

RZECZPOSPOLITA POLSKA  
STAŁE PRZEDSTAWICIELSTWO PRZY  
NARODACH ZJEDNOCZONYCH



REPUBLIC OF POLAND  
PERMANENT MISSION TO THE UNITED  
NATIONS

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The Permanent Mission of the Republic of Poland to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to the resolution 1540 (2004) and has the honour to submit Poland's revised national implementation report.

The Permanent Mission of the Republic of Poland to the United Nations avails itself of this opportunity to renew to the Chair of the Security Council Committee established pursuant to the resolution 1540 (2004) the assurances of its highest consideration. *z*

New York, December 30, 2019

H.E. Dian Triansyah Djani  
Chair of the Security Council Committee  
established pursuant to the resolution 1540 (2004)  
New York

# 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) 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.

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: POLAND**

**Date of Report:**

**20 December 2019**

**Dates of Additional Reports:**

**Last Revised: 30 December 2010**

**I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP 10**

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)	Ratified 8 March 1972	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	Convention for the Suppression of Acts of Nuclear Terrorism	Ratified 8 April 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	In force 8 February 1987	
5	2005 Amendment to the CPPNM	Amendment to the CPPNM ratified on 1 June 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Ratified 25 May 1999	
7	Chemical Weapons Convention (CWC)	Deposit 23 August 1995	
8	Biological Weapons Convention (BWC)	Deposit 25 January 1973	
9	Geneva Protocol of 1925	Deposit 4 February 1929	
10	1997 International Convention for the Suppression of Terrorist Bombing	Ratified 3 February 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Ratified 26 September 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Convention for the suppression of 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	<ol style="list-style-type: none"> <li>1. EURATOM Treaty</li> <li>2. Party to 13 + 1 UN International Conventions and Protocols against Terrorism, including the International Convention for the Suppression of Terrorist Bombings (03/02/2004), International Convention for the Suppression of the Financing of Terrorism (26/09/2003), the International Convention on Suppression of Acts of Nuclear Terrorism (08/04/2010) plus the 2005 Amendment to the Convention on the Physical Protection of Nuclear Material (01/06/2007)</li> <li>3. Partial Test Ban Treaty</li> <li>4. Sea-Bed Treaty</li> <li>5. EU Council Decision of 17 December 2003 to include WMD provisions in agreements with third countries</li> <li>6. EU Strategy against Proliferation of WMD</li> </ol>	
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements	Hague Code of Conduct (HCOC), subscribed 25 November 2002	
18	Statement on non-provision of WMD and related materials to non-State actors	Poland stated in its report that any form of support is prohibited under the law	
19	Membership in relevant international, regional or sub-regional organisations	<ol style="list-style-type: none"> <li>1. Missile Technology Control Regime (MTCR)</li> <li>2. Nuclear Suppliers Group (NSG)</li> <li>3. Zangger Committee (ZC)</li> <li>4. Australia Group (AG)</li> <li>5. Wassenaar Arrangement (WA)</li> <li>6. Proliferation Security Initiative (PSI)</li> <li>7. Global Initiative to Combat Nuclear Terrorism (GICNT)</li> <li>8. International Partnership for Nuclear Disarmament Verification (IPNDV),</li> <li>9. International Partnership against the Impunity for the Use of Chemical Weapons</li> <li>10. The Hague Code of Conduct against Proliferation of Ballistic Missiles (HCOC) since 2002</li> </ol>	

## 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	1. The Constitution, Art. 87 2. BWC ratification law 3. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 4, Art. 5 4. The NPT ratification Law	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
2	acquire	X	X	X	1. The Constitution, Art. 87 2. BWC ratification law 3. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 4, Art. 5 4. The NPT ratification Law	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
3	possess		X		Law of 22 June 2001 on the implementation of the CWC Convention, Art. 4, Art. 5	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
4	develop	X	X	X	1.The Constitution, Art. 87 2. BWC ratification law 3. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 4, Art. 5 4. Atomic Law of 29 November 2000 as amended, Article 41a	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
5	transport		X		Law of 22 June 2001 on the implementation of the CWC Convention, Art. 4, Art. 5	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
6	transfer		X	X	1.The Constitution, Art. 87 2. BWC ratification law 3. The Law of 22 June 2001 on the implementation of CWC, Art. 4	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art.121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
7	use		X	X	1.Final Declaration of the sixth review conference of the BWC 2. The Law of 22 June 2001 on the implementation of CWC, Art. 4	X	X	X	1. Penal Code of 6 June 1997, Chapter XVI, Art. 120 and 121 2. Law of 22 June 2001 on the implementation of the CWC Convention, Art. 28-29	
8	attempt to engage in abovementioned activities									
9	participate as an accomplice in abovementioned	X	X	X	1. Penal Code, Article 20 and Article 258 2. The Law of 22 June 2001 on the implementation of CWC, Art. 4	X	X	X	Penal Code of 6 June 1997, Chapter XVI, Art. 121 (1 and 2) and 258	

