1540 COMMITTEE MATRIX OF TUNISIA

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:	Tunisia
Date of Report:	17 December 2004
Date of Addendum:	
Last Revised on :	February 2015

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		ons, codes of rrangements, nd other issues.						
1	Nuclear Non- Proliferation Treaty (NPT)	х	Deposit 26 February 1970					
2	Nuclear Weapons Free Zone/ Protocol(s)	Х	Treaty of Pelindaba, Deposit 7 October 2009					
3	Convention for the Suppression of Acts of Nuclear Terrorism	х	Deposit 28 September 2010					
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Х	Deposit 08 April 1993					

5	2005 Amendment to the CPPNM	х	Deposit 7 June 2010	
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	х	Deposit 23 September 2004	
7	Chemical Weapons Convention (CWC)	Х	Deposit 15 May 1987	
8	Biological Weapons Convention (BWC)	х	Deposit 6 June 1973	
9	Geneva Protocol of 1925	Х	Deposit 12 July 1967	
10	Other Conventions/Treaties	Х	 State party of 12 of 19 Legal instruments to fight against Terrorism, including the following relevant to Resolution 1540 (2004) : 1997 International Convention on Suppression of Terrorist Bombing. 1999 International Convention on Suppression of Financing of Terrorism. 2005 Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf. International Health Regulation (2005) Bamako Convention on the ban of the import into Africa and the control of trans boundary movement and management of hazardous wastes within Africa Treaty on the Prohibition of the Emplacement of Nuclear Weapons and Other Weapons of Mass Destruction on the Sae-Bed and the Ocean Floor and in the Subsoil Thereof. Treaty Banning Nuclear Weapon Tests in the Atmosphere, in Outer Space and under Water 	
11	International Atomic Energy Agency (IAEA)	х	Since 1957	
12	Hague Code of Conduct (HCOC)	х	Subscribed	
13	Other Arrangements	х	Proliferation Security Initiative Participant	
14	General statement on non-possession of WMD	х	State reports that it does not possess any type of WMD	
15	General statement on commitment to disarmament and non- proliferation	Х	State reports that it has adopted all the necessary international instruments and therefore considers itself to be entirely committed to non-proliferation	
16	General statement on non-provision of WMD and related materials to			

	non-State actors			
17	Other ¹	x	Member of : African Union (AU) Arab League Arab Maghreb Union Community of Sahel-Saharan States Egmont Group Middle East and North Africa Financial Action Task Force International Civil Aviation Organization (ICAO) International Maritime Organization (IMO) International Monetary Fund (IMF) INTERPOL Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) World Health Organization (WHO) State Party to the Cotonou Agreement	

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)

	oes national legislation				National legal framework		Ē	nfor	cement: civil/criminal penalties and others		
or of	exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		YES C	В	if YES, source document of national implementation law	YES			if YES, source document	Remarks	
Ca			w	w		w	w	w			
					NW: Constitution, Article 20 Act No. 5 of 03 February 1970.				NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism		
1	1 manufacture/produce	x	x	x	CW: Constitution Article 20 Act No. 2007-22 of 24 April 2007	?	x	X ?	CW: Act No. 2007-22 of 24 April 2007 prohibiting the development, manufacture, stockpiling and use of		
					BW: Constitution, Article 20 Act No. 12 of 23 March 1973				chemical weapons BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism		
		x				NW: Constitution, Article 20 Act No. 5 of 03 February 1970				NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism	
2	acquire		x	x	CW: Constitution Article 20 Act No. 2007-22 of 24 April 2007	?	x	?	CW: Act No. 2007-22 of 24 April 2007 Art. 4, 7, 8 and Chapter VIII		
					BW: Constitution, Article 20 Act No. 12 of 23 March 1973				BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism		
3	possess		x		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007 Art. 4, 7 and Chapter VIII		

