

1540 COMMITTEE MATRIX OF ROMANIA

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: ROMANIA
 Date of First Report: 27 Oct 2004
 Additional Information Reports: 11 Nov 2005

Approved by the Committee on: January 2015

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 February 1970	
2 Nuclear Weapons Free Zone/ Protocol(s)			
3 Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 24 January 2007	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit by Law no. 78/1993	

5	2005 Amendment to the CPPNM	X	Deposit 2 June 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit on October 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 15 February 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 25 July 1979	
9	Geneva Protocol of 1925	X	Deposit 23 August 1929	
10	Other Conventions/Treaties	X	State Party to 14 of the 19 universal legal instruments against terrorism, including the following that are relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings; 1999 International Convention for the Suppression of the Financing of Terrorism	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribing State	
13	Other Arrangements	X	Wassenaar Arrangement (WA) Nuclear Suppliers Group (NSG) Zangger Committee (ZC) Australia Group (AG) Proliferation Security Initiative (PSI) since 2004 GICNT Revised Cotonou Partnership Agreement (the CPA I	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	EU WMD Strategy. As a State Party to the international non-proliferation regimes, the report stated that Romania remains committed to contributing to regional and international security and stability by promoting transparency and responsibility in transfers of armaments and dual-use goods and technologies.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Romania states that it does not provide any form of support to non-State actors	

17	Other ¹	X	<p>EU non-proliferation clause in trade relationships with third countries - 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 Organization (IMO)</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>World Organization of Animal Health (OIE)</p> <p>MONEYVAL</p>	
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OP 2 - Nuclear Weapons (nw), Chemical Weapons (cw) and Biological Weapons (bw)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework					Enforcement: civil/criminal penalties and others					Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document			
		N W	C W	B W		N W	C W	B W				
1	manufacture/produce	X	X	X	<p>NW: Law no. 111/1996 as amended, on the safe conduct, regulation, licensing and control of nuclear activities Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law to implement the provision of the Convention on the Prohibition of the Development, Production, Stockpiling and use of Chemical Weapons and on their destruction no. 56/1997, modified and republished in 2004 Law no. 535/2004 concerning prevention and combating terrorism, Chapter IV, Chapter IV, Art. 32</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32.</p>	X	X	X	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345 Art. 33 of Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004, Chapter IV</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV</p>			
2	acquire	X	X	X	<p>NW: Law no. 111/1996 as amended, on the safe conduct, regulation, licensing and control of nuclear activities Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994</p>	X	X	X	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345 Art. 33 of Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in</p>			

				<p>Law to implement the provision of the Convention on the Prohibition of the Development, Production, Stockpiling and use of Chemical Weapons and on their destruction no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32.</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>			<p>2004 Law no. 448/2003 Law no. 535/2004, Chapter IV, Art. 32</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>		
3	possess	X	X	X	X	X	X	<p>NW: Law no. 111/1996 as amended, on the safe conduct, regulation, licensing and control of nuclear activities Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32.</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32.</p>	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345 Art. 33 of Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 535/2004, Chapter IV, Art. 32</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>
4	stockpile/store	X	X		X	X		<p>NW: Law no. 111/1996 as amended, on the safe conduct, regulation, licensing and control of nuclear activities Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004</p>	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345 Art. 33 of Law no. 535/2004 on preventing and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003</p>

				Law no. 448/2003					
5	develop	X	X	X	<p>NW: Law no. 111/1996 as amended, Art. 46</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 47</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 47</p>	X	X	X	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004, Chapter IV</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV Criminal Code, Art. 194 – The use of genetic engineering to produce biological weapons or weapons of mass destruction shall be punished by severe detention from 15 to 25 years and the prohibition of certain rights.</p>
6	transport	X	X	X	<p>NW: Law no. 111/1996 as amended European Agreement concerning the international Carriage of dangerous goods by road (ADR) Law 333/2003 concerning the security of assets, goods and objectives and personnel protection</p> <p>CW/BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV European Agreement concerning the international Carriage of dangerous goods by road (ADR)</p>	X	X	X	<p>NW: Law no. 111/1996 as amended, art. 44 and 46 Criminal Code Art. 345 Law 333/2003 concerning the security of assets, goods and objectives and personnel protection</p> <p>CW/BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV</p>
7	transfer	X	X	X	<p>NW: Law no. 111/1996 as amended, on the safe conduct, regulation, licensing and control of nuclear activities Law no. 535/2004 on preventing and combating terrorism</p>	X	X	X	<p>NW: Law no. 111/1996 as amended, art. 46 Criminal Code Art. 345 Law 333/2003 concerning the security of assets, goods and objectives and personnel protection</p>

