

APPROVED 1540 COMMITTEE MATRIX

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), 1977 (2011), 2055 (2012) and 2325 (2016). 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.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State:	Republic of Italy
Date of Report:	27 October 2004
Dates of Additional Reports:	5 December 2005 18 December 2007
Date of Approval:	9 December 2020

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of 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) Deposit 2 May 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)	
3	International Convention for the Suppression of Acts of Nuclear Terrorism Deposit 21 October 2016	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 6 September 1991	
5	2005 Amendment to the CPPNM Deposit 28 April 2015	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 1 February 1999	
7	Chemical Weapons Convention (CWC) Deposit 18 December 1995	
8	Biological Weapons Convention (BWC) Deposit 30 May 1975	
9	Geneva Protocol of 1925 Deposit 3 April 1928	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 16 April 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 27 March 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	EURATOM Treaty European Convention on the Suppression of Terrorism	
16	International Atomic Energy Agency (IAEA)	Since 30 September 1957	
17	Directly relevant Arrangements	Australia Group (AG) Missile Technology Control Regime (MTCR) Nuclear Suppliers Group (NSG) Wassenaar Arrangement (WA) Zangger Committee (ZC) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) Global Health Security Initiative Global Health Security Agenda International Partnership for Nuclear Disarmament Verification (IPNDV)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to either States or non-State actors.	
19	Membership in relevant international, regional or sub-regional organisations	The European Union (EU) The Organization for Security and Co-operation in Europe (OSCE) World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE)	

		International Maritime Organization (IMO) Financial Action Task Force (FATF) Global Partnership	
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II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework						Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document		
		N W	C W	B W		N W	C W	B W			
1	Manufacture	X	X	X	<p>NW/CW/BW: Law no. 185 of 9 July 1990, para. 7 of Article 1 (general prohibitions) and para. 2.1 (definitions) Law 895/1967, as amended, Article 1 Penal Code, Article 280-ter</p> <p>NW: Law no.131 of 24 April 1975 (NPT ratification) Law no. 153 of 26 July 2016 (Adoption ICSANT)</p> <p>CW: Law no. 496 of 18 November 1995, Article 3 amended by the Law no. 93 of 04 April 1997 (CWC ratification)</p> <p>BW: Law no. 618 of 8 October 1974 (BWC ratification)</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Article 1 Penal Code, Article 280-ter</p>		
2	acquire	X	X	X	<p>NW/CW/BW: Law no. 185 of 9 July 1990, para. 7 of Article 1 (general prohibitions) and par. 2.1 (definitions) Law 895/1967 Article 1 Penal Code, Article 280-ter</p> <p>NW: Law no.131 of 24 April 1975 (NPT ratification)</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Article 1 Penal Code, Article 280-ter</p> <p>NW/BW: Law no. 438 of 15 December 2001: terrorist purposes amending the Law no. 110 pf 18 April 1975, Articles 1 and 10</p>		

					<p>Law no. 153 of 26 July 2016 (Adoption ICSANT)</p> <p>CW: Law no. 496 of 18 November 1995, Article 3 amended by the Law no. 93 of 04 April 1997 (CWC ratification), Article 10</p> <p>BW: Law no. 618 of 8 October 1974 (BWC ratification)</p>				<p>CW: Law no. 438 of 15 December 2001, Article 2 (definition of chemical weapons) Law no. 496 of 18 November 1995, Article 10</p>	
3	Possess	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Articles 1 and 2 Penal Code, Article 280-ter</p> <p>NW: Law no. 110 of 18 April 1975 Norme integrative della disciplina vigente per il controllo delle armi, delle munizioni e degli esplosivi, Article 10</p> <p>CW: Law no. 496 of 18 November 1995 (CWC ratification), Article 3 as amended by the Law no. 93 of 04 April 1997: detention, Article 10</p> <p>BW: Law no. 618 of 8 October 1974 (BCW ratification) Law no. 110 of 18 April 1975, Article 10 (prohibition)</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Articles 1 and 2 Penal Code, as amended, Article 280-ter</p> <p>CW: Law no. 496 of 18 November 1995, Article 10</p>	
4	develop	X	X	X	<p>NW/CW/BW: Law no. 185 of 9 July 1990, para. 7 of Article 1 (general prohibitions) and par. 2.1 (definitions)</p> <p>BW: Law no. 618 of 8 October 1974 (BWC ratification)</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Article 2</p>	
5	Transport	X	X	X	<p>NW/CW/BW: Law no. 110 of 18 April 1975, Articles 18 and 19</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Article 3</p>	

