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| [www.europeanstudiesunit.eu](http://www.europeanstudiesunit.eu) | | | **CHAUDFONTAINE NEWSLETTER**  **Newsletter 34 – January 2019** |
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|  | **Legal developments: European Union** | | |
| **European Commission** | **Brexit – EU general authorisation**  The Commission issued on 20 December 2018 a proposal for a Regulation of the European Parliament and the Council amending Council Regulation (EC) No 428/2009 for granting a Union general export authorization (EUGEA 001) for the export of certain dual-use items from the Union to the United Kingdom of Great Britain and Northern Ireland.  Available: <http://local.droit.ulg.ac.be/jcms/service/file/20181221082536_Com-prop-UK-EU-GEA-dual-use-201218ext.pdf> | |
|  | **EU list - updates**  On 20 December 2018, the European Commission published its report on the implementation of the EU Regulation 428/2009.  Link to the document: http://trade.ec.europa.eu/doclib/docs/2018/december/tradoc\_157592.pdf | |
|  | **2018 Export Control Forum**  On 13 December 2018, the European Commission and the Austrian Presidency of the Council organised the 2018 Export Control Forum.  Information and link to presentations: <http://trade.ec.europa.eu/doclib/events/index.cfm?id=1951> | |
|  | **TARIC – dual-use correlation**  On 10 January 2019, the European Commission published and updated version of the correlation table between the TARIC and dual-use codes.  Available: <http://trade.ec.europa.eu/doclib/html/155445.htm> | |
| **Netherlands** | **Exports via clouds, cryptography and cybersecurity exports**  The Dutch Ministry of Foreign Affairs has posted on its website devoted to export control of strategic goods a updated factsheet with regard to exports via clouds and new factsheets on the topics of cryptography and cybersecurity exports.  Available (in Dutch):  https://www.rijksoverheid.nl/onderwerpen/exportcontrole-strategische-goederen/factsheets-exportcontrole-strategische- goederen | |
| **Legal developments: International** | | |
| **Wassenaar Arrangement** | **Plenary meeting and amendments**  The plenary meeting of the Wassenaar Arrangement took place on 5 and 6 December 2018 in Vienna. The Participating States decided to update the "List of Advisory Questions for Industry" (to guide companies in any export situation), to adopt new export controls in a number of areas, to further clarified existing controls regarding a range of items and to relax some controls for some items while performance thresholds were updated, taking into account the fast evolution of the civil market.  Statement of the Chair: <https://www.gov.uk/government/news/wassenaar-arrangement-plenary-chair-statement-2018>  Updates are available: <https://www.wassenaar.org/blog/> | |
| **Missile Technology Control Regime** | **MTCR Annex**  The MTCR Technical Experts Meeting conducted a regular revision of the MTCR Equipment, Software, and Technology Annex late November 2018. This revision has ultimately led to several changes in control text.  Available: <http://mtcr.info/mtcr-annex/> | |
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| **Members’ works** | | |
|  | Wisconsin Project, “**Illicit Procurement Network Used Firms in China, Portugal, and Turkey to Supply Iran**“, Iran Watch Website, 31 October 2018.  Available: https://www.iranwatch.org/our-publications/international-enforcement-actions/illicit-procurement-network-used-firms-china-portugal-turkey-supply-iran | |
|  | Wisconsin Project, “**How Companies Around the World are Reversing Course on Iran Business**”, Iran Watch Website, 5 November 2018. Available: <https://www.iranwatch.org/our-publications/policy-briefs/how-companies-around-world-are-reversing-course-iran-business> | |
|  | Mark Bromley, Giovanna Maletta, Kolja Brockmann, **“Arms transfer and SALW controls in the Middle East and North Africa: Mapping capacity-building efforts”**, SIPRI, Background Paper, November 2018.  Available: <https://www.sipri.org/sites/default/files/2018-11/bp_1811_att_mena_1.pdf> | |