				<p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>			<p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004, Chapter IV</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV</p>			
8	use	X	X	X	<p>NW: Law no. 111/1996 as amended</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>	X	X	X	<p>NW: Law no. 111/1996 as amended Criminal Code Art. 345</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003 Law no. 535/2004, Chapter IV Criminal Code, Art.295 – (1) The following offences are terrorist acts when they are committed in order to seriously disturb public order, through intimidation, terror or by creating a state of panic: the act of inserting or spreading, into the atmosphere, on the soil, into the underground or in water, products, substances, materials, microorganisms or toxins likely to endanger the health of people or animals or the environment</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV Criminal Code, Art.295 – (1) The following offences are terrorist acts when they are committed in order to seriously disturb public order, through intimidation, terror or by creating a state of panic: the act of inserting or spreading, into the atmosphere, on the</p>	

								soil, into the underground or in water, products, substances, materials, microorganisms or toxins likely to endanger the health of people or animals or the environment			
9	participate as an accomplice in abovementioned activities	X	X	X			X	X	X	<p>NW/CW/BW: Law 535/2004 concerning prevention and combating terrorism</p> <p>NW: Law no. 111/1996 as amended</p> <p>CW: Law no. 56/1997, modified and republished in 2004</p> <p>BW: Law 535/2004 concerning prevention and combating terrorism, Chapter IV</p>	<p>NW/CW/BW: Law no. 535/2004, Chapter IV Criminal Code, Chapter VI</p>
10	assist in abovementioned activities	X	X	X			X	X	X	<p>NW/CW/BW: Law 535/2004 concerning prevention and combating terrorism</p> <p>CW: Law no. 125/1994 Law no. 56/1997, modified and republished in 2004 Law no. 448/2003</p>	<p>NW/CW/BW: Law no. 535/2004, Chapter IV Criminal Code, Chapter VI</p>
11	finance abovementioned activities	X	X	X			X	X	X	<p>NW/CW/BW: Law n. 656/2002 on the prevention and sanctioning of money laundering, as well as on setting up measures for preventing and combating the financing of terrorism Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32</p>	<p>NW/CW/BW: Law no. 656/2002, Chapter IV Law 535/2004, Article 35 Criminal Code, Article 112.1</p>
12	abovementioned activities related to means of delivery ²										
13	involvement of non-State actors in	X	X	X			X	X	X	<p>NW: Law no. 111/1996 republished, with</p>	<p>NW: Law 535/2004, Chapter I</p>

	abovementioned activities				subsequent amendments and additions CW/BW: Law 535/2004 concerning prevention and combating terrorism, Art. 4				CW/BW: Law 535/2004, Chapter I	
14	Other			X	BW: Law 221/2006 regarding the measures which will apply for avian influenza monitoring, control and eradication in Romania. Law no. 62/2005 and law no. 206/2005 on the implementation of international sanctions			X	BW: Order 117/2006 on the amendment of the National Veterinary and Food Safety President Order no. 87/2006 for the approval of sanitary veterinary norms regarding diagnosis, prophylaxis, surveillance and control of avian influenza. Order 300/2006 for the approval of the Program of surveillance, prevention and control of animal diseases, transmissible disease from the animal to human, the protection of animals and environment protection.no. Order 54/2007 for approval of the sanitary veterinary norms regarding the control measures for avian influenza. Law no. 62/2005 and law no. 206/2005 on the implementation of international sanctions	