				<p>Law no. 185 of 9 July 1990, para. 1 and 7 of Article 1 (general prohibitions) and par. 2.1 (definitions)</p> <p>CW: Law no. 496 of 18 November 1995 (CWC ratification), Article 3 amended by the Law no. 93 of 04 April 1997</p>					
6	Transfer	X	X	X	<p>NW/CW/BW: Law 895/1967 Article 1</p> <p>CW: Law no. 496 of 18 November 1995 (CWC ratification), Article 3 amended by the Law no. 93 of 04 April 1997</p> <p>BW: Law no. 618 of 8 October 1974 (BWC ratification)</p>	X	X	X	<p>NW/CW/BW: Law 895/1967, as amended, Article 1 (sells)</p>
7	use	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Articles 270-sexies, 280-bis, 280-ter</p> <p>CW: Law no. 496 of 18 November 1995 (CWC ratification), Article 3</p>	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Articles 270-sexies, 280-bis, 280-ter</p> <p>CW: Law no. 496 of 18 November 1995, Article 10</p>
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Article 56</p>	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Article 56</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Articles 110 - 115 (general provisions on participation in a crime)</p>	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Articles 110 – 115, 270bis</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, as amended, Articles 110 - 115 (general provisions on participation in a crime)</p>	X	X	X	<p>NW/BW/CW: Penal Code, as amended, Articles 110 – 115, Article 270ter, Law no. 155 of 31 July 2005: training, instructing</p>

					CW: Law no. 496 of 18 November 1995, Article 3 (CWC ratification)				
11	finance abovementioned activities	X	X	X	NW/CW/BW: Penal Code, as amended, Articles 270-bis, 270- sexies, 280-ter Law no. 185 of 9 July 1990, Article 27 Legislative Decree no.109/2007 - Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001	X	X	X	NW/CW/BW: Penal Code, as amended, Articles 270bis, 280- ter Legislative Decree no.109/2007 - Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001 Legislative Decree no. 56 of 2004, Article 7 (administrative sanctions)
12	abovementioned activities related to means of delivery ¹	X	X	X	NW/BW/CW: Law no. 185 of 9 July 1990, para. 7 of Articles 1.7 (general prohibitions) and 2.2 (n) and (o) (specific definitions) CW: Law no. 496 of 18 November 1995, Article 3 amended by the Law no. 93 of 04 April 1997 (CWC ratification) BW: Law no. 618 of 8 October 1974 (BWC ratification)	X	X	X	NW/CW/BW: Penal Code, as amended, Article 270bis

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials	National legal and/or regulatory framework					Enforcement and civil/criminal penalties					Remarks
	X/?			Source document	X/?			Source document			
	N W	C W	B W *		N W	C W	B W				
1 Measures to account for production	X	X	X	<p>NW: INFCIRC/193 and Additional protocol in force 30 April 2004 Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Article 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Articles. 20 and 21 Ministerial decree 28 September 2011 (Nuclear material account) Legislative Decree 15 September 2017, n. 137 (Adoption EU directive 2014/87/Euratom)</p> <p>CW/BW: Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles. 269 and 270 (safety) Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices (safety)</p>	X	X	X	<p>NW: EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Articles 33 and 34 Law no. 1860 of 1962 Legislative Decree no.230 of 17 March 1995, Article 97</p>			

				<p>CW: Law no. 496 of 18 November 1995 and Law no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997</p> <p>BW: Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks</p>			<p>CW: Law no. 496 of 18 November 1995, Articles 10, 11 and 12 Law no. 93 of 4 April 1997, Article 7.3 Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 262-264</p> <p>BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identified the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 282-286</p>			
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/193 Additional protocol in force 30 April 2004 Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Articles 20 and 21 Ministerial decree 28 September 2011 (Nuclear material account) Legislative Decree 15 September 2017, n. 137 (Adoption EU directive 2014/87/Euratom)</p>	X	X	X	<p>NW: EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Articles 33 and 34 Law no. 1860 of 1962 Legislative Decree no.230 of 17 March 1995, Article 97</p>	

