



MISIONI I PËRHERSHËM
I REPUBLIKËS SË SHQIPËRISË
PRANË OKB-SË
NJU JORK

PERMANENT MISSION
OF THE REPUBLIC OF ALBANIA
TO THE UNITED NATIONS
NEW YORK

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No. 9 ALB 2008

January 3, 2008

Excellency,


In order to fully comply with the UNSC Resolutions 1540 (2004) and 1673 (2006), the relevant authorities in the Government of Albania are fully committed to provide the updated information to assist the said Committee in facilitating its preparations for the report due to Security Council.

The enclosed materials are a combined effort of several governmental departments and agencies. The information is broken down in accordance with the matrices, as requested in your letter, ref. S/AC.44/2007/ODA/OC.87, dated October 17, 2007. Some further explanatory information is attached hereto and the material thereto might be helpful as well.

The matrix and the additional information relating to the relevant UNSC Resolutions will also be sent via e-mail at: 1540experts@un.org.

The Point of Contact at our mission is Mr. Andi Xhoi, who can be reached via e-mail at axhoi@mfa.gov.al, tel. 212-249-2059, fax. 212-535-2917. The Point of Contact at the Ministry of Foreign Affairs in Tirana, Albania is Mr. Saimir Repishti, Head of UN Section, who can be reached via e-mail at: srepishti@mfa.gov.al, tel. +355 4 377 736, and fax. +355 4 362 084/5.

Accept, Excellency, the assurances of my highest consideration.


Adrian Neritani
Ambassador
Permanent Representative

His Excellency Mr. Jorge Urbina
Chairman of the Security Council Committee
established pursuant to Resolution 1540 (2004)
New York

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State:

Albania

Date of Report:

3-Jan-08

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD	X	Does not produce, stockpile or transfer nuclear, biological or chemical weapons	page 2 of the report
2 General statement on commitment to disarmament and non-proliferation			
3 General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	page 3 of the report
4 Biological Weapons Convention (BWC)	X	<i>Accession 3 June 1992</i>	
5 Chemical Weapons Convention (CWC)	X	<i>Deposit 11 May 1994</i>	page 2 of the report
6 Nuclear Non-Proliferation Treaty (NPT)	X	<i>Accession 12 September 1990</i>	http://disarmament.un.org:8080/TreatyStatus.nsf
7 Comprehensive Nuclear Test Ban Treaty (CTBT)	X	<i>Deposit 23 April 2003</i>	
8 Convention on Physical Protection of Nuclear Material (CPPNM)	X	<i>Accession 5 March 2002</i>	http://www.iaea.org/Publications/Documents/Convention/cppn_status.pdf
9 Hague Code of Conduct (HCOC)	X	<i>Subscribed</i>	http://www.aussenministerium.at/up-media/1679_list_of_hcoc_subscribing_states.doc
10 Geneva Protocol of 1925	X	<i>Accession 20 December 1989</i>	http://disarmament.un.org:8080/TreatyStatus.nsf
11 International Atomic Energy Agency (IAEA)	X	<i>Since 1957</i>	http://www.iaea.org/About/Policy/MemberStates/index.html
12 Nuclear Weapons Free Zone/ Protocol(s)			
13 Other Conventions/Treaties			
14 Other Arrangements			page 2 of the report
15 Other	X	Has ratified the 12 UN Conventions and Protocols on the fight against terrorism	page 2 of the report

OP 2 - Biological Weapons (BW)

State:
Date of Report:

Albania

3-Jan-08

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	According to Article 122 of the Constitution	X	Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007 Art. 234: Producing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	pages 2 and 3 of the report
2 acquire	X	According to Article 122 of the Constitution;			page 2 of the report
3 possess				Article 230 of the Criminal Code amended with the Law No. 9686 dated 26.02.2007, Article 15 "Offences with terrorist intentions"	
4 stockpile/store	X	According to Article 122 of the Constitution	X	Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: Storing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	pages 2 and 3 of the report
5 develop	X	According to Article 122 of the Constitution		Article 230 of the Criminal Code amended with the Law No. 9686 dated 26.02.2007, Article 15 "Offences with terrorist intentions"	page 2 of the report
6 transport			X	Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Article 230 and Article. 234: Transporting military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	page 3 of the report
7 transfer	X	According to Article 122 of the Constitution			page 2 of the report