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 ³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW*		NW	CW			BW
1	Measures to account for production	X	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and additions; Regulations issued under Law no. 111/1996 for licensing production, supply, lease, transfer, possession, export and import of nuclear material. (Official Gazette no. 110/2005) Norms on nuclear safeguards (NGN-01), approved by Order CNCAN no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001. Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004 Government Decision no. 211 / 1994</p>	X	X		<p>NW: Arts. 44 - 48 of the Law no. 111/1996 Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001. (art. 109)</p> <p>CW: Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-86 Law no. 56/1997, modified and republished in 2004, Chapter VIII</p>	
2	Measures to account for use	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices, approved by Order</p>	X	X	X	<p>NW: Arts. 44 - 48 of Law no. 111/1996 Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001. (art. 109)</p> <p>CW:</p>	

				<p>CNCAN no. 363 of 14 approved by CNCAN Order no. 419/2004; Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001. Commission Regulation (EURATOM) 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004 Government Decision no. 211 / 1994</p> <p>BW: Law on the Environmental Protection</p>			<p>Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-86 Law no. 56/1997, modified and republished in 2004, Chapter VIII</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-863. GO on Environmental Protection no. 195/2005 Chapter XV, Arts. 96-98</p>			
3	Measures to account for storage	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004 ; Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001; Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004 Government Decision no. 211 / 1994</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-864.</p>	X	X	X	<p>NW: Arts. 44 - 48 of Law no. 111/1996 Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001 (art. 109)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-864. GO on Environmental Protection no. 195/2005 Chapter XV, Arts. 96-98</p>	

				GO on Environmental Protection no. 195/2005 Chapter XV, Arts. 96-98					
4	Measures to account for transport	X	X	X	<p>NW: Council Directives 94/55/EEC and 96/49/EEC Law no. 111/1996 republished, with subsequent amendments and completions; (Arts.20- 21).</p> <p>Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC; 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>BW: Council Directives 94/55/EEC and 96/49/EEC; EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended</p>	X	X	X	<p>NW: Law no. 111/1996, Art.</p> <p>CW: Party to ADR and RID Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-86</p> <p>BW: Party to ADR and RID GO on Environmental Protection no. 195/2005 Chapter XV, Arts. 96-98</p>
5	Other measures for accounting								
6	Measures to secure production	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004; Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001.</p>	X	X	X	<p>NW: Responsibility of the applicant for a license</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII The National Agency for the Control of Strategic Exports and of Prohibition of Chemical Weapons was established in 1994 as the National Authority for CWC Criminal Code, Art. 295</p> <p>BW: Directive 2000/54/EC</p>

				<p>CW: Law no. 56/1997, modified and republished in 2004 2, Government Decision no. 211 / 1994 Council Directive 98/24/EC of 7 April 1998 on the protection of health and safety of the workers from the risks related to chemical agents at work, as amended</p> <p>BW: Directive 2000/54/EC</p>					
7	Measures to secure use	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004 Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001.</p> <p>CW: Government Decision no. 211 / 1994 Law on the Environmental Protection no. 137 of 29 December 1995, Section 2, Arts. 25-28</p> <p>BW: Directive 2000/54/EC</p>	X	X	X	<p>NW: Responsibility of the applicant for a license</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII Criminal Code, Art.295</p> <p>BW: Criminal Code, Art.295</p>
8	Measures to secure storage	X	X	?	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004;</p>	X	X	X	<p>NW: Responsibility of the applicant for an authorisation Criminal Code, Art.295</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII The National Agency for the Control of</p>

				<p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001.</p> <p>CW: Government Decision no. 211 / 1994</p> <p>BW: Directive 2000/54/EC</p>			<p>Strategic Exports and of Prohibition of Chemical Weapons was established in 1994 as the National Authority for CWC</p> <p>Criminal Code, Art.295</p> <p>BW: Criminal Code, Art.295</p>			
9	Measures to secure transport	X	X	X	<p>NW: Council Directives 94/55/EEC and 96/49/EEC Law no. 111/1996 republished, with subsequent amendments and completions; Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004; Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363/2001 and published in the Official Journal of Romania no. 766/2001; Norms on the Transport of Radioactive Material, approved by CNCAN Order no. 357/2005.</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC 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 Government Decision no. 211 / 1994 Law on the Environmental Protection no. 137 of 29 December 1995, Section 2 arts 15, 16 and 21 Appendix II para. 1.</p> <p>BW: Council Directives 94/55/EEC and 96/49/EEC</p>	X	X	X	<p>NW: Transport only by specially authorized transporters Law no. 111/1996 as amended, Chapter III Law 333/2003 concerning the security of assets, goods and objectives and personnel protection</p> <p>CW: Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-86</p> <p>BW: Party to ADR and RID Law on the Environmental Protection no. 137 of 29 December 1995, Chap. V - Arts. 81-86 GO on Environmental Protection no. 195/2005 Chapter XV, Arts. 96-98</p>	

