

# 1540 COMMITTEE MATRIX OF LITHUANIA

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

<b>State:</b>	<b>LITHUANIA</b>
<b>Date of Report:</b>	<b>27 October 2004</b>
<b>Date of First Addendum:</b>	<b>21 September 2005</b>
<b>Date of Second Addendum:</b>	<b>18 December 2007</b>
<b>Date of Third Addendum:</b>	<b>22 November 2013</b>
<b>Date of Committee Approval:</b>	

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	Acceded on 23 September 1991	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Ratified 19 July 2007	
4	Convention on Physical Protection of Nuclear	X	Acceded on 7 December 1993	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Ratified 19 May 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit on 7 February 2000	
7	Chemical Weapons Convention (CWC)	X	Deposit on 15 April 1998	
8	Biological Weapons Convention (BWC)	X	Acceded on 10 February 1998	
9	Geneva Protocol of 1925	X	Deposit on 15 June 1933	
10	Other Conventions/Treaties	X	EURATOM Treaty Joint Protocol to the Vienna Convention and to the Paris Convention Convention on the Early Notification of a Nuclear Accident Convention on Nuclear Safety Joint Convention on the Safety of the Spent Fuel Management and on the Safety of Radioactive Waste Management Nairobi Convention Convention on Civil Liability for Nuclear Damage (Vienna Convention) State Party to 14 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): International Convention for the Suppression of Terrorist Bombings (R: 17/03/2004) International Convention for the Suppression of the Financing of Terrorism (R: 20/02/2003)	
11	International Atomic Energy Agency (IAEA)	X	Member since 1993	
12	Hague Code of Conduct (HCOC)	X	Subscribed on 25 November 2002	
13	Other Arrangements	X	Nuclear Suppliers Group (NSG) Australia Group (AG) Wassenaar Arrangement (WA) Participates in the Proliferation Security Initiative (PSI) Partner country of the Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	The Constitution prohibits WMD on the territory of Lithuania (Article 137: "There may not be any weapons of mass destruction and foreign military bases on the territory of the Republic of Lithuania").	
15	General statement on commitment to disarmament and non-proliferation	X	European Union Strategy Against Proliferation of WMD of 2003	
16	General statement on non-provision of WMD and related materials to	X	The report states that Lithuania does not provide any form of support to non-State actors	

	non-State actors			
17	Other <sup>1</sup>	X	<p>EU Agreements with third countries include WMD provisions - Revised Cotonou Partnership Agreement (the CPA II)</p> <p>Member of:</p> <p>The European Union (EU)</p> <p>The Organization for Security and Co-operation in Europe (OSCE)</p> <p>INTERPOL</p> <p>International Maritime Organisation (IMO)</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>World Organisation of Animal Health (OIE)</p> <p>MONEYVAL</p> <p>Observer in Eurasian Group (EAG)</p>	

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)

Does national legislation exists 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			
		N W	C W	B W		N W	C W	B W				
1	manufacture/produce	X	X	X	NW: Law on Nuclear Energy of 1996, as amended, Art. 5 Law on Radiation Protection of 1999, as amended, Art. 8 (radioactive materials) Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as amended (radioactive materials) Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government 2005, as amended Order No. V-1020 Concerning the Approval of Control Regulations of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources, (adopted on 23 December 2003)  CW: Law on Environmental Protection of 1992, as amended, Art. 20 Law on the Prohibition of Chemical Weapons of 1998, Art. 3  BW: Constitution of the Republic of Lithuania, Arts. 137 and 138 (International agreements which are ratified by the Seimas of the Republic of Lithuania shall be the constituent part of the legal system of the Republic of Lithuania)	X	X	X	NW: Criminal Code of 2000, as amended, Art 256, 257 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2  CW: Criminal Code of 2000, as amended, Art. 267, 250 (for terrorist purposes)  BW: Criminal Code of 2000, as amended, Art. 267(1), 250 (for terrorist purposes)			

					BWC ratification Law of 1997 Law on Environmental Protection of 1992, as amended, Art. 22					
2	acquire	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996, as amended )  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3  <b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3). BWC ratification Law of 1997 Law on Environmental Protection of 1992, as amended	X	X	X	<b>NW:</b> Criminal Code of 2000, as amended, Art 256, 257, 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2  <b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)  <b>BW:</b> Criminal Code of 2000, as amended, Art. 267(1), 250 (for terrorist purposes)	
3	possess	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996, as amended Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government 2005, as amended  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3  <b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3). BWC ratification Law of 1997 Law on Environmental Protection of 1992, as amended	X	X	X	<b>NW:</b> Criminal Code of 2000, as amended, Art 256, 257, 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2  <b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)  <b>BW:</b> Criminal Code of 2002, as amended, Art. 267(1), 250 (for terrorist purposes)	