	activities								
10	assist in abovementioned activities	X	X	X	1. The Constitution, Art. 87 2. BWC ratification law 3. Penal Code, Art. 18, § 3 4. The Law of 22 June 2001 on the implementation of CWC, Art. 4	X	X	X	Penal Code of 6 June 1997, Chapter XVI, Article 120, 121 (1 and 2) and 168
11	finance abovementioned activities	X	X	X	The Act of 1 March 2018 on counteracting money laundering and terrorist financing	X	X	X	1. Penal Code of 6 June 1997, Chapter V, Art. 165 a 2. The Act of 29 August, 1997, the banking law, Art. 106, 3. The Act of 25 June, 2009 on the amendment of the Act on preventing financial assets from illegal or undisclosed sources being introduced to financial trading and on financing of terrorism
12	abovementioned activities related to means of delivery <sup>1</sup>							X	Penal Code of 6 June 1997, Chapter XVI, Article 167

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 <sup>2</sup>**

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/?			
		N W	C W	B W *		N W	C W		B W
1	Measures to account for production	x	x	x	1. Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004  2. Law of 22 June 2001 on the implementation of CWC, in particular art. 6, 14  a. Atomic Law of 29 November 2000 as amended: Art. 41a to 41l  3. Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom Safeguards.	x	x	x	1. The ECDC has established a biorisk expert group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation - Biosafety mission and projects  2. Law of 22 June 2001 on the implementation of the CWC, in particular art. 28 -30  3. Penal Code of 6 June 1997 art. 171, 184 4. Atomic Law of 29 November 2000 (as amended) art. 40
2	Measures to account for use	x	x	x		x	x	x	
3	Measures to account for storage	x	x	x		x	x	x	
4	Measures to account for transport	x	x	x	1. Directive 2008/68 /EEC of the European Parliament, 2. Act of 19 August 2011 on the transport of dangerous goods  3. Council Directives 1994/55/EEC and 1996/49/EEC  4. Council Directive 2008/68/EC 5. Atomic Law of 29 November 2000 as amended, art 48i, 48j 6. Regulation of the Council of Ministers of 27 April 2004 on Nuclear Material Safeguards	x	x	x	Party to ADR and RID agreements
5	Measures to secure production	x	x	x	1. Directive 2000/54/EC 2. Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 3. Ordinance of the Minister of Health of 22 April 2005 on hazardous biological agents at work 4. Directive 2009/41/EC				1. Penal Code of 6 June 1997 art. 171 para 1 2. The ECDC has established a biorisk expert group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation - Biosafety mission and projects
6	Measures to secure use	x	x	x					
7	Measures to secure storage	x	x	x					

					<ol style="list-style-type: none"> <li>5. The Act of 22 June 2001 on microorganisms and genetically modified organisms</li> <li>6. Directive 1998/42/EC</li> <li>7. law of 22 June 2001 on the implementation of CWC</li> <li>8. Regulation of the Minister of National Defence of 9 November 2010</li> <li>9. Council Directive 2008/68/EC</li> <li>10. Atomic Law of 29 November 2000 as amended: Art. 41a to 41l</li> </ol>				<ol style="list-style-type: none"> <li>3. Law of 22 June 2001 on the implementation of the CWC, in particular art. 28 -30</li> <li>5. Atomic Law of 29 November 2000 as amended; art. 41, 41m, 42</li> <li>6. Regulation of the Council of Ministers of 4 November 2008 on the Physical Protection of Nuclear Material and Nuclear Facilities</li> </ol>	
8	Measures to secure transport	x	x	x	<ol style="list-style-type: none"> <li>1. Directive 2008/68 /EEC of the European Parliament</li> <li>2. Council Directives 1994/55/EEC and 1996/49/EEC</li> <li>3. Regulation (EC) 1272/2008 of 16 December 2008</li> <li>4. Directives 67/548/EEC and amending regulation (EC) 1907/2006</li> <li>5. Council Directive 2008/68/EC</li> <li>6. Atomic Law of 29 November 2000 as amended: art. 41i, art. 41j</li> <li>7. Regulation of Council of Ministers of 27 April 2004 on Nuclear Material Safeguards</li> </ol>				<ol style="list-style-type: none"> <li>8. Party to ADR and RID agreements</li> <li>9. Council Directive 2006/117/Euratom</li> <li>10. Atomic Law of 29 November 2000 as amended (ch. 9 and 15)</li> </ol>	
9	Physical protection measures	x	x		<ol style="list-style-type: none"> <li>1. Law of 22 June 2001 on the implementation of CWC</li> <li>2. Atomic Law of 29 November 2000 as amended; art 34, 41, 41m, 42</li> <li>3. Regulation of the Council of Ministers of 4 November 2008 on the Physical Protection of Nuclear Material and Nuclear Facilities</li> </ol>	x			<ol style="list-style-type: none"> <li>1. Penal code of 6 June 1997 art. 171, 184</li> <li>2. Atomic Law of 29 November 2000 as amended (ch. 9 and 15)</li> </ol>	
10	Personnel Reliability				<ol style="list-style-type: none"> <li>1. Atomic Law of 29 November 2000 as amended art 11</li> </ol>					