10	Other measures for securing	X	X	X	<p>NW: Norms on Physical Protection in the Nuclear Field (NPF-01), approved by the CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001; Norms on the Qualification Requirements of the Personnel guarding and securing the Protected Nuclear Material and Installations (NPF-02), approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002; Design Basis Threat Document: Guide on Using the DBT Document – issued for each major nuclear installation.</p> <p>CW: Criminal Code Art.390 – The production, possession or any other operation relating to the circulation of toxic products, the cultivation for processing of plants that contain such substances or experimenting with toxic products or substances, all these without right, shall be punished by strict imprisonment from 3 to 15 years and the prohibition of certain rights.</p> <p>BW: Criminal Code, Preventing disease combating Art.383 – Non-compliance with measures concerning the prevention and combating of contagious disease, if it has resulted in the spread of such a disease, shall be punished by imprisonment from one month to one year or by days/fine. Spreading disease among animals or plants</p>	X	X	X	<p>NW: Norms on Physical Protection in the Nuclear Field (NPF-01,) approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001 (art. 186)</p> <p>CW: Criminal Code Art.390 – The production, possession or any other operation relating to the circulation of toxic products, the cultivation for processing of plants that contain such substances or experimenting with toxic products or substances, all these without right, shall be punished by strict imprisonment from 3 to 15 years and the prohibition of certain rights.</p> <p>BW: Criminal Code, Preventing and combating disease: Art.383 – Non-compliance with measures concerning the prevention and combating of contagious disease, if it has resulted in the spread of such a disease, shall be punished by imprisonment from one month to one year or by days/fine and Art. 390</p>	
11	Regulations for physical protection of facilities/ materials/ transports	X			<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania, no. 766 bis/2001; Norms on the Transport of Radioactive Material, approved by CNCAN Order no.</p>	X			<p>NW: Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001 (art. 186) Norms on the Qualification Requirements of the Personnel Ensuring the Security of Protected Nuclear Material and Installations (NPF-02), approved by CNCAN Order no.</p>	

				357/2005.			106/2002, published in the Official Journal of Romania no. 407/2002 Design Basis Threat Document: Guide on Using the DBT Document	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001; Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02), approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no 407/2002; Norms on the Transport of Radioactive Material, approved by CNCAN Order no. 357/2005.</p> <p>CW: Law no. 56/1997, modified and republished in 2004 Government Decision no. 211 / 1994</p>	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; , Chapter III</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII</p>	
13	Reliability check of personnel	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02); approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002.</p>	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions; Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02); approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002.</p>	
14	Measures to account for/secure/ physically protect means of delivery		?	<p>CW: Law no. 56/1997, modified and republished in 2004</p>		?	<p>CW: Law no. 56/1997, modified and republished in 2004</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:

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 no. 111/1996 republished, with subsequent amendments and completions	X	National Commission for Nuclear Activities Control (CNCAN)	
2	IAEA Safeguards Agreements	X	Romania acceded to the EURATOM Safeguards Agreement, INFCIRC/193, which entered into force for Romania on 1 May 2010 (INFCIRC/193/Add.27). On the same day, the Protocol Additional to INFCIRC/193 came into force for Romania (INFCIRC/193/Add.28). As a result of the entry into force for Romania of INFCIRC/193, the application of safeguards under INFCIRC/180 was suspended (INFCIRC/180/Mod.1).	X	Romania acceded to the EURATOM Safeguards Agreement, INFCIRC/193, which entered into force for Romania on 1 May 2010 (INFCIRC/193/Add.27). On the same day, the Protocol Additional to INFCIRC/193 came into force for Romania (INFCIRC/193/Add.28). As a result of the entry into force for Romania of INFCIRC/193, the application of safeguards under INFCIRC/180 was suspended (INFCIRC/180/Mod.1).	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B1 (February 2004)	X	Point of Contact for the IAEA Code of Conduct on Safety and Security of Radioactive Sources: Virgil Iliescu and Viorel Radu (CNCAN)	
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	Notification pursuant to GC(48)/RES/10.D	
5	IAEA Incident and trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Vienna Convention on Civil Liability for Nuclear Damage	X	Vienna Convention on Civil Liability for Nuclear Damage	

