

			Terrorism Committee Executive Directorate (CTED), under the authority of the CTC, and the Government of Italy, 20-22 May 2015.	
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4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.