8	use			Article 230 of the Criminal Code amended with the Law No. 9686 dated 26.02.2007, Article 15 “Offences with terrorist intentions”	
9	participate as an accomplice in a.m. activities			Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the “The financing of Terrorism” 2. Article 231 “Recruitment of persons for committing terrorist acts or financing terrorism” 3. Article 232 “Training for committing acts of terrorist intentions” 4. Article 234/a “Terrorist Organizations”	
10	assist in a.m. activities			Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the “The financing of Terrorism” 2. Article 231 “Recruitment of persons for committing terrorist acts or financing terrorism” 3. Article 232 “Training for committing acts of terrorist intentions” 4. Article 234/a “Terrorist Organizations”	
11	finance a.m. activities			Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the “The financing of Terrorism” 2. Article 231 “Recruitment of persons for committing terrorist acts or financing terrorism” 3. Article 232 “Training for committing acts of terrorist intentions” 4. Article 234/a “Terrorist Organizations”	

12	a.m. activities related to means of delivery		According to Article 122 of the Constitution.	<p>Criminal Code (amended with the Law No. 9686 dated 26.02.2007).</p> <ol style="list-style-type: none"> 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations" 	pages 2 and 3 of the report
13	involvement of non-State actors in a.m. activities			<p>Criminal Code (amended with the Law No. 9686 dated 26.02.2007).</p> <ol style="list-style-type: none"> 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations" 	
14	Other			<p>Criminal Code (amended with the Law No. 9686 dated 26.02.2007).</p> <ol style="list-style-type: none"> 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations" 	

OP 2 - Chemical Weapons (CW)

State:
Date of Report:

Albania

3-Jan-08

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	1. According to Article 122 of the Constitution. 2. Law No. 9092 of 03 July 2003, Article 24	X	1. Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: Producing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism 2. Law No. 9092 of 03 July 2003, Article 26	pages 2 and 3 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
2 acquire	X		X	Law No. 9092 of 03 July 2003, Article 26	page 2 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
3 possess	X	Law No. 9092 of 03 July 2003, Article 24	X	Law No. 9092 of 03 July 2003, Article 26	http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
4 stockpile/store	X	1. According to Article 122 of the Constitution 2. Law No. 9092 of 03 July 2003, Article 24	X	1. Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: Producing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism 2. Law No. 9092 of 03 July 2003, Article 26	pages 2 and 3 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
5 develop	X		X	Law No. 9092 of 03 July 2003, Article 26	page 2 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf

6	transport			X	Criminal Code, No. 7895 of 27 January 1995, (amended with the Law No. 9686 dated 26.02.2007) Art. 234: Producing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism.	page 3 of the report
7	transfer	X	1. According to Article 122 of the Constitution	X	Law No. 9092 of 03 July 2003, Article 26	page 2 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
8	use	X	2. Law No. 9092 of 03 July 2003, Article 24	X	Law No. 9092 of 03 July 2003, Article 26	http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
9	participate as an accomplice in a.m. activities				Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations"	
10	assist in a.m. activities	X	1. According to Article 122 of the Constitution 2. Law No. 9092 of 03 July 2003, Article 24	X	Law No. 9092 of 03 July 2003, Article 26	page 2 of the report http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
11	finance a.m. activities				Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations"	

12	a.m. activities related to means of delivery				Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	page 3 of the report
13	involvement of non-State actors in a.m. activities				Criminal Code (amended with the Law No. 9686 dated 26.02.2007). 1. Article 230/a of the "The financing of Terrorism" 2. Article 231 "Recruitment of persons for committing terrorist acts or financing terrorism" 3. Article 232 "Training for committing acts of terrorist intentions" 4. Article 234/a "Terrorist Organizations"	
14	Other	X	Law No. 7747 of 29 July 1993 on CWC ratification	X	Has declared its chemical weapons stockpile in 2003 and is ready to implement the National Chemical Weapons Destruction Programme before 2007	pages 2 and 3 of the report

OP 2 - Nuclear Weapons (NW)

State:
Date of Report:

Albania

3-Jan-08

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	According to Article 122 of the Constitution	X	Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: Producing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	pages 2 and 3 of the report
2 acquire	X	According to Article 122 of the Constitution		Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234	page 2 of the report
3 possess				Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234	
4 stockpile/store			X	Criminal Code, No. 7895 of 27 January 1995, amended by the Law No. 9686 dated 16.02 2007, Art. 234: Storing military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	page 3 of the report
5 develop					
6 transport			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232, 234a and Art. 234: Transporting military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	page 3 of the report
7 transfer	X	According to Article 122 of the Constitution		Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232, 234 and 234/a	page 2 of the report

8	use			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	
9	participate as an accomplice in a.m. activities			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	
10	assist in a.m. activities			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	
11	finance a.m. activities			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	
12	a.m. activities related to means of delivery			Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232, 234a and Art. 234: military, chemical, biological, nuclear weapons with the intent of committing act of terrorism	page 3 of the report
13	involvement of non-State actors in a.m. activities			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	
14	Other			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007) Article 230/a, 231, 232 and 234/a	