4	stockpile/store		x	x	CW: Constitution Article 20 Act No. 13 of 03 March 1997 Act No. 2007-22 of 24 April 2007 BW: Constitution, Article 20 Act No. 12 of 23 March 1973	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4, 7 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
5	develop		x	x	CW: Constitution Article 20 Act No. 13 of 03 March 1997 Act No. 2007-22 of 24 April 2007 BW: Constitution, Article 20 Act No. 12 of 23 March 1973	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4, 7, 8 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
6	transport		x	x	CW: Act No. 2007-22 of 24 April 2007 BW: Act No. 97-37 on Road Transport of Dangerous Materials, 2 June 1997	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4, 7, 8, 9 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
7	transfer	x	x	x	NW: Constitution, Article 20 Act No. 5 of 03 February 1970	?	x	?	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism

					CW: Constitution Article 20 Act No. 13 of 03 March 1997 Act No. 2007-22 of 24 April 2007 BW: Constitution, Article 20 Act No. 12 of 23 March 1973				CW: Act No. 2007-22 of 24 April 2007 Art. 4, 7, 8, 9, 10,11 and Chapter VIII BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
8	use	?	Х	ç	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism CW: Constitution Article 20 Act No. 13 of 03 March 1997 Act No. 2007-22 of 24 April 2007 BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
9	participate as an accomplice in abovementioned activities	?	x	?	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism CW: Act No. 2007-22 of 24 April 2007 BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
10	assist in abovementioned activities	?	x	?	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism CW: Constitution Article 20 Act No. 2007-22 of 24 April 2007 BW: Act No. 75-2003 of 10 December 2003	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007 Art. 4 and Chapter VIIIBW:Act No. 75-2003 of 10 December 2003

					concerning crime of terrorism				concerning crime of terrorism
11	finance abovementioned activities	?	x	?	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism CW: Act No. 75 of 10 December 2003 Act No. 2007-22 of 24 April 2007 BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism	?	х	?	NW: Committee for Financial Investigation (Order no. 1865 of 11 August 2004)CW: Committee for Financial Investigation (Order No. 1865 of 11 August 2004) Art. 4 and Chapter VIIIBW: Committee for Financial Investigation (Order No. 1865 of 11 August 2004) concerning crime of terrorism
12	abovementioned activities related to means of delivery ²		?	?	CW: Act No. 2007-22 of 24 April 2007 BW: Constitution, Article 20 Act No. 12 of 23 March 1973		?		CW: Act No. 2007-22 of 24 April 2007
13	involvement of non- State actors in abovementioned activities	?	x	?	NW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism CW: Act No. 2007-22 of 24 April 2007 BW: Act No. 75-2003 of 10 December 2003 concerning crime of terrorism	?	x	?	NW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorismCW:Act No. 2007-22 of 24 April 2007BW:Act No. 75-2003 of 10 December 2003 concerning crime of terrorism
14	Other								

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		E	nfor	cement: civil/criminal penalties and others	
			YES			YES				Remarks
BV			c w	B W *	if YES, source document	N W	c w	B W	if YES, source document	
1	Measures to account for production	x	x		NW: INFCIRC/381 in force 13 March 1990 CW: Act No. 2007-22 of 24 April 2007, Art. 7, 12		х		CW: Act No. 2007-22 of 24 April 2007, Art. 30 and 31	
2	Measures to account for use	x	x		NW: INFCIRC/381 in force 13 March 1990 CW: Act No. 2007-22 of 24 April 2007, Art. 7, 12		х		CW: Act No. 2007-22 of 24 April 2007, Art. 30 and 31	
3	Measures to account for storage	x	x		NW: INFCIRC/381 CW: Act No. 2007-22 of 24 April 2007, Art. 7, 12		х		CW: Act No. 2007-22 of 24 April 2007, Art. 30 and 31	
4	Measures to account for transport		x		CW: Act No. 2007-22 of 24 April 2007, Art. 9		x		CW: Act No 2007-22 of 24 April 2007, Chapter VIII, Art. 27	
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use									

8	Measures to secure storage								
9	Measures to secure transport	?	?	?	NW/CW/BW: Act no. 37 on Transport of Dangerous Materials by Road of 02 June 1997	?	?	?	NW/CW/BW: Act no. 37 on Transport of Dangerous Materials by Road of 02 June 1997
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports								
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		x		CW: Act No. 2007-22 of 24 April 2007, Art.12		x		CW: Act No 2007-22 of 24 April 200,7 Chapter VIII, Art. 30 et 31
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument)