4	stockpile/store	X	X	X	<p><b>NW:</b> Law on Nuclear Energy of 1996, as amended Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government 2005, as amended</p> <p><b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3 Law on Environmental Protection of 1992, Article 20</p> <p><b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3). BWC ratification Law of 1997 Law on Environmental Protection of 1992, as amended, Art. 22</p>	X	X	X	<p><b>NW:</b> Criminal Code of 2000, as amended, Art 256, 257, 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2</p> <p><b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)</p> <p><b>BW:</b> Criminal Code of 2000 as amended, Arts. 267 (1); 21 and Art. 111, p. 2 (as preparation to use WMD); Art. 21 and 250 (as preparation of a terrorist act); Art. 24 (as aiding to prepare to commit these crimes)</p>	
5	develop	X	X	X	<p><b>NW:</b> Law on Nuclear Energy of 1996, as amended Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government 2005, as amended</p> <p><b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3</p> <p><b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3). BWC ratification Law of 1997 Law on Environmental Protection of 1992, as amended, Art. 22</p>	X	X	X	<p><b>NW:</b> Criminal Code of 2000, as amended, Art 256, 257, 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2</p> <p><b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)</p> <p><b>BW:</b> Criminal Code of 2000 as amended, Art. 267(1), 250 (for terrorist purposes)</p>	
6	transport	X	X	X	<p><b>NW:</b> Law on Nuclear Energy of 1996, as amended</p>	X	X	X	<p><b>NW:</b> Criminal Code of 2000, as amended, Art 256,</p>	

					Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government 2005, as amended Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 Law on the State Border and Protection Thereof of 2000, as amended, Art. 14 Government Resolution No. 938 on Approval of regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania, sect. 9 Aviation Law of 2000, as amended, Art. 59  <b>CW:</b> Governmental Resolution No. 938, Sect. 9 Law on the State Border and Protection Thereof of 2000, as amended, Art. 14 Aviation Law of 2000, as amended, Art. 59 Law on Environmental Protection of 1992, as amended, Art. 20  <b>BW:</b> Governmental Resolution No. 938, Sect. 9 Law on the State Border and Protection Thereof of 2000, as amended, Art. 14 Aviation Law of 2000, as amended, Art. 59 Law on Environmental Protection of 1992, as amended, Art. 22				257 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2  <b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)  <b>BW:</b> Criminal Code of 2000 as amended, Art. 267(1), Art. 21 and Art. 111, p. 2; Art. 21 and 250, p. 3; Art. 24,	
7	transfer	X	X	X	<b>NW:</b> Law on Nuclear Energy 1996, as amended Law on the Control of Strategic Goods of 1995, as amended Government Resolution No. 653 on Approval of Rules on Licensing Practices with Sources of Ionising Radiation of 1999, as amended	X	X	X	<b>NW:</b> Criminal Code of 2000, as amended, Art 256, 257 250 (for terrorist purposes) Law on Nuclear Safety of 2011, Art. 6, p.2, subpara. 4, Art. 47, p.1 and 2	

					Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008 Order of the Minister of Health V-687 on Approval of Rules of Physical Protection of Sources of Ionizing Radiation of 2005, as amended  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3 Constitution of the Republic of Lithuania, Arts. 137 and 138(3). CWC ratification Law No. VIII-641 of 1998 Law on the Control of Strategic Goods of 1995 as amended  <b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3). BWC ratification Law of 1997 Law on the Control of Strategic Goods of 1995, as amended				<b>CW:</b> Criminal Code of 2000, as amended, Art. 267, p. 2, 250 (for terrorist purposes)  <b>BW:</b> Criminal Code, Art. 267(1), 250 (for terrorist purposes)	
8	use	X	X	X	<b>NW:</b> Law on Nuclear Energy 1996, as amended, Art. 5 (deployment) Aviation Law of 2000, as amended, Art. 59 The Rules on the Handling of Orphan Ionizing Radiation Sources, Substances of Orphan Nuclear Fuel Cycles, Orphan Nuclear and Fissile Substances and Objects Contaminated with Radionuclides approved by the Government of the Republic of Lithuania in 2005, as amended  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3 Constitution of the Republic of Lithuania, Arts.	X	X	X	<b>NW:</b> Criminal Code of 2000, as amended, Art. 111, p. 2; Art. 250 and Art. 256, 257  <b>CW:</b> Criminal Code of 2000, as amended, Art. 111, p.2 and Art. 250 (for terrorist purposes)	



				137 and 138(3) CWC ratification Law No. VIII-641 of 1998  <b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3) 1925 Geneva Protocol and BWC ratification Law (Final declaration of the sixth Review Conference)				<b>BW:</b> Criminal Code of 2000, as amended, Art. 111, p.2 and Art. 250 (for terrorist purposes)	
9	participate as an accomplice in abovementioned activities	X	X	X  <b>NW/CW/BW:</b> See prohibitions / penalties as mentioned above  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended, Art. 24-26	
10	assist in abovementioned activities	X	X	X  <b>NW/CW/BW:</b> See prohibitions / penalties as mentioned above  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 3	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended, Art. 24-26	
11	finance abovementioned activities	X	X	X  <b>NW/CW/BW:</b> Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as amended Law on the Prevention of Money Laundering and Terrorist Financing No. VIII-275 of 1997, as amended Criminal Code, Art. 24 (participation in committing a crime)	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended, Art. 250 (4) (for terrorist purposes) and Art. 24 (complicity)	
12	abovementioned activities related to means of delivery <sup>2</sup>		X	X  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 2 (included in the definition of "chemical weapons"), 3		X	X	<b>CW:</b> Criminal Code of 2000, as amended, Art. 267, 250 (for terrorist purposes)	