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

State:

Albania

Date of Report:

3/January/2008

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production				Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). 1. Article 202 "Transportation of Toxic Residuals" 2. Article 230/dh "Collection of funds for financing terrorism " 3. Article 282 "Violation of rules on explosive, combustible and radioactive substances" 4. Article 282/a "Trafficking of explosive, combustible, poisonous and radioactive substances" 5. Article 282/b " Training for the illicit production and use of dangerous weapons and other hazardous substances"	
2 Measures to account for use				Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
3 Measures to account for storage				Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	

4	Measures to account for transport			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
5	Other measures for accounting			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
6	Measures to secure production			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
7	Measures to secure use			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
8	Measures to secure storage			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
9	Measures to secure transport			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
10	Other measures for securing			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
11	Regulations for physical protection of facilities/materials/ transports			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	

12	Licensing/registration of facilities/persons handling biological materials			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
13	Reliability check of personnel			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
14	Measures to account for/secure/physically protect means of delivery			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
15	Regulations for genetic engineering work			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
16	Other legislation/ regulations related to safety and security of biological materials			Criminal Code, No. 7895 of 27 January 1995, (amended by the Law No. 9686 dated 16.02 2007). Article 202, 230/dh, 282, 282/a and 282/b, id.	
17	Other			Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 232: delivery in the air, land or water of dangerous substances. Article 202, 230/dh, 282, 282/a and 282/b, id.	page 3 of the report

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

State:

Albania

Date of Report:

3/January/2008

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, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	Law No. 9092 of 03 July 2003, Article 5	X	Law No. 9092 of 03 July 2003, Article 26 Article 202, 230/dh, 282, 282/a, and 282/b of the Criminal Code.	http://www.opcw.org/docs/la_natimpleg/Law%20on%20imple mentation%20of%20CWC%20 in%20Albania.pdf
2	Measures to account for use	X		X		
3	Measures to account for storage	X		X		
4	Measures to account for transport	X		X		
5	Other measures for accounting				Article 202, 230/dh, 282, 282/a, and 282/b of the Criminal Code.	
6	Measures to secure production			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 281: breach of rules on poisonous substances. Article 202, 230/dh, 282, 282/a, and 282/b.	page 3 of the report
7	Measures to secure use			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 281, 202, 230/dh, 282, 282/a, and 282/b.	page 3 of the report
8	Measures to secure storage			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 281, 202, 230/dh, 282, 282/a, and 282/b.	page 3 of the report
9	Measures to secure transport			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 281, 202, 230/dh, 282, 282/a, and 282/b.	page 3 of the report

10	Other measures for securing			X	Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 281, 202, 230/dh, 282, 282/a, and 282/b.	page 3 of the report
11	Regulations for physical protection of facilities/materials/ transports				Article 202, 230/dh, 282, 282/a, and 282/b of the Criminal Code.	
12	Licensing of chemical installations/entities/use of materials	X	<i>Law No. 9092 of 03 July 2003, Articles 9 to 14.</i>	X	<i>Law No. 9092 of 03 July 2003, Article 26. Article 202, 230/dh, 282, 282/a, and 282/b of the Criminal Code.</i>	http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
13	Reliability check of personnel				Article 202, 230/dh, 282, 282/a, and 282/b of the Criminal Code.	
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority	X	<i>Law No. 9092 of 03 July 2003, Article 3: Minister of Defense</i>			http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
16	Reporting Schedule I, II and III chemicals to OPCW	X	<i>Law No. 9092 of 03 July 2003, Article 5</i>			http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials		<p>1. Law No. 9108 dated 17/7/2003 "On chemical materials and preparates";</p> <p>2. Decision of the Council of Ministers No. 99 dated 18/02/2005 on " For the adoption of the Albanian catalogue on classification of residual materials";</p> <p>3. Decision of the Council of Ministers No. 835 dated 28/12/2005 "For the adoption of the hazardous residual materials, residual materials and composts which are prohibited to be imported, stockpiled and destroyed";</p> <p>4. Law No. 9537 dated 18/05/2006 "For the administration of the hazardous residual materials";</p>			

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

State:

Albania

Date of Report:

3/January/2008

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production		INFCIRC/359/Mod.1			http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
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			X	1. Criminal Code, No. 7895 of 27 January 1995 (amended by the Law No. 9686 dated 16.02 2007) Art. 202: transporting radioactive waste, and 281 2. Transfer in compliance with international safe transport regulation.	pages 3 and 5 of the report
10 Other measures for securing				Projects and programmes to upgrade the security of radiological facilities and radioactive sources	page 4 of the report
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing of nuclear installations/entities/use of materials					
13 Reliability check of personnel					