			<p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Convention on Supplementary Compensation for Nuclear Damage</p>		<p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Convention on Supplementary Compensation for Nuclear Damage</p>	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Law no. 419/2006 for the application of the Amendment to Convention on Physical Protection of Nuclear Material (CPPNM)	X	Law no. 419/2006 for the application of the Amendment to Convention on Physical Protection of Nuclear Material (CPPNM)	
8	Other	X	Law no. 703/2007 on civil liability for nuclear damage	X	TRIGA research reactor from HEU fuel to LEU Law no. 703/2007 on civil liability for nuclear damage Law no. 62/2005 and law no. 206/2005 on the implementation of international sanctions	

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 on national implementation of CWC no. 56/1997, modified and republished in 2004, Chapter VIII Government Decision no. 211 / 1994, which established national authority for CWC	X	Export Controls Department, ANCEX, Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law no. 56/1997, modified and republished in 2004 Initial declaration; Licensing on Schedule 1 production facilities; reporting on production of schedules 1, 2, and 3; verification regime including penalties.	X	Law no. 56/1997, modified and republished in 2004	
3	Account for, secure or physically protect old chemical weapons					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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	<p>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</p> <p>Governmental Ordinance 49/2000 on genetic engineering</p> <p>Governmental Emergency Ordinance (EGO) no.195/2005 on the environmental protection with its completions and modifications (OUG nr. 195/2005)</p> <p>GEO no. 44/2007 on the contained use of the genetically modified microorganisms, as amended by Law no. 3/2008 (incorporating 2009/41/EC Directive)</p> <p>Law no. 59/2003 on ratifying of the Cartagena Protocol on Biosafety to the Convention of the Biological Diversity</p> <p>EC Directive of the European Parliament and of the Council on the protection of the environment through criminal law (in course of approval</p>	X	Criminal Code, Art.194 – The use of genetic engineering to produce biological weapons or weapons of mass destruction, shall be punished by severe detention from 15 to 25 years and the prohibition of certain rights.	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

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

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		N W	C W	B W				
1 Border control	X	X	X	NW/CW/BW: Council Regulation no. 2913/1992 (Community Customs Code) as amended Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code) as amended EU Regulation no. 648 of 13 April 2005 (Security Amendment) Law no. 86/2006 on the Customs Code Government Decision no. 707/2006 on the Regulation of Application of the Customs Code	X	X	X	NW/CW/BW: Law no. 86/2006 on the Customs Code, Chapter XI and Chapter VI, Section III, Prohibition and limitations of import/export Emergency Government Resolution 104/2001 concerning the establishment and function of the Romanian Border Police Law no. 81/2002 to approve the resolution			
2 Technical support of border control measures	X			NW In 2011, the National Customs Authority owned the following equipment of control: 25 stationary scanning X-Ray machines; 3 portable scanning X-Ray devices; 8 mobile devices with gamma-Ray scanning; 45 gates for radioactivity detection; 97 radiation detection and measurement devices; 56 drugs and explosives devices; 4 border security systems to meet the Schengen requirements.	X			NW National Customs Authority owns the following equipment of control : 25 stationary scanning X-Ray machines; 3 portable scanning X-Ray devices; 8 mobile devices with gamma-Ray scanning; 45 gates for radioactivity detection; 97 radiation detection and measurement devices; 56 drugs and explosives devices; 4 border security systems to meet the Schengen requirements.			
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: 1. Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW/CW/BW: Penal Code, art. 312 Government Ordinance no. 119/2010, regarding the export control regime of operations with dual-use items as amended in			