					<b>BW:</b> Constitution of the Republic of Lithuania, Arts. 137 and 138(3) BWC ratification Law of 1997				<b>BW:</b> Criminal Code of 2000, as amended, Art. 267 (1), 250 (for terrorist purposes)	
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Prohibitions / penalties as mentioned above (apply to “whoever”)	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended	
14	Other	X			<b>NW:</b> Law on Kleipeda National Port of 1996, Art. 8 (Vessels ... carrying nuclear weapons shall be denied entry into the port) State Nuclear Power Safety Inspectorate Order on Approval of General Requirements for Physical Protection of Nuclear Facilities, Nuclear and Nuclear Fuel Cycle Materials, as amended (2012)(protection from insecure and illicit use of nuclear materials)					

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 Materials<sup>3</sup>**

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	<b>NW:</b> EU Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards Law on Nuclear Energy of 1996, as amended Law on Nuclear Safety of 2011 Order No. 22.3-11 of 28 January 2008, approved by the Head of the Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or other Fields related to the Use of Nuclear Energy”(valid until 31 Oct 2014) Order No. 22.3-12 of 28 January 2008 approved by the Head of the Nuclear Power Safety Inspectorate “On the Approval of General Requirements of Nuclear Material Accounting and Control and Provision of Information about Activities in the Field of Nuclear Energy or other Fields related to the Use of Nuclear Energy” (valid until 31 Oct 2014) Order No. 22.3-85, May 30th, 2014, approved by the Head of State Nuclear Power Safety Inspectorate “On the Approval of Nuclear Safety Requirements BSR-1.2.1-2014 “Rules of Procedure of Nuclear Material Accounting and Control, and Provision of Information about Research and Development Activities” and repeal of some Orders approved by the Head	X	X	X	<b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2	

				<p>of State Nuclear Power Safety Inspectorate” (Will come into force on 1 Nov 2014)</p> <p><b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 6 (obligation to provide information) 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), as amended</p> <p><b>BW:</b> EU Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control (ECDC), Art. 3 (defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks) Law on the Control of Strategic Goods of 1995 as amended</p>				<p><b>CW:</b> Code of Administrative Offences (CAO), Arts. 84 (1) Criminal Code of 2000, as amended, Art. 268</p> <p><b>BW:</b> European Centre for Disease Prevention and Control (ECDC) The ECDC has established a biorisk expert group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation – Biosafety mission and projects The Centre for Communicable Diseases and AIDS (implements the National policy of prevention and management of communicable diseases, organizes and implements epidemiological surveillance of communicable diseases) Code of Administrative Offences Art. 189(9)</p>		
2	Measures to account for use	X	X	X	<p><b>NW:</b> Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards Law on Nuclear Energy of 1996, as amended Law on Nuclear Safety of 2011 Order No. 22.3-11 of 28 January 2008 Order No. 22.3-12 of 28 January 2008 Order No. 22.3-85 of 30 May 2014</p> <p><b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 6 Regulation (EG) 1907/2006 of the European</p>	X	X	X	<p><b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2</p> <p><b>CW:</b> Code of Administrative Offences (CAO), Art. 84 (1) Criminal Code of 2000, as amended, Art. 268</p>	

					Parliament and of the Council of 18 December 2008  <b>BW:</b> Regulation (EC) n. 851/2004 of 21 April 2004 establishing an European Centre for Disease Prevention and Control Law on the Control of Strategic Goods of 1995 as amended				<b>BW:</b> ECDC The ECDC has established a biorisk expert group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation – Biosafety mission and projects The Centre for Communicable Diseases and AIDS Code of Administrative Offences Art. 189(9)	
3	Measures to account for storage	X	X	X	<b>NW:</b> Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards Law on Nuclear Energy of 1996, as amended Law on Nuclear Safety of 2011 Order No. 22.3-11 of 28 January 2008 Order No. 22.3-12 of 28 January 2008 Order No. 22.3-85 of 30 May 2014  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 6 Regulation (EG) 1907/2006 of the European Parliament and of the Council of 18 December 2008  <b>BW:</b> Regulation (EC) n. 851/2004 I of 21 April 2004 establishing an European Centre for Disease Prevention and Control, Law on the Control of Strategic Goods of 1995, as amended	X	X	X	<b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2  <b>CW:</b> Code of Administrative Offences (CAO), Art. 84 (1) Criminal Code of 2000, as amended, Art. 268  <b>BW:</b> ECDC The ECDC has established a biorisk expert group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation – Biosafety mission and projects The Centre for Communicable Diseases and AIDS Code of Administrative Offences Art. 189(9)	
4	Measures to account for transport	X	X	X	<b>NW:</b> Commission Regulation (Euratom) No	X	X	X	<b>NW:</b> Code of Administrative Offences, Art. 42(2),	