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	Atomic Law of 29 November 2000 as amended	
2	Licensing of nuclear installations/entities/ use of materials	Atomic Law of 29 November 2000 as amended, art 4	
3	IAEA Safeguards Agreements	The application of safeguards in Poland under the NPT safeguards agreement INFCIRC/179, in force since 11 October 1972, was suspended on 1 March 2007, on which date the agreement of 5 April 1973 between the non- nuclear weapon States of EURATOM, EURATOM and the Agency (INFCIRC/193) to which Poland had acceded, entered into force for Poland.	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B1 and GC(48)/RES/10.D	
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 Import and Export: PAA (Polish Atomic Agency) established by the Atomic Law of 29 November 2000	
6	IAEA Incident and Trafficking Database	IAEA information system on incident and trafficking and other unauthorized activities involving nuclear and radioactive materials	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Joint Convention on the safety of spent fuel management and on the safety of radioactive waste management (1997)	

10	National legislation and regulations related to nuclear material including CPPNM	Amendment to CPPNM of 8 July 2005 ratified on 1 June 2007	
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**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	Law of 22 June 2001 on the implementation of CWC	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law of 22 June 2001 on the implementation of CWC	
3	Old or abandoned chemical weapons		

**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</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<ol style="list-style-type: none"> <li>1. Directive 2000/54/EC</li> <li>2. Law of 11 May 2001 on health requirements for food and feeding</li> <li>3. Law („gene law”) of 22 June 2001</li> <li>4. Law of 5 December 2008 on preventing and combating infections and infectious diseases in humans</li> <li>5. Ordinance of the Minister of the Environment of 6 June 2002 concerning applications for permits to conduct activity involving GMOs</li> <li>6. Ordinance of the Minister of Health of 2 June 2003 on the criteria to be met by organisational units conducting tests on chemical substances and preparations, and on control of the fulfilment of those criteria</li> <li>7. Ordinance of the Minister of Health of 22 April 2005 on hazardous agents at work</li> <li>8. Regulation of the Council of Ministers of 16 December 2016 amending the regulation on objects of particular importance for the security and defense of the state and their special protection</li> <li>9. Act of 27 July 2001 on laboratory diagnostics</li> <li>10. Act of 22 June 2001 on GMMs and GMOs (in the scope of ZIG)</li> <li>11. The Act of 11 March 2004 on the protection of animal health and combating infectious animal diseases</li> <li>12. Act of 29 November 2000 on foreign trade in goods, technologies and services of strategic importance for national security, as well as for maintaining international peace and security</li> </ol>	

**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	1.Regulation (EU) 952/2013 of the European Parliament and of the Council laying down the Union Customs Code 2.Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code; 3.Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council 4. Regulation (EU) 2018/1672 of the European Parliament and of the Council of 23 October 2018 on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005 5. Law on National Revenue Administration of 16 November 2016 6. Act on Border Guard of 12 October 1990 7. Act on Police of 6 April 1990 8. Regulation No. 9 of the Commander of Border Guard of 7 March February 2017 on controls by the Border Guard officers of the cross-border movement of harmful chemical substances, waste, radioactive materials, weapons and ammunition, explosives, narcotic drugs and psychotropic substances, dangerous goods and prevention of border water pollution	X	X	X	1.Law on National Revenue Administration of 16 November 2016 2.The Act of 10 September 1999 - the Tax Penal Code. 3.Customs Law of 19 March 2004					