				Law no. 136/2007 Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997 republished in 2004			2012 Law no. 56/1997 republished in 2004		
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Law no. 602 of 30 December 2004: National Customs Authority	X	X	X	NW/CW/BW: National Agency for Export Control (ANCEX); National Customs Authority; Division for Economic Investigation; Border Police Government Ordinance no. 119/2010, regarding the export control regime of operations with dual-use items as amended in 2012 Law no. 56/1997 republished in 2004
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 Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.	X	X	X	NW/CW/BW: Art. 302 of the Romanian Criminal Code – Breach of provisions regarding import and export operations (Title VIII – Offences against the regime established for certain economic activities) - persons carrying out import, export and transit activities without an authorisation Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997, modified and republished in 2004 Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments
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 Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of	X	X	X	NW/CW/BW: Ministry of Foreign Affairs through General Directorate ANCEX is the Romanian authority responsible for the control of dual use exports, military exports, imports, transits and transshipments. It is also enforces Romania's obligations stemming from international treaties, arrangements, and regimes on export controls. Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in

				<p>operations with dual-use items.</p> <p>Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments</p>			<p>2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.</p> <p>Law no. 56/1997 republished in 2004</p> <p>Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments</p>			
7	Individual licensing	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.</p> <p>Law no. 56/1997 republished in 2004</p> <p>Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments</p>	X	X	X	<p>NW/CW/BW:</p> <p>Ministry of Foreign Affairs through General Directorate ANCEX is the Romanian authority responsible for the control of dual use exports, the control of military exports, imports, transits and trans-shipments</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.</p> <p>Law no. 56/1997 republished in 2004</p> <p>Art. 302 of the Romanian Criminal Code</p>	
8	General licensing	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of</p>	X	X	X	<p>NW/CW/BW:</p> <p>Ministry of Foreign Affairs through General Directorate ANCEX is the Romanian authority responsible for the control of dual use exports, the control of military exports, imports, transits and trans-shipments</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010</p>	

				operations with dual-use items. Law no. 56/1997 republished in 2004 Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers				regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004 Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments Art. 302 of the Romanian Criminal Code		
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 control of exports, transfer, brokering and transit of dual-use items) Possibility of National General Authorisation for intra-Community trade Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.	X	X	X	NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.	
10	Licensing of deemed export/visa									
11	National licensing authority	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 Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items Minister of Foreign Affairs Order No.	X	X	X	NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004 Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items	

				914/2012 for the implementation of the Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items. Government Emergency Ordinance No. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments Law no. 56/1997 republished in 2004					
12	Interagency review for licenses	X	X	X	NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items.	X	X	X	NW/CW/BW: The Ministry of Foreign Affairs, The Ministry of National Defence, The Ministry of Domestic Affairs, The National Customs Authority, The Ministry of Economy, Trade and Tourism, The Romanian Intelligence Service, The Foreign Intelligence Service, The National Commission for Nuclear Activities Control Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items
13	Control 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. Commission Delegated Regulation (EU) No 1382/2014 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law No. 92/2004 approving the participation of Romania in the Australia Group, export control regime for non-proliferation of chemical and biological weapons. Law No. 40/2006 approving the participation of Romania in Zangger Committee and	X	X	X	NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004

				<p>Nuclear Suppliers Group, export 2 March 2012 controls regimes for non-proliferation of nuclear weapons</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Law no. 56/1997 republished in 2004</p>					
14	Updating of lists	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Commission Delegated Regulation (EU) No 1382/2014 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.</p> <p>Law no. 56/1997 republished in 2004</p>	X	X	X	<p>NW/CW/BW:</p> <p>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.</p> <p>Commission Delegated Regulation (EU) No 1382/2014 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p>
15	Inclusion of technologies	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law No 197/2011 for the approval of government Ordinance No 119/2010</p>	X	X	X	<p>NW/CW/BW:</p> <p>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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation)</p> <p>Government Ordinance No. 119/2010 regarding the export control regime of</p>