					302/2005 of 8 February 2005 on the application of Euratom safeguards Law on Nuclear Energy of 1996, as amended Law on Nuclear Safety of 2011 Order No. 22.3-11 of 28 January 2008 Order No. 22.3-12 of 28 January 2008 Order No. 22.3-85 of 30 May 2014 The Procedure of Presenting the Information about Nuclear, Radioactive Materials and other Sources of Ionizing Radiation, that Cross through the State Border of Lithuanian Republic of 1999  <b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 6 EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway of 2001, as amended Law on Environmental Protection of 1992, as amended Law on the Control of Strategic Goods of 1995, as amended  <b>BW:</b> EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway of 2001, as amended Law on Environmental Protection of 1992, as amended			Art. 43(5) and Art. 51(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2  <b>CW:</b> Code of Administrative Offences (CAO), Arts. 84 (1), 189 (9) , Section 10 Criminal Code of 2000, as amended, Art. 268  <b>BW:</b> Code of Administrative Offences Section 10	
5	Other measures for accounting	X	X	X	<b>NW:</b> Council Directive 2003/122/Euratom of 22 December 2003 on the control of high-activity sealed radioactive sources and orphan sources (as implemented in Lithuanian	X			

				<p>national legislation) Council Directive 1996/29/Euratom of 13 May 1996 laying down basic safety standards for the protection of the health of workers and the general public against the dangers arising from ionizing radiation (as implemented in Lithuanian national legislation) Council Directive 2013/59/Euratom of 5 December 2013 laying down basic safety standards for protection against the dangers arising from exposure to ionising radiation , and repealing Directives 89/618/Euratom, 90/641/Euratom, 96/29/Euratom, 97/43/Euratom and 2003/122/Euratom (needs to be transposed into national law by 2018)</p> <p><b>CW:</b> Law on Chemicals and Preparations No. X-1606 of 2000, as amended, Chapter 3</p> <p><b>BW:</b> Law on Environmental Protection of 1992, as amended, Art. 22 (“A procedure for and normative standards of use, storage, accounting, development, multiplication, decontamination, carriage in transit, bringing in and carrying out of potential sources of pollution shall be laid down by the Ministry of Environment in conjunction with the Ministry of Health”).</p>				<p><b>CW:</b> Code of Administrative Offences (CAO), Arts. 84 (1 Criminal Code of 2000, as amended, Art. 268</p>		
6	Measures to secure production	X	X	X	<p><b>NW:</b> Law on Nuclear Energy of 1996, as amended Law on Radiation Protection of 1999, as amended (radioactive materials) Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, approved by the Head of State Nuclear Power Safety Inspectorate “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material“</p>	X	X	?	<p><b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2</p>	

					<b>CW:</b> Regulation (EG) 1907/2006 of 18 December 2008 concerning the Registration, Evaluation and Restriction of Chemicals (REACH), as amended Council Directive 98/24/EC of 7 April 1998 on the protection of the health and safety of the workers from the risks related to chemical agents at work, as amended Law on Environmental Protection of 1992, as amended  <b>BW:</b> EU Directive 2000/54/EC of the European Parliament and of the Council of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work Order No. 80/353 of 21 June 2001 of the Ministry of Social Security and Labour and the Ministry of Health on the protection of workers from exposure to biological agents at work (implements Dir.2000/54/EC) Law on Environmental Protection of 1992, as amended, Art. 22			<b>CW:</b> Code of Administrative Offences (CAO), Art. 84 (1)  <b>BW:</b> Code of Administrative Offences (CAO), Section 5		
7	Measures to secure use	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996, as amended Law on Radiation Protection of 1999, as amended (radioactive materials) Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, "On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 "Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material"  <b>CW:</b> Regulation (EG) 1907/2006 of 18 December 2008, as amended Directive 98/24/EC of 7 April 1998, as amended Law on Environmental Protection of 1992, as	X	X	?	<b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2  <b>CW:</b> Code of Administrative Offences (CAO), Art. 84 (1)	



					amended					
					<b>BW:</b> Directive 2000/54/EC Order No. 80/353 Law on Environmental Protection of 1992, Art. 22.1				<b>BW:</b> Code of Administrative Offences (CAO), Section 5	
8	Measures to secure storage	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996, as amended Law on Radiation Protection of 1999, as amended (radioactive materials) Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material”  <b>CW:</b> Regulation (EG) 1907/2006 of 18 December 2008, as amended Directive 98/24/EC of 7 April 1998, as amended Law on Environmental Protection of 1992, as amended  <b>BW:</b> Directive 2000/54/EC Order No. 80/353 Law on Environmental Protection of 1992, as amended, Art. 22	X	X	?	<b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2  <b>CW:</b> Code of Administrative Offences (CAO), Art. 84 (1)  <b>BW:</b> Code of Administrative Offences (CAO), Section 5	
9	Measures to secure transport	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996,as amended Law on Radiation Protection of 1999, as amended (radioactive materials) Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material” EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous	X	X	X	<b>NW:</b> Code of Administrative Offences Art. 51(5), 94, 94 (1), Section 10 Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p.1 and 2	