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

m	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or herwise protect NW and Related Materials? Can <i>r</i> iolators be penalized ?	YES	if YES, source document	YES	if YES, source document	Remarks
1	National regulatory authority					
2	IAEA Safeguards Agreements	х	INFCIRC/381 in force 13 March 1990 Additional Protocol signed 24 May 2005	х	INFCIRC/381 in force 13 March 19902. Additional Protocol signed 24 May 2005	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Х	Expressed support to IAEA DG	х	Expressed support to IAEA DG	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database	х	Participates.	х	Participates.	
6	Other Agreements related to IAEA	х	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension (AFRA).	x	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension (AFRA).	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	х	Law No. 51 of 1981 on protection from the dangers of atomic radiation sources.	х	Law No. 51 of 1981 on protection from the dangers of atomic radiation sources.	
8	Other	Х	Tunisia is member of the following Convention: Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency,	х	Tunisia is member of the following Convention: Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency,	

	deposit 24 February 1989.	deposit 24 February 1989.	
	Convention on Early Notification of a Nuclear	Convention on Early Notification of a Nuclear	
	Incident, deposit 24 February 1989.	Incident, deposit 24 February 1989.	
	Convention on Nuclear Safety, deposit 21 April	Convention on Nuclear Safety, deposit 21 April	
	2010.	2010.	

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

	re any of the following neasures, procedures or		National legal framework	<u>E</u> nfor			
legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		YES	if YES, source document	YES	if YES, source document	Remarks	
1	National CWC authority	х	National Committee (Order no. 626 of 22 March 1999)	x	Direction Generale des Organisations et Conferences Internationales Ministere des Affaires Etrangeres Address Avenue de la Ligue des Etats Arabes, Nord-Hilton City Tunis Zip code 1002		
2	Reporting Schedule I, II and III chemicals to OPCW	х	Provides annually	x	Provides annually		
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)

n	Are any of the following neasures, procedures or		National legal framework	<u>E</u> nfore			
legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		YES	YES if YES, source document		if YES, source document	Remarks	
1	Regulations for genetic engineering work						
2	Other legislation/ regulations related to safety and security of biological materials						
3	Other	?	Plant Protection Legislation 72 of 1992	?	Plant Protection Legislation 72 of 1992		

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

l l	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other		<u>N</u> ational legal framework				Enfo			
e			ngs, YES				YES			Remarks
and	ansfers of NW, CW, BW d Related Materials ? Can violators be penalized ?	N W	c w	B W	if YES, source document	N W	c w	B W	if YES, source document	
1	Border control	x	x	x	NW: Custom Code, Act No. 1981-51of 17 June 1981 CW: Act No. 2007-22 of 24 April 2007 prohibiting the development, manufacture, stockpiling and use of chemical weapons BW: Law No. 2008-34 of 2 June 2008 Custom Code and current regulations	Ŷ	x	Ŷ	NW/BW: Act No 75-2003 of 10 December 2003 CW: Act No. 2007-22 of 24 April 2007 prohibiting the development, manufacture, stockpiling and use of chemical weapons	
2	Technical support of border control measures	x	x	x	NW/CW/BW: X-ray screening at seaports and airports; specialist explosive teams on borders	x	x	x	NW/BW: X-ray screening at seaports and airports; specialist explosive teams on borders Act No 75-2003 of 10 December 2003 and Custom Code. CW: X-ray screening at seaports and airports; specialist explosive teams on borders Act No. 2007-22 of 24 April 2007	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	x	x	x	 NW: Custom Administration and the National Radiation Protection Centre (CNRP) CW: Act No. 2007-22 of 24 April 2007 prohibiting the development, manufacture, stockpiling and use of chemical weapons BW: Law No. 2008-34 of 2 June 2008, Art. 39 Custom offices and officials from the Criminal Investigations Department Brigades 	?	x	?	NW: Act No 75-2003 of 10 December 2003 CW: Officials from the Criminal Investigation Department and certified officials from the Ministries of Trade and Industry and the Customs Administration BW: Act No. 75-2003 of 10 December 2003 and Custom Code
4	Enforcement agencies/authorities	x	x	x	NW: Act No 75-2003 of 10 December 2003 and Customs Code CW: Act No. 2007-22 of 24 April 2007 BW: Law No. 2008-34 2 June 2008	x	x	x	NW:Officials from the Criminal InvestigationDepartment and CNRP inspectorsCW:1. Special Authority establishedpursuant to Act No. 2007-22 of 24April 20072. Exchange of information with friendlyand fraternal States; informationexchange among specialist securityagenciesBW:Ministry of FinancesCustom administration (Director General ofCustoms)Exchange of information with friendlyand fraternal States; informationexchange among specialist securityagencies
5	Export control legislation in place	?	x	?	NW: Act No 75-2003 of 10 December 2003 and Customs Code	?	x	?	NW: Customs Services