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	Law on external trade in goods, technologies and services of strategic importance for the state security and for the maintenance of international peace and security of 29 November 2000, as amended on 2 July 2004 (further: <b>Law of 29 November 2000</b> )	X	X	X	1. Internal Security Agency 2. Foreign Intelligence Agency 3. Border Guard 4. Police 5. National Revenue Administration 6. Border Sanitary Inspectors/ Stations
3	Border control detection measures	X	X	X	See point 1 (1-8)	X	X	X	See point 1 (1-3)
4	Control of brokering	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Law of 29 November 2000	X	X	X	1. License is required for forwarding services, shipment and loading services, brokering and technical assistance grant, loan, leasing; 2. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years
5	Export control legislation in place	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Law of 29 November 2000 3. Law of 21 May 1999 on arms and munitions 4. Law of 15 January 2015 amending the Law on genetically modified organisms and some other acts 5. Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 6. Ordinance by the Minister of Economy of 13 November 2008 on the list of military goods 7. Nuclear Law of 29 November 2000 as amended	X	X	X	1. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years 2. Law of 21 May 1999 on arms and munitions 3. Nuclear Law of 29 November 2000 as amended
6	Licensing provisions and Authority	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Law of 29 November 2000 3. Law of 21 May 1999 on arms and munitions 4. Act of 15 January 2015 amending the act on genetically modified organisms and some other acts 5. Ordinance by the Minister of Economy of 13 November 2008 on the list of military goods 6. Nuclear Law of 29 November 2000 as amended 7. EU Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses	X	X	X	1. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties: fines up to 200.000 PLN and imprisonment up to 10 years 2. Ministry of Economy 3. All institutions taking part in the licensing process are obliged to issue their opinion on every export license application 4. An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorisation
7	Control lists of materials, equipment and technology	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Act 594/2004 implementing the European Community regime for the control of exports 3. Ordinance by the Minister of Economy of 13	X	X	X	1. All institutions taking part in the licensing process are obliged to issue their opinion on every export license application 2. The lists of dual-use items set out in Annex I and Annex IV shall be updated in conformity with the relevant obligations and commitments, and any modification thereof, that each Member

					November 2008 on the list of military goods 4. Minister of Economy cooperates with Ministers of Foreign Affairs, National Defence, Finance, Internal Affairs, Head of Internal Security Agency, President of the National Atomic Energy Agency and Head of Foreign Intelligence Agency				State has accepted as a member of the international non- proliferation regimes and export control arrangements, or by ratification of relevant international treaties.	
8	Intangible technology transfers	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Regulation (EU) 952/2013 of the European Parliament and of the Council laying down the Union Customs Code 3. Law of 29 November 2000	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
9	Inclusion of means of delivery	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	
10	End-user controls	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Regulation (EU) 952/2013 of the European Parliament and of the Council laying down the Union Customs Code 3. Law of 29 November 2000	X	X	X	1. Ministry of Economy demands submission of an International Import Certificate or end-user statement 2. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
11	Catch all clause	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Regulation (EU) 952/2013 of the European Parliament and of the Council laying down the Union Customs Code 3. Law of 29 November 2000			X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years
12	Transit control	X	X	X	1. Council regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2.Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code 3. Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards to detailed rules concerning certain provisions of the Union	X	X	X	Law of 29 November 2000, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	

				<p>Customs Code;  4. Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code  5. Law of 29 November 2000  6. Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11</p>					
13	Trans-shipment control		X	X	See point 12	X	X	X	See point 12
14	Re-export control		X	X	See point 12	X	X	X	See point 12
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	Law of 29 November 2000				
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	Law of 29 November 2000				

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

1	Assistance offered	<p>1. Willing to offer assistance in implementing the provisions of the resolution; activity in this regard will be directed to the States of Central and Eastern Europe; ready to provide assistance in building legal and administrative infrastructure.</p> <p>2. MFA of Poland organized between 13 and 16 May 2019 a regional workshop and table-top exercise (TTX) within the framework of the Proliferation Security Initiative (PSI). The aim of the exercise was to review and discuss a range of activities and practices associated with the effective implementation of WMD counterproliferation operations under the PSI. Poland was the principal 'actor' in the exercise but the scenario was developed in such a fashion as to highlight and indicate the role played by the international community and regional partners and neighbours. The workshop was held in Janów Podlaski, close to Polish (and EU's) eastern border. It was intended to engage the countries of the Nordic, Baltic Sea and Central-Eastern Europe Region. Overall there were approx. 80 participants from 24 countries. The participants were middle - and senior - level security officers with decision-making responsibilities related to counter-proliferation, border security policy and implementation. The workshop contributed to the enhancement of the regional counter-proliferation cooperation by allowing partners to exchange information and best practices regarding operational WMD interdiction procedures and capabilities through briefings, a scenario-based table-top exercise, a roundtable discussion and a field trip to border crossings.</p>
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	The European Commission organizes regular meetings with industry, Involves industry in joint efforts against identified or possible terrorist organizations in pursuit of international peace and stability; harmonizes actions taken by the industry and the Polish administration with those taken by the EU Member States to prevent proliferation of WMD.
5	Action taken to work with and inform the public	The Ministry of Economy has a series of training schemes for business that cover university-level schools and research, development and technology centres.
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	