14	Measures to account for/secure/physically protect means of delivery				
15	National regulatory authority		Radiation Protection Commission (RPC)	Law for the Protection from Ionizing Radiation, No. 8025, dated 09. September 1995	page 4 of the report
16	IAEA Safeguards Agreements		1. Safeguards Agreement related to NPT in force 28 November 2002 2. Safeguard Agreement in force 25 March 1988 3. Additional Protocol signed 02 December 2004		http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources		Code of Conduct on Safety and Security of Radioactive Sources	Adopted by the the Radiation Protection Commission	page 2 of the report
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources				

19	Other Agreements related to IAEA	<p>1. Agreement on the Privileges and Immunities of the IAEA, in force 10/04/2003, Acceptance: 10/04/2003.</p> <p>2. Convention on the Physical Protection of Nuclear Material 04/04/2002, Accession: 05/03/2002.</p> <p>3. Convention on Early Notification of a Nuclear Accident, in force 30/10/2003, Accession: 30/09/2003.</p> <p>4. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 31/05/2003, Accession: 30/04/2003.</p> <p>5. Application of Safeguards to all Nuclear Activities of Albania, in force 25/03/1998, Sign: 01/07/1986.</p> <p>6. Agreement by exchange of letters 31 October and 28 November 2002 with the Republic of Albania in connection with the Treaty on the Non-Proliferation of Nuclear Weapons, in force 31/11/2002, Sign: 31/10/2002.</p> <p>7. Approval of Additional Protocol by the Government of Albania and the Board of Governors, board approved: 16/06/2004.</p> <p>8. Signature of Additional Protocol by IAEA and Albania. Vienna, 02/12/2004.</p>		
20	Additional national legislation/regulations related to nuclear materials including CPPNM			
21	Other			

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

State:

Albania

Date of Report:

3/January/2008

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control		Customs Code Law no. 9707, dated 5 april 2007	X	General Customs Directorate	page 3 of the report
2	Technical support of border control measures		Law no. 9707, dated 5 april 2007 "On state import-export control of military goods and dual-use goods and technologies"			Law no. 9707, dated 5 april 2007 "On state import-export control of military goods and dual-use goods and technologies": http://www.qpz.gov.al/doc.jsp?doc=docs/Ligj%20Nr%209707%20Datë%2005-04-2007.htm
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
4	Enforcement agencies/authorities		Law no. 9707, dated 5 april 2007 ;		General Customs Directorate; State Export Control Authority	page 3 of the report
5	Export control legislation in place		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007,	
6	Licensing provisions		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30	
7	Individual licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30	
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30	
11	National licensing authority		State Export Control Authority			
12	Interagency review for licenses		Law no. 9707, dated 5 april 2007, article 10			
13	Control lists					

14	Updating of lists		Law no. 9707, dated 5 april 2007		
15	Inclusion of technologies		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
16	Inclusion of means of delivery		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
17	End-user controls		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
18	Catch all clause		Law no. 9707, dated 5 april 2007		
19	Intangible transfers		Law no. 9707, dated 5 april 2007		
20	Transit control		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
21	Trans-shipment control		Law no. 9707, dated 5 april 2007		
22	Re-export control		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
23	Control of providing funds		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
24	Control of providing transport services		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
25	Control of importation		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007, Articles 29-30
26	Extraterritorial applicability		Law no. 9707, dated 5 april 2007		
27	Other		Law no. 9707, dated 5 april 2007		

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

State:

Albania

Date of Report:

3/January/2008

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control		Customs Code Law no. 9707, dated 5 april 2007	X	General Customs Directorate	page 3 of the report
2	Technical support of border control measures		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
4	Enforcement agencies/authorities		State Export Control Authority; Law no. 9707, dated 5 april 2007		State Export Control Authority; Law no. 9707, dated 5 april 2007	
5	Export control legislation in place				state import-export control of military goods and dual-use goods and technologies": http://www.qpz.gov.al/d	pages 3 and 4 of the report
6	Licensing provisions		Law no. 9707, dated 5 april 2007		Law No. 9092 of 03 July 2003, Article 26; Law no. 9707, dated 5 april 2007	http://www.opcw.org/docs/la_natimpleg/Law%20on%20imple mentation%20of%20CWC%20 in%20Albania.pdf
7	Individual licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
8	General licensing				Law no. 9707, dated 5 april 2007	
9	Exceptions from licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
10	Licensing of deemed export/visa				Law no. 9707, dated 5 april 2007	
11	National licensing authority	X	Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
12	Interagency review for licenses		Law No. 9092 of 03 July 2003: Ministry of Industry and Energy, Ministry of Defense, National Authority; Law no. 9707 of 5 april 2007		Law no. 9707, dated 5 april 2007	http://www.opcw.org/docs