				CW: Act No. 2007-22 of 24 April 2007 BW: Act No 75-2003 of 10 December 2003 and Customs Code			CW: Act No. 2007-22 of 24 April 2007 BW: Customs Services
6	Licensing provisions	?	x	NW: Act No.75-2003 of 10 December 2003 and Customs Code CW: Act No. 2007-22 of 24 April 2007	?	x	NW: Customs Services CW: Act No. 2007-22 of 24 April 2007
7	Individual licensing	?	x	NW: Act No.75-2003 of 10 December 2003 and Custom Code CW: Act No. 2007-22 of 24 April 2007	?	x	NW: Customs Services CW: Act No. 2007-22 of 24 April 2007
8	General licensing						
9	Exceptions from licensing						
10	Licensing of deemed export/visa						
11	National licensing authority	?	x	NW: Act No.75-2003 of 10 December 2003 and Customs Code CW: Act No. 2007-22 of 24 April 2007	?	x	NW: National Radiation Protection Centre (CNRP) CW: Act No. 2007-22 of 24 April 2007 Minister of Commerce, Art.11
12	Interagency review for licenses						
13	Control lists						
14	Updating of lists						
15	Inclusion of technologies						

16	Inclusion of means of delivery								
17	End-user controls		х		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007
18	Catch all clause								
19	Intangible transfers		х		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007
20	Transit control		x		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007
21	Trans-shipment control		x		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007
22	Re-export control		x		CW: Act No. 2007-22 of 24 April 2007		x		CW: Act No. 2007-22 of 24 April 2007
					NW: Act No. 75-2003 of 10 December 2003				NW: Act No.75-2003 of 10 December 2003. Committee for Financial Investigation
23	Control of providing funds	x	x	x	CW: Act No. 2007-22 of 24 April 2007 Act. No 75-2003 of 10 December 2003	x	x	x	CW: Act No. 2007-22 of 24 April 2007 Act. No 75-2003 of 10 December 2003. Committee for Financial Investigation
					BW: Act No. 75-2003 of 10 December 2003				BW: Act No 75-2003 of 10 December 2003. Committee for Financial Investigation
24	Control of providing transport services								
					NW: Act No.75-2003 of 10 December 2003				NW: Customs Authorities and National Radiation Protection Centre (CNRP)
25	Control of importation	x	х	х	CW: Act no. 37 of 02 June 1997 (dangerous goods) Act No. 2007-22 of 24 April 2007	x	x	x	CW: Customs import list Act No. 2007-22 of 24 April 2007

			BW: Act no. 37 of 02 June 1997 (dangerous goods) Law No. 2008-34 2 June 2008		BW: Law No. 2008-34 2 June 2008	
26	Extraterritorial applicability					
27	Other					

	n information be provided n the following issues ?	YES	Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)		
2	Control lists - other		
3	Assistance offered		
4	Assistance requested		
5	Point of Contact for assistance		
6	Assistance in place (bilateral/multilateral)		
7	Work with and inform industry		
8	Work with and inform the public		
9	Point of Contact		
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.