				<p>goods (implementing ADR, RID and ADN), as amended</p> <p>Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway of 2001, as amended</p> <p>Government Resolution No. 337 of 2000 (as amended) on Carriage of Dangerous Goods by Road in the Republic of Lithuania</p> <p>Government Resolution No. 84 of 2002 (as amended) on Carriage of Dangerous Goods by Rail in the Territory of the Republic of Lithuania</p> <p>Government Resolution No. 1778 of 2002 (as amended) on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways</p> <p>Regulations on the Import, Export, Transit and Transportation of Radioactive Materials, Radioactive Waste and Spent Nuclear Fuel, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate (2008), as amended</p> <p><b>CW:</b></p> <p>EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended</p> <p>Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway of 2001, as amended.</p> <p>Government Resolution No. 337 of 2000 (as amended)</p> <p>Government Resolution No. 84 of 2002 (as amended)</p> <p>Government Resolution No. 1778 of 2002 (as amended)</p> <p>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, as amended</p> <p>Law on Environmental Protection of 1992, as</p>				<p><b>CW:</b></p> <p>Code of Administrative Offences, Section 10, Art. 84 (1)</p>	
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					amended  <b>BW:</b> EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended Law on Carriage of Dangerous Goods by Car, Rail and Inland Waterway of 2001, as amended. Government Resolution No. 337 of 2000 (as amended) Government Resolution No. 84 of 2002 (as amended) Government Resolution No. 1778 of 2002 (as amended) Law on Environmental Protection of 1992, as amended, Art. 22				<b>BW:</b> Code of Administrative Offences, Section 10	
10	Other measures for securing	X			<b>NW:</b> Order No. V-1020 Concerning the Approval of Control Regulations of High Activity Sealed Ionizing Radiation Sources and Orphan Ionizing Radiation Sources, adopted on 23 December 2003					
11	Regulations for physical protection of facilities/ materials/ transports	X			<b>NW:</b> Law on Nuclear Energy of 1996, as amended Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material” Order of the Minister of Health No. V-687 of 7 September 2005 approving the Rules on Physical Protection of Sources of Ionizing Radiation, as amended	X			<b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 43(5), Art. 94 and Art. 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 47 p. 1 and 2	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	<b>NW:</b> Law on Nuclear Energy of 1996, as amended Law on Radiation Protection of 1999, as amended (radioactive materials) Regulations of Licensing the Practices	X	X	X	<b>NW:</b> Code of Administrative Offences, Art. 42(2), Art. 43(5) and Art. 189(9), Art 94 and Art. 94(1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 27, Art. 29 p. 1 subpara. 1, Art. 47 p. 1 and 2	

				<p>Involving Sources of Ionizing Radiation (1999, as amended , radioactive materials) Law on Nuclear Safety of 2011 Order No. 22.3-37 of 4 April 2012, “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material” Government Resolution No. 722 of 20 June 2012 on “The Approval of Rules of Procedure for Issuing Licenses and Permits in the Area of Nuclear Energy” (repealing Res. 103 of 27 January 1998)</p> <p><b>CW:</b> Law on the Prohibition of Chemical Weapons of 1998, Art. 5</p> <p><b>BW:</b> Directive 2000/54/EC Order No. 80/353</p>			<p><b>CW:</b> Code of Administrative Offences, Art. 189(9) Criminal Code of 2000, as amended, Art. 268 National licensing system for use of CWC Schedules chemicals</p> <p><b>BW:</b> Code of Administrative Offences, Section 5, Art. 189(9)</p>	
13	Reliability check of personnel	X		<p><b>NW:</b> Law on Nuclear Energy of 1996, as amended Order No. 22.3-37 of 4 April 2012, “On the Approval of Nuclear Safety Requirements BSR-1.6.1-2012 “Physical protection of nuclear facilities, nuclear material and nuclear fuel cycle material”</p>	X		<p><b>NW:</b> Code of Administrative Offences, Art. 42(2), Art. 43(5), Art. 94 and Art. 94 (1) Law on Nuclear Safety Art. 6 p.2, Art. 47 p.1 and 2</p>	
14	Measures to account for/secure/ physically protect means of delivery	?	?	?	?	?	<p><b>NW/CW/BW:</b> Law on the Control of Strategic Goods of 1995, as amended (control of export, import, transit, brokering and transfer within the European Union)</p> <p><b>NW/BW/CW:</b> Code of Administrative Offences, Art. 51(5), Art. 94, Art. 94 (1) and Art. 189(9) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 27, Art. 29 p. 1 subpara. 1, Art. 47 p. 1 and 2</p>	

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	Law on Nuclear Energy of 1196, as amended, Art, 21, 22 Law on Nuclear Safety of 2011, Art. 8, 10, 11 Law on Radiation Protection of 1999, Art. 7, 7(1) Order of the Minister of Health Care No. V-612 of 22 July 2005 approving the Statute of the Radiation Protection Centre	X	State Nuclear Power Safety Inspectorate VATESI (regulates activities for transportation and relating to security of nuclear fuel cycle materials, nuclear materials and fissile materials in quantities of more than 5g; responsible for accountancy of all nuclear materials) Radiation Protection Centre (RSC) (regulates activities for transportation and security of nuclear materials in quantities of less than 5g)	
2	IAEA Safeguards Agreements	X	IAEA Safeguards Agreement, signed October 1992 IAEA Additional Protocol, in force 05 July 2000 Individual agreements suspended after accession to EU (now: Safeguards Agreement 78/164/Euratom and INFCIRC193 of 14 September 1973; Additional Protocol 1999/188/Euratom and INFCIRC/193/Add.8 of 12 January 2005)	X	State Nuclear Power Safety Inspectorate (VATESI)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B	X	State Nuclear Power Safety Inspectorate (VATESI) (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear sector) Radiation Protection Centre (RSC) (radioactive sources)	