				<p>CW/BW: Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 269 and 270 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices.</p> <p>CW: Law no. 496 of 18 November 1995 and Law no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997</p> <p>BW: Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing a European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks Directive 2000/54/EC of the European Parliament and of the Council of 18 September 2000</p>				<p>CW: Law no. 496 of 18 November 1995, Articles 10, 11 and 12 Law no. 93 of 4 April 1997, Article 7.3 Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 262-264</p> <p>BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identified the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 282-286</p>	
3	Measures to account for storage	X	X	X	X	X	X	<p>NW: INFCIRC/193 Additional protocol in force 30 April 2004 Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 4 (autorizzazione unica) Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982</p>	<p>NW: EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Articles 33 and 34 Law no. 1860 of 1962 Legislative Decree no. 230 of 17 March 1995, Article 97</p>

				<p>Legislative Decree no. 230 of 17 March 1995, Articles 20 and 21 Ministerial decree 28 September 2011 (Nuclear material account) Legislative Decree 15 September 2017, n. 137 (Adoption EU directive 2014/87/Euratom)</p> <p>CW/BW: Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 269 and 270 Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices.</p> <p>CW: Law no. 496 of 18 November 1995 and Law no. 93 of 4 April 1997: accounting and recording obligations for listed chemicals, Articles 3, 6 and 8 amended by the Law no. 93 of 4 April 1997</p> <p>BW: Regulation (EC) no. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control, Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance networks</p>				<p>CW: Law no. 496 of 18 November 1995, Articles 10, 11 and 12 Law no. 93 of 4 April 1997, Article 7.3 Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 262-264</p> <p>BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identified the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 282-286</p>		
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Party to ADR and RID (European Agreement concerning the international carriage of dangerous goods) EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID and ADN, for intra-EU transfers), as amended</p>	X	X	X	<p>NW/CW/BW: Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997 on the transport of dangerous goods by road</p>	

				<p>Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997 on the transport of dangerous goods by road Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30 of 3 December 1992 on air transport Law no. 185 of 09 July 1990, Article 13</p> <p>NW: Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards, Article 26 Legislative Decree no. 230 of 17 March 1995, Articles 20 and 21 Circular no. 228 of the Minister for Industry of 20 October 1993</p>			<p>Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular No. 334096/30 of 3 December 1992 on air transport Law no. 185 of 09 July 1990, Article 24 Party to ADR and RID</p> <p>NW: Legislative Decree 230 of 17 March 1995, Article 97 Circular no. 228 of the Minister for Industry of 20 October 1993</p>	
5	Measures to secure production	X	? ?	<p>NW: Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Article 7 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree 230 of 17 March 1995, Articles 38-42 - pre-emptive authorization for activities using radioactive materials Ministerial Decree of 8 September 2017 (Physical protection of nuclear materials) Law no. 153 of 26 July 2016 (Adoption ICSANT)</p> <p>CW/BW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009 (on safety) Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and</p>	X	? X	<p>NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 33 Law no. 1860 of 1962 Legislative Decree 230 of 17 March 1995, Article 138</p> <p>CW: Legislative Degree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 262-264 (safety)</p>	

				2004/10/CE on inspections and verification of laboratories good practices (on safety)				BW: National Health Institute National Institute for Infectious Diseases "L. Spallanzani"- Since 2001 the Ministry of Public Health has identified the NIID "L. Spallanzani" as national body for bioterrorism Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 282-286		
6	Measures to secure use	X	X	?	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 7 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree no. 230 of 17 March 1995, Articles 38-42 - pre-emptive authorization for activities using radioactive materials CW/BW: Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 274-276 (safety) Legislative Decree no. 50 2 March 2007 implementing EU directives 2004/9.CE and 2004/10/CE on inspections and verification of laboratories good practices (safety) CW: Directive 98/24 EC BW: Directive 2000/54 EC	X	?	X	NW: Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 33 Law no. 1860 of 1962 Legislative Decree 230 of 17 March 1995, Article 138 CW: Testo Unico sulla Sicurezza - Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009, Articles 262-264 (safety) BW: National Health Institute	

