Chem & Bio non-proliferation

Workshop on the Export Control of Dual-use Materials and Technologies in GUAM Countries

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BWC & CWC prohibitions are defined by purpose

Article II. Definitions and Criteria

- 1. "Chemical Weapons"
 - (a) Toxic chemicals and their precursors ... except purposes
 - (b) Munitions and devices, specifically designed to cause death or other harm through the toxic properties...
 - (c) Any equipment specifically designed for use directly in connection ...
- 2. "Toxic Chemical" means:

Any chemical which through its chemical action on life processes can cause death, temporary incapacitation or permanent harm to humans or animals. This includes all such chemicals, regardless of their origin or of their method of production, and regardless of whether they are produced in facilities, in munitions or elsewhere.



BWC & CWC prohibitions are defined by purpose

Article I - BWC

- (1) Microbial or other biological agents, or toxins whatever their origin or method of production, of types and in quantities that have no justification for prophylactic, protective or other peaceful purposes;
- (2) Weapons, equipment or means of delivery designed to use such agents or toxins for hostile purposes or in armed conflict.



Article II of the CWC & Article I of the BWC contain what is called the **General Purpose Criterion** – not 'things' but 'uses' are prohibited

Sufficiently broad to accommodate evolving technology

CWC provides