4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(48)/RES/10.D	X	State Nuclear Power Safety Inspectorate (VATESI (nuclear fuel cycle materials, or radioactive sources which are used in the nuclear sector) Radiation Protection Centre (RSC) (radioactive sources) Regulations on the Import, Export, Transit and Transportation of Radioactive Materials, Radioactive Waste and Spent Nuclear Fuel, approved by the Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate(2008), as amended	
5	IAEA Incident and Trafficking Database	X	Participates in the ITDB	X	VATESI is the point of contact for the ITDB and also submits notifications	
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Government Resolution No. 148 of 15 February 2009 on the Designation of the Authorities responsible for implementation of the Convention on the Physical Protection of Nuclear Material and the Amendment to the Convention on the Physical Protection of Nuclear Material			
8	Other	X	Establishment of the Interagency Working Group on Nuclear Security in 2012 with the aim to strengthen inter-agency cooperation and coordination in the field of countering illicit trafficking of nuclear and radioactive materials Establishment of a Nuclear Security Centre of Excellence in April 2012. The Nuclear Security Centre of Excellence ( <a href="http://nscoc.it">http://nscoc.it</a> ) is focused on organizing training, specialized seminars, and simulation exercises in the field of countering nuclear smuggling.			

**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	Ministry of Economy	X	Ministry of Economy	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Lithuania annually submits its declarations			
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Law on Chemicals and Preparations Nr. VIII-1641 of 2000, as amended	X	Code of Administrative Offences (CAO), Art. 84 (1)	
5	Other	X	Lithuania has been active in raising awareness and promoting voluntary international cooperation regarding chemical weapons dumped at sea after the Second World War and has organised and initiated a number of activities and events in this regard.			

**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 2009/41/EC of the European Parliament and of the Council of 6 May 2009 on the contained use of genetically modified micro-organisms Directive 2001/18/EC of the European Parliament and of the Council of 12 March 2001 on the deliberate release into the environment of genetically modified organisms	X	The Lithuanian Ministry of the Environment has published a special website dedicated to the issue of genetically modified organisms. The website also contains an overview of the Lithuanian legislation implementing the relevant EU legislation in this field.	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC of 12 June 1989 on the introduction of measures to encourage improvements in the safety and health of workers, as amended			
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

Which of the following legislation, procedures, measures, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW/CW/BW: Council Regulation (EEC) No. 2913/92 of 12 October 1992 (Community Customs Code), as amended Commission Regulation No. 2454/1993 of 2 July 1993 (Implementing Provisions to the Community Customs Code), as amended Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Customs Law of 27 April 2004 NO IX-2183, as amended Resolution No. 938 on Approval of Regulations of Transportation of Dangerous and Military Goods of Foreign Forces across the Territory of Lithuania Law on the State Border and Protection Thereof of 2000, as amended Government Resolution No. 1778 on Approval of Regulation Inspection of Dangerous Goods by Road, Rail and Inland Waterways.	X	X	X	NW/CW/BW: Criminal Code of 2000, as amended, Art. 199, p. 2. Code of Administrative Offences Art. 42(2), Art. 43(5) and Art. 51(5) Customs Law of 2004, as amended	
2	Technical support of border control measures	X	X	X	NW/CW/BW: Customs Community Code, as amended Customs Law of 27 April 2004 NO IX-2183, as amended Law on the State Border and Protection Thereof of 2000, as amended Law on State Border Guard Service of 2000, as amended	X	X	X	NW/CW/BW: The Lithuanian Customs Laboratory carries out analyses to identify goods subjects to import/export restrictions The Customs authorities can be provided with material and technical means according to the programs of technical assistance of the European Union and other countries	

									<b>NW</b> Technical support can be provided by the Radiation Protection Centre (RSC)	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<b>NW/CW/BW:</b> 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, as amended, Art. 5 Law on Control of Strategic Goods of 1995, as amended. Government Resolution No 932 of 22 July 2004 on the Approval of the Licensing Rules for Export, Import, Transit, Brokering and Intra-EU Transfer of Strategic Goods, the Rules on the Implementation of Control of Strategic Goods and the Rules on the Certification of Recipient Undertakings Manufacturing Military Equipment, as amended.	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended, Art. 199, p. 2, Art. 253(1) Code of Administrative Offences, Art. 189(9)	
4	Enforcement agencies/authorities	X	X	X	<b>NW/CW/BW:</b> Customs Law of 2004 NO IX-2183, as amended, Art. 3 Law on the State Border and Protection Thereof of 2000, as amended, Art. 17	X	X	X	<b>NW/CW/BW:</b> State Security Department (SSD) Inter-institutional Coordination Commission against Terrorism State Border Guard Service Police Department, ARAS (specialised police institution)	
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended Law on the Control of Strategic Goods of 1995, as amended Government Resolution No 932 of 22 July 2004, as amended Law on Economic and Other International Sanctions Nr. IX-2160 of 2004, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Arts. 123 (1), 199, p. 2 and 253 (1) Code of Administrative Offences (CAO), Art. 189(9), p. 1	
6	Licensing provisions	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 3, 4, 5, Chap. III Law on the Control of Strategic Goods of	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2, Art. 253(1) Code of Administrative Offences (CAO), Art. 189(9)	