									Working Group on coordination of activities regarding the laboratories good practices Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 282-286	
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Party to ADR and RID (European Agreement concerning the international carriage of dangerous goods) EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID and ADN, for intra-EU transfers), as amended Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail) Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997 on the transport of dangerous goods by road (Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30 of 3 December 1992 on air transport</p> <p>NW: Legislative Decree 230 of 17 March 1995, Article 21</p> <p>CW: Decree of the Ministry of Transports of 02 August 2005 Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009 Regulation (EC) no 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and</p>	X	X	X	<p>NW/CW/BW: Legislative Decree no. 41 of 13 January 1999 on the transport of dangerous goods by rail Decree of 4 September 1996 adopted by the Minister for Transport and Navigation, amended by a Decree of 15 May 1997 on the transport of dangerous goods by road Decree of 6 April 1995 of the Ministry for Transport and Navigation on the maritime transport Ministry for Transport Circular of 1982 as amended by Circular no. 334096/30 of 3 December 1992 on air transport Party to ADR and RID agreements</p> <p>NW: Directive 92/3 EURATOM: prior notification of shipments Legislative Decree 230 of 17 March 1995, Article 97</p> <p>CW: Code of land transports, Article 168 Code of air and maritime navigation, Article 1199 Testo Unico sulla Sicurezza - Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009, Articles 262-264</p>	

				<p>1999/45/EC, and amending Regulation (EC) no 1907/2006</p> <p>BW: Decree of the Ministry of Transports of 2 August 2005 Memorandum of the Ministry of Health no. 16 of 20 July 1994 Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009</p>				<p>BW: Code of land transports, Article 168 Code of air and maritime navigation, Article 1199 Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009</p>		
9	Physical protection measures	X	?	X	<p>NW: Inter-Agency Committee for Physical Protection evaluates and adopts physical protection plans Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 34 Legislative Decree 230 of 17 March 1995, Article 37: Ministry of Industry and ANPA Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials</p> <p>CW/BW: Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009 (safety)</p> <p>BW: Directive 2000/54/EC of the European Parliament and of the Council of 18 September 2000, Annex V</p>	X	?	?	<p>NW: Inter-Agency Committee for Physical Protection evaluates and adopts physical protection plans Legislative Decree 15 February 2010, n. 31 for the siting and operation of facilities for the production of nuclear power, Article 34 Legislative Decree 230 of 17 March 1995, Article 37: Ministry of Industry and ANPA Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials</p> <p>CW/BW: Legislative Decree n. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009 (safety)</p>	
10	Personnel Reliability	X	X	X	<p>NW: Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Article 5 Law no. 1860 of 31 December 1962 only if compatible with the provisions of the legislative decree 15 February 2010, n. 31 Law no. 704 of 07 August 1982 Legislative Decree 230 of 17 March 1995, Article 77 (qualified expert)</p>	X	X	X	<p>NW: Legislative Decree 230 of 17 March 1995, Article 139</p>	

				<p>CW: Law no. 496 of 18 November 1995, Article 8</p> <p>BW: Legislative Decree 9 April 2008 (Attuazione dell'articolo 1 della legge 3 agosto 2007, no. 123, in materia di tutela della salute e della sicurezza nei luoghi di lavoro) no. 81 as integrated by the Legislative Decree no. 106 of 2009, Article 32</p>			<p>CW: Law no. 496 of 18 November 1995, Articles 10, 11 and 12</p> <p>BW: Legislative Decree no. 81 of 2008 as integrated by the Legislative Decree n. 106 of 2009</p>	
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2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	National Inspectorate for Nuclear Safety and Radiation Protection (ISIN) Act no. 933 of 1 August 1960 Act no. 282 of 25 August 1991 Law no 197 of 24 July 2003, Article 3 Law no. 99 of 23 July 2009, Article 29 Legislative Decree 4 March 2014, n. 45 (Adoption EU directive 2011/70/Euratom)	
2	Licensing of nuclear installations/entities/ use of materials	Legislative Decree 4 March 2014, n. 45 (Adoption EU directive 2011/70/Euratom) Legislative Decree 15 February 2010, no. 31 for the siting and operation of facilities for the production of nuclear power, Articles 4, 11 and 18 Legislative Decree no. 230 of 17 March 1995, Art. 18 -prior authorization by Ministry of Industry in accord with the Ministry of Health, of Environment, of Interior, of Work, with the ANPA advice; Article 97	
3	IAEA Safeguards Agreements	Safeguards Agreement (INFCIRC/193) in force 21 February 1977 Additional protocol in force 30 April 2004	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Point of Contact for Exports and Imports (designated (National Inspectorate for Nuclear Safety and Radiation Protection - ISIN)	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International		

	Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 8 February 1990)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 25 October 1990)</p> <p>Convention on Nuclear Safety (Deposit 15 April 1998)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 8 February 2006)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Law no. 58 of 28 April 2015 (Adoption CPPNM amendments)</p> <p>Ministerial Decree of 8 September 2017 (Physical protection of nuclear materials)</p>	