				<p>regarding the export control regime of operations with dual-use items. Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Law no. 56/1997 republished in 2004</p>			<p>operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>			
16	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law no. 136/2007 on the export control regime of dual use goods and technologies Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997 republished in 2004</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>	
17	End-user controls	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Order 914/2012 Law no. 56/1997 republished in 2004</p>	X	X	X	<p>NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Minister of Foreign Affairs Order No. 914/2012 for the implementation of the Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>	
18	Catch all clause	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May</p>	X	X	X	<p>NW/CW/BW: Government Ordinance No. 119/2010</p>	

				<p>2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>			<p>regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>			
19	Intangible transfers	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-use Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Minister of Foreign Affairs Order No. 914/2012 for the implementation of the Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>	X	X	X	<p>NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004</p>	
20	Transit control	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Government Ordinance No. 119/2010 regarding the export control regime of</p>	X	X	X	<p>NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items.</p>	

				operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Minister of Foreign Affairs Order No. 914/2012 for the implementation of the Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items Law no. 56/1997 republished in 2004				Law no. 56/1997 republished in 2004		
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 Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004	X	X	X	NW/CW/BW: Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law No 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items. Law no. 56/1997 republished in 2004	
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 Law no. 136/2007 on the export control regime of dual use goods and technologies Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997 republished in 2004	X	X	X	NW/CW/BW: Government Ordinance no. 158/1999, approved by Law no. 595/2004 Law no. 387/2003	

23	Control of providing funds	X	X	X	NW/CW/BW: Law no. 466/2002 Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32	X	X	X	NW/CW/BW: Law no. 466/2002 Law 535/2004 concerning prevention and combating terrorism, Chapter IV, Art. 32	
24	Control of providing transport services		X		NW: Law no. 111/1996 as modified by Law no. 193/2003 (Art. 21) The utilization of transport means specially arranged for the transport of nuclear fuel, of nuclear materials, of radioactive products or of radioactive waste shall be permitted only when the authorized carrier is in possession of an authorization for the respective transport means granted by the Commission) Radiation Material Transport Regulation			X	NW: Transport only by specially authorized transporters Law no. 111/1996 as amended, Chapter III	
25	Control of importation	X	X	X	NW/CW/BW: Law no. 136/2007 on the export control regime of dual use goods and technologies Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997 republished in 2004	X	X	X	NW/CW/BW: Delivery Verification Certification Law no. 136/2007 on the export control regime of dual use goods and technologies Government Ordinance no. 129/2006 - Order no. 13/2007 Law no. 56/1997 republished in 2004	
26	Extraterritorial applicability	X	X	X	NW/CW/BW: Export Certificates	X	X	X	NW/CW/BW: Export Certificates	
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	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 Commission Delegated Regulation (EU) No 1382/2014 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Law no. 56/1997 republished in 2004	
2	Control lists - other			
3	Assistance offered	X	Romania states that it is willing to contribute its share in providing assistance, as appropriate, in response to requests and that it has provided in the past technical assistance on export control legislation and good practices.	
4	Assistance requested			
5	Point of Contact for assistance	X	Ms. Monica Matei, (Director for OSCE, Asymmetric Risks and Nonproliferation, Ministry of Foreign Affairs) Ms. Narcisa Vladulescu, (Counsellor, Permanent Mission of Romania to the United Nations)	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	National Nuclear Regulatory Authority closely works with the institutions and industry in order to observe the compliance of legal provisions These areas are regulated by Government Ordinance no. 7/2003 regarding the utilization of nuclear energy exclusively for peaceful purposes, republished Exporters can obtain free of charge the tariff code for their items National export controls and CWC Authorities work with Romanian industry, including organizing conferences, seminars, workshops, etc.	
8	Work with and inform the public	X	Information is disseminated through websites, publications and leaflets regulated by - Government Ordinance no. 7/2003 regarding the utilization of nuclear energy exclusively for peaceful purposes, republished - Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 - Law no. 56/1997, modified and republished in 2004	

			Each organisation involved in the nuclear area shall observe the provisions of the Law no.52/2003 republished related to the decisional transparency in public administration	
9	Point of Contact		Ms. Monica Matei, (Director for OSCE, Asymmetric Risks and Non-proliferation, Ministry of Foreign Affairs) Ms. Narcisa Vladulescu, (Counsellor, Permanent Mission of Romania to the United Nations)	
10	Other ⁴			

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