					1995, as amended, Art. 6-8 Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as amended (radioactive materials)				<b>NW</b> Code of Administrative Offences (CAO), Arts. 42 (2), 51 (5)	
7	Individual licensing	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended Law on the Control of Strategic Goods of 1995, as amended Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as amended (radioactive materials)	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189(9)  <b>NW</b> Code of Administrative Offences (CAO), Arts. 42 (2), 51 (5)	
8	General licensing	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 9 Law on the Control of Strategic Goods of 1995, as amended Government Resolution No 932 of 22 July 2004 as amended	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, Annexes IIa to IIc Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189(9)	
9	Exceptions from licensing	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, (intra-Community transfers do not require an authorisation, except for items listed in Annex IV, Art. 22)  <b>NW:</b> Law on Radiation Protection of 1999, as amended Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189(9)	

				amended (radioactive materials)					
10	Licensing of deemed export/visa	?	?	?	<p><b>NW/CW/BW:</b> Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law on Control of Strategic Goods of 1995, as amended. Government Resolution No 932 of 22 July 2004, as amended</p> <p><b>NW:</b> Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as amended (radioactive materials)</p>				
11	National licensing authority	X	X	X	<p><b>NW/CW/BW:</b> Law on Control of Strategic Goods of 1995, as amended, Art. 5</p>	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Economy (licensing of import/export of dual-use items)</p> <p><b>NW:</b> Radiation Protection Centre (licensing of transport of radioactive materials and radioactive waste, issuance of single permits State Nuclear Power Safety Inspectorate (licensing of transportation of nuclear fuel cycle materials, and licensing of transportation of nuclear materials and fissile materials in quantities of more than 5 g of nuclear or fissile material isotope, issuance of single permits for (a) shipment (import, export and transit transportation) of radioactive waste generated during the nuclear fuel cycle; (b) shipment (import, export and transit transportation) of spent nuclear fuel; (c) shipment (import, export and transit transportation) of nuclear materials and fissile materials in quantities established in the Rules on transport, import, transit and export of radioactive material, radioactive waste and spent nuclear fuel (2008), issuance of end-user statement for import of nuclear-related dual-use items</p>

12	Interagency review for licenses	X	X	X	<b>NW/CW/BW:</b> Law on the Control of Strategic Goods of 1995, as amended Government Resolution No 932 of 22 July 2004, as amended	X	X	X	<b>NW/CW/BW:</b> Commission for the Resolution of Issues Relating to the Licensing of Strategic Goods	
13	Control lists	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Law on the Control of Strategic Goods of 1995, as amended, Art. 4 (Common Military List) Government Resolution No. 1514 of 18 November 2009 on the Powers of Implementation of Art. 4 of the Law on the Control of Strategic Goods	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Common List of Military Equipment, as amended (implemented by Order of the Ministry of Defence)	
14	Updating of lists	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 15, 23a, 23b Law on the Control of Strategic Goods of 1995, as amended, Art. 4 (Common Military List) Government Resolution No. 1514 of 18 November 2009 on the Powers of Implementation of Art. 4 of the Law on the Control of Strategic Goods	X	X	X	<b>NW/CW/BW:</b> The list of dual-use items set out in Annex I of Regulation (EC) 428/2009 is 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” (delegated to EU Commission). The Council Regulation is automatically applicable after changes become effective. Common List of Military Equipment is updated on a regular basis by Orders of the Ministry of Defence)	
15	Inclusion of technologies	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 2 (“‘dual-use items’ shall mean items, including software and technology...”) Law on the Control of Strategic Goods of 1995 as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2, Art. 253 (1) Code of Administrative Offences (CAO), Art. 189(9)	

16	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Law on the Control of Strategic Goods of 1995, as amended	X	X	X	<b>NW/CW/BW:</b> Annex I of Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, contains the items controlled by the MTCR Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189(9)	
17	End-user controls	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended Law on the Control of Strategic Goods of 1995 as amended, Art. 9, 10  <b>NW:</b> Government Resolution No 653 on Approval Rules on Licensing Practices with Sources of Ionising Radiation of 25 May 1999, as amended (radioactive materials) Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel in the Republic of Lithuania, approved by Order of the Minister of Health and the Head of the State Nuclear Power Safety Inspectorate in 2008, as amended	X	X	X	<b>NW/CW/BW:</b> Government Resolution No 932 of 22 July 2004, as amended (contains detailed instructions on end use and end user controls) Code of Administrative Offences (CAO), Art. 189, p. 1  <b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 51(5), 94, 94 (1)	
18	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 4 Law on the Control of Strategic Goods of 1995 as amended Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel of 2008, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189(9)  <b>NW:</b> Code of Administrative Offences (CAO), Arts. 42 (2) and 51 (5)	