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Foreign Affairs is National Authority for the Implementation of the CWC, see law no. 496 of 18 November 1995 (CWC ratification), Article 9	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Licensing system for production, possession or use of chemicals included in Schedule I of CWC Law no. 496 of 18 November 1995	
3	Old or abandoned chemical weapons	When found in the national territory, OCW are stored in a dedicated Destruction Facility named CeTLI NBC located in Civitavecchia under the responsibility of Ministry of Defence. New OCW discoveries stored in CeTLI NBC will be destroyed when validated by OPCW after the result of Article IV inspection regime.	

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
<p>1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Ministry of Health (Legislative Degree no. 81 of 2008 as integrated by the Legislative Decree no. 106 of 2009)</p>	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X / ?			Source document	X / ?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Articles 264 and 267 Regulation (EC) no. 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community	X	X	X	NW/CW/BW: Ministry of Interior Police forces Italian customs agency Italian navy Port authorities			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Integrated Text of Customs Laws no. 43 of 23 January 1973 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Article 198	X	X	X	NW/CW/BW: Customs Agency Guardia di Finanza			
3	Border control detection measures	X	X	X	NW/CW/BW: Union Customs Code, as amended, Articles 13, 15 and title IX Integrated text of Customs Laws no. 43 of 23 January 1973, Articles 28-30 (Guardia di Finanza) MoU between Customs Agency and Guardia di Finanza, General Headquarters of Carabinieri, Ministries of International Trade, of Agriculture, of Environment, of Health	X	X	X	NW/CW/BW: Union Customs Code, as amended, Article 22 Scanners in main ports, X-ray machines and explosive and radioactive detectors Participates in Megaports Initiative Ports of Genoa and La Spezia have been equipped with mobile detection systems			
4	Control of brokering	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the	X	X	X	NW/CW/BW: 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, as amended, Article 5 Legislative Decree no. 96 of 9 April 2003			control of exports, transfer, brokering and transit of dual-use items, Article 5 Legislative Decree no. 96 of 9 April 2003	
5	Export control legislation in place	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended Legislative Decree no. 96 of 9 April 2003 3. Law no. 185 of 9 July 1990	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Legislative Decree no. 96 of 9 April 2003 Law no. 438 of 15 December 2001	
6	Licensing provisions and Authority	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 as amended, Articles 3, 4, 5, Chap. III; Article 9; (intra-Community transfers do not require an authorisation, except for items listed in Annex IV, Article 22); Annexes IIa to II, Legislative Decree no. 96 of 09 April 2003, (dual use items) Articles 4 and 6: the national general authorization, and the Community general authorization Legislative Decree of 4 August 2003 (National General Authorisation) Law 9 July 1990 no. 185, as amended by the law 17 June 2003, n. 148 on controls on exports, imports and transit of strategic materials Ministry of Foreign Trade in consultation with the Ministry of Industry NW: Decree of 15 December 1970 implementing Act no. 1008/69 National Authority for Dual Use Items Export Control within the Ministry of Economic Development Ministry of Foreign Affairs, in consultation with the Committee established under Article 7 together with the Ministry of Finance	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended Legislative Decree no. 96 of 9 April 2003, Articles 16/1, 16/2, 16/4, 16/6 and 16/7 Ministry of Foreign Trade in consultation with the Ministry of Industry NW: Decree of 15 December 1970 implementing Act no. 1008/69 National Authority for Dual Use Items Export Control within the Ministry of Economic Development Ministry of Foreign Affairs, in consultation with the Committee established under Article 7 together with the Ministry of Finance	
7	Control lists of materials, equipment and technology	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Annex I, Article 2: "dual-use items' shall mean items, including software and technology..."	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Annex I Legislative Decree no. 96 of 9 April 2003 Legislative Decree no. 89 of 24 February 1997	