|  | Rosa Rosanelli, “**If we can adopt a common position, why can’t we adopt a Common Position?”**, Strategic Trade Review, Vol. 4, No. 6, Spring/Summer 2018, p. 103.Available: <https://strategictraderesearch.org/current-issue-summer-2018/> | |
|  | SIPRI, "Exploring the security risks posed by newly emerged technologies", film series, October 2018. Available: <https://www.youtube.com/watch?v=JLii5OJZmss> | |
| **Studies and more: Articles, reports, links** | | |
|  | Michael T. Klare, “**The challenges of emerging technologies**”, Arms Control Today, Volume 50, December 2018.  Available: <https://armscontrol.org/act/2018-12/features/challenges-emerging-technologies> | |
|  | Kelsey Davenport, “**U.S. restricts nuclear trade with China**”, Arms Control Today, Volume 49, November 2018.  Available: <https://armscontrol.org/act/2018-11/news/us-restricts-nuclear-trade-china> | |
|  | Joshua H. Pollack, Scott LaFoy (eds), “**North Korea’s International Scientific Collaborations: Their Scope, Scale, and Potential Dual-Use and Military Significance**”, James Martin Centre for Nonproliferation Studies, Occasional Paper N. 43, 19 December 2018. Available: <https://www.nonproliferation.org/op43-north-koreas-international-scientific-collaborations-their-scope-scale-and-potential-dual-use-and-military-significance/> | |
|  | Eric. D. Dumbacher, “**Limiting cyberwarfare: applying arms-control models to an emerging technology**”, in the Nonproliferation Review, James Martin Centre for Nonproliferation Studies, volume 25, 2018.Abstract: <https://www.tandfonline.com/doi/abs/10.1080/10736700.2018.1515152?journalCode=rnpr20> | |
|  | Flanders Department of Foreign Affairs, “Summary report – Academia & dual-use export controls”, proceedings of the conference, November 2018.  Available: <https://www.fdfa.be/sites/default/files/atoms/files/Summary%20report%20Dual-Use%20Export%20controls%20%20Academia%20%28Brussels%20-%2021%20November%202018%29.pdf> | |
|  | David Hardin, “**EAR Enforcement Guide**”, self-published, January 2019.  Available: [https://doc-04-0k-docs.googleusercontent.com/docs/securesc/ha0ro937gcuc7l7deffksulhg5h7mbp1/p85k9di37mf5ss8vdo5h183n5do9sfgp/1547460000000/06531373495849263161/\*/1YoY\_urG9Sk-NfKEoYs5klly9Au29sw-0?e=download](https://doc-04-0k-docs.googleusercontent.com/docs/securesc/ha0ro937gcuc7l7deffksulhg5h7mbp1/p85k9di37mf5ss8vdo5h183n5do9sfgp/1547460000000/06531373495849263161/*/1YoY_urG9Sk-NfKEoYs5klly9Au29sw-0?e=download) | |
| **News** | | |
|  | “**Seventh EU Non-proliferation and Disarmament Conference**”, EUNPD Newsletter, December 2018. Available: <https://www.nonproliferation.eu> | |
|  | Asa Fitch, “**5 Things to Know About New U.S. Sanctions on Iran”**, Wall Street Journal, 2 November 2018. Available: <https://www.wsj.com/articles/5-things-to-know-about-new-u-s-sanctions-on-iran-1541173305> | |
|  | “**Review of Controls for Certain Emerging Technologies”**, Bureau of Industry and Services, 19 November 2018. Available: <https://www.bis.doc.gov/index.php/regulations/federal-register-notices#fr58201> | |
|  | “**California Resident Sentenced to 9 Years in Prison and $1 Million Fine for His Scheme to Illegally Export Components for Production of Night Vision and Thermal Devices and Money Laundering”**, US Department of Justice, 13 November 2018. Available: <https://www.justice.gov/opa/pr/california-resident-sentenced-9-years-prison-and-1-million-fine-his-scheme-illegally-export> | |
| **“Of interest”** | | |
|  | **EU Partner-to-Partner (P2P) Newsletter**  Information:  <https://export-control.jrc.ec.europa.eu/News-Events/Newsletter/Newsletters-2018> | |
|  | **EU Non-Proliferation and Disarmament Consortium**  New: EUNPD Newsletter (monthly)  Available: https://www.nonproliferation.eu | |
|  | **Esarda Course 2019**  Date: 1-5 April 2019 (in Ispra, Italy)  Information: <https://esarda.jrc.ec.europa.eu/index.php?option=com_content&view=article&id=352&Itemid=443> | |
|  | **Esarda annual meeting**  Date: 13 May 2019 (in Stresa, Italy)  Information: <https://esarda.jrc.ec.europa.eu/index.php?option=com_content&view=article&id=348&Itemid=442> | |
| **www.esu.ulg.ac.be** | | |