19	Intangible transfers	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009as amended Law on the Control of Strategic Goods of 1995as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p. 2 Code of Administrative Offences (CAO), Art. 189, p. 1	
20	Transit control	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 6 EU Regulation no. 648 of 13 April 2005 (Security Amendment to the Community Customs Code) Law on the Control of Strategic Goods of 1995, as amended Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel of 2008, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p.2 Code of Administrative Offences Art. 189(9)  <b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 51(5), 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 27, Art. 29 p.1 subpara. 1, Art. 47 p.1 and 2	
21	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended (would be handled either as an “export” or a “transit” as defined by the Regulation) EU Regulation no. 648 of 13 April 2005 (Security Amendment to the Community Customs Code) Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2004 as last amended in 2006. Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear of 2008, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p.2 Code of Administrative Offences, Art. 189(9)  <b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 51(5), 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 27, Art. 29 p.1 subpara. 1, Art. 47 p.1 and 2	

22	Re-export control	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 2 (defines “re-export” as an “export” for the purposes of the Regulation) EU Regulation no. 648 of 13 April 2005 (Security Amendment to the Community Customs Code) Law on the Control of Strategic Goods of 1995 as amended Government Resolution No 932 of 22 July 2004, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199, p.2 Code of Administrative Offences, Art. 189(9)	
23	Control of providing funds	X	X	X	<b>NW/CW/BW:</b> Law on the Prevention of Money Laundering and Terrorist Financing of 1997, as amended Law on Economic and Other International Sanctions Nr. IX-2160 of 2004, as amended Sanctions or Restrictive Measures imposed by the EU and directly applicable in its Member States (if they comprise financial restrictions) Law on the Financial Crime Investigation Service of 2002, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code of 2000, as amended, Art. 123 (1) (Breach of international sanctions), 250 (4) (for terrorist purposes) Financial Crime Investigation Service, inter-agency coordination working groups exist	
24	Control of providing transport services									
25	Control of importation	X	X	X	<b>NW/CW/BW:</b> Law on the Control of Strategic Goods of 1995, as amended, Art. 14 p.2 and 3, 6 (licensing requirement for military equipment). Government Resolution No 932 of 22 July 2004, as amended  <b>NW:</b> Regulations on import, export, transit and transportation of radioactive materials, radioactive waste and spent nuclear fuel of 2008, as amended	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 199 p.2 Code of Administrative Offences, as amended Art. 189(9)  <b>NW:</b> Code of Administrative Offences, Art. 42(2) and Art. 51(5), 94, 94 (1) Law on Nuclear Safety of 2011, Art. 6 p.2, Art. 27, Art. 29 p.1 subpara. 1, Art. 47 p.1 and 2 Import and export of all sources are documented in the State Register of Sources of Ionising Radiation and Exposure of Workers	



26	Extraterritorial applicability					X	X	X	<b>NW/CW/BW:</b> Criminal Code, Art. 7: extraterritorial applicability (for certain offenses, among others, terrorism-related)	
27	Other	X	X	X					<b>NW/CW/BW:</b> Several Mutual customs assistance agreements	

## 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	See above (Op. 3c/d, field 13).	
2	Control lists - other	X	Common List of Military Equipment (regularly updated) Lists of persons / entities etc. as established by EU Restrictive Measures	
3	Assistance offered	X	Lithuania is prepared and willing to provide expert assistance in developing the legal framework and infrastructure, detecting and assessing radioactive and nuclear materials, analysing such substances and training experts of other countries.	
4	Assistance requested		No assistance requested	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)		<p>Within the framework of cooperation with the United States Government and the Global Threat Reduction Initiative practical preparedness, the technical capabilities and competencies of the Radiation Protection Centre and other relevant Lithuanian authorities were strengthened in the areas of emergency preparedness, the search for orphan sources and warning of potential hostile use of nuclear or radioactive materials.</p> <p>On 23 April 2013, the Governments of Lithuania and the United States signed the Joint Action Plan on combating illicit trafficking of nuclear and radioactive materials. The Plan is aimed at enhancing Lithuania's capabilities to prevent, detect and respond to nuclear smuggling incidents as well as identifying areas where both partners can share their experience with others in the region.</p>	
7	Work with and inform industry	X	Company representatives and the public find the information on all laws and secondary legislation on the websites of respective ministries and agencies. Laws and relevant Government Resolutions are published.	
8	Work with and inform the public	X	Company representatives and the public find the information on all laws and secondary legislation on the websites of respective ministries and agencies. Laws and relevant Resolutions are published.	
9	Point of Contact	X	Ministry of Foreign Affairs of the Republic of Lithuania, Arms Control and Terrorism Prevention Division, Transatlantic Cooperation and Security Policy Department	
10	Other <sup>4</sup>			

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