					Legislative Decree no. 96 of 9 April 2003 Legislative Decree no. 89 of 24 February 1997				
8	Intangible technology transfers	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Article 2 Legislative Decree no. 96 of 9 April 2003, Article 9	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Article 16 (transfer of intangibles outside the Community through fax, phone and other technological means included internet)
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Annex I Legislative Decree no. 96 of 9 April 2003	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Article 8
10	End-user controls	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended Legislative Decree no. 96 of 9 April 2003, Article 12	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Article 16
11	Catch all clause	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Article 4 Legislative Decree no. 96 of 9 April 2003, Article 9	X	X	X	NW/CW/BW: Legislative Decree no. 96 of 9 April 2003, Article 16
12	Transit control	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended, Article 6 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Articles 5, 141, 158, 210, chapter on transit, 226, 233 Legislative Decree no. 96 of 9 April 2003 Law no.222 of 19925. Integrated text of Customs Laws no. 43 of 23 January 1973, Article 146	X	X	X	NW/CW/BW: Legislative Decree no. 96/2003 Law no. 185 of 9 July 1990, Articles 23-26
13	Trans-shipment control	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009, as amended (would be handled either as an “export” or a “transit” as defined by the Regulation)	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Articles 23-26

				<p>Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended Law no. 185 of 9 July 1990: armaments Integrated text of Customs Laws no. 43 of 23 January 1973, Article 146</p>					
14	Re-export control	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 as amended, Article 2 (defines “re-export” as an “export” for the purposes of the Regulation) Union Customs Code, as amended; Article 270 Law no. 185 of 9 July 1990: armaments Integrated text of Customs Laws no. 43 of 23 January 1973, Article 146</p>	X	X	X	<p>NW/CW/BW: Law no. 185 of 9 July 1990, Articles 23-26</p>
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Law no. 197 of 5 July 1991 as amended by Legislative Decree no. 56 of 2004: screening and control of all transactions Law no. 185 of 9 July 1990, Article 27: armaments (communication of export, import and transit transactions to Ministry of Treasure) Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001 Law no. 438 of 15 December 2001, Article 1 (1.) National transposition measures communicated by the Member States concerning Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, Italian Transition Act hereto Gazzetta Ufficiale della</p>	X	X	X	<p>NW/CW/BW: Legislative Decree no. 56 of 2004, Article 7 (administrative sanctions) Penal Code, Article 270bis – Associations for the purpose of terrorism, international terrorism, or subversion of democratic order, as amended by Law no. 438 of 15 December 2001, and Article 270sexies – conducts with terrorist purposes Legislative Decree no.109/2007-Measures to counter financing and the activities of Countries that threaten peace and international security, also in application of the EU Directive 2005/60/CE Ministerial Decree no. 203 of 20 October 2010 – Regulation on the functioning of the Financial Security Committee Legislative Decree no. 231 of 8 June 2001</p>

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16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: ADR 2009 in force 01 January 2009, Annex B (Provisions concerning transport equipment and transport operations) Presidential Decree no. 1704/65 concerning safety and radiation protection in the transport of radioactive materials	X	X	X	NW/CW/BW: Land Transport Department under Ministry of Transport Material of Class 7: Agenzia per la Protezione dell'Ambiente e per i Servizi Tecnici (APAT)

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	State reports that it is ready to consider the provision of assistance.
2	Assistance Point of Contact (for assistance providers only)	<p>Office V – Disarmament, arms control and non-proliferation Directorate General for Political Affairs and Security Ministry of Foreign Affairs and International Cooperation Email: dgap-05@esteri.it Tel: +39-06-3691-4176 Fax: +39-06-3235-927</p> <p>Mr. Claudio Martinello (Deputy Head of Office V – Disarmament, arms control and non-proliferation) Email: claudio.martinello@esteri.it</p> <p>Mr. Maurizio Antonini (First Counsellor, Permanent Mission of Italy to the United Nations) Email: maurizio.antonini@esteri.it</p>
3	Assistance requested	
4	Action taken to work with and inform industry	The National Export Control Authority within the Ministry of Foreign Affairs and International Cooperation is committed to work with and inform industry and cooperates on a regular basis with companies and industrial associations.
5	Action taken to work with and inform the public	Disseminates relevant public information through websites, publications, seminars and leaflets.
6	Point of Contact	<p>Office V – Disarmament, arms control and non-proliferation Directorate General for Political Affairs and Security Ministry of Foreign Affairs and International Cooperation Email: dgap-05@esteri.it Tel: +39-06-3691-4176 Fax: +39-06-3235-927</p> <p>Mr. Claudio Martinello (Deputy Head of Office V – Disarmament, arms control and non-proliferation) Email: claudio.martinello@esteri.it</p>

		Mr. Maurizio Antonini (First Counsellor, Permanent Mission of Italy to the United Nations) Email: maurizio.antonini@esteri.it
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	