13	Control lists	Law No. 9092 of 03 July 2003: Chemical substances in Schedules 1,2 and 3; Law no. 9707, dated 5 april 2007 article 10.	Law no. 9707, dated 5 april 2007	
14	Updating of lists	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
15	Inclusion of technologies	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
16	Inclusion of means of delivery	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
17	End-user controls	End-user license must be presented; recipient must hold a valid license for import: military material only; Law no. 9707, dated 5 april 2007		page 4 of the report
18	Catch all clause	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
19	Intangible transfers	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
20	Transit control	Law No. 9092 of 03 July 2003 Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20
21	Trans-shipment control	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
22	Re-export control	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
23	Control of providing funds	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
24	Control of providing transport services	Law no. 9707, dated 5 april 2007	Law no. 9707, dated 5 april 2007	
25	Control of importation	Law No. 9092 of 03 July 2003; Law no. 9707, dated 5 april 2007		http://www.opcw.org/docs/la_natimpleg/Law%20on%20implementation%20of%20CWC%20in%20Albania.pdf
26	Extraterritorial applicability	Law no. 9707, dated 5 april 2007		
27	Other			

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

State:

Albania

Date of Report:

3/January/2008

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control		Customs Code Law no. 9707, dated 5 april 2007	X	General Customs Directorate	page 3 of the report
2	Technical support of border control measures		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
4	Enforcement agencies/authorities		State Export Control Authority; Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	page 3 of the report
5	Export control legislation in place		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	pages 3 and 4 of the report
6	Licensing provisions		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	pages 3 and 4 of the report
7	Individual licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
8	General licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
9	Exceptions from licensing		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
10	Licensing of deemed export/visa		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
11	National licensing authority		LaRadiation Protection Commission grants licenses; Radiation Protection Office gives permits ; Law no.9707 of 5 april 2007		Law no. 9707, dated 5 april 2007	page 4 of the report
12	Interagency review for licenses		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
13	Control lists		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
14	Updating of lists		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	

15	Inclusion of technologies		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
16	Inclusion of means of delivery		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
17	End-user controls		Law nr 9707 dated 5 april 2007		Law no. 9707, dated 5 april 2007	page 4 of the report
18	Catch all clause		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
19	Intangible transfers		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
20	Transit control		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	page 5 of the report
21	Trans-shipment control		Authorization of trans-shipment Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	page 5 of the report
22	Re-export control		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
23	Control of providing funds		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
24	Control of providing transport services		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
25	Control of importation		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	page 5 of the report
26	Extraterritorial applicability		Law no. 9707, dated 5 april 2007		Law no. 9707, dated 5 april 2007	
27	Other		Law no. 9707, dated 5 april 2007			page 4 of the report

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

State:

Albania

Date of Report:

3/January/2008

Can information be provided on the following issues ?	YES		Remarks	
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<i>Chemical substances in Schedules 1, 2 and 3 and Law nr. 9707 of 5 April 2007. Article nr. 10 .</i>	http://www.opcw.org/docs/la_n atimpleg/Law%20on%20imple mentation%20of%20CWC%20 in%20Albania.pdf
2	Control lists - other		<i>National List Law no. 9707 of 5 april 2007. Art 10</i>	<i>In accord of the 2006/C66/01 Common Military List of the European Union (equipment covered by the European Union Code of Conduct in Arms Exports), Council Regulation (EC) No 1334/2000 of 22 June 2000, setting up a Community regime for the control of exports of dual use items and technology (as last amended by Council Regulation (EC) No 1183/2007 of 18 September 2007, (O.J. L.278 of 22.10.2007,)</i>
3	Assistance offered		<i>"EU Pilot project" from BAFA National Authority of Germany, from USA DOE, FCO of UK.</i>	
4	Assistance requested	X	Interested to receive assistance regarding adoption of appropriate domestic legislation, improvement of existing licensing system on export-import, and improvement of customs and border police control	page 5 of the report
5	Assistance in place (bilateral/plurilateral/multilateral)		<i>EU Pilot Project from BAFA-National Authority and with USA (USAID)</i>	
6	Information for industry		Law no. 9707, dated 5 april 2007	
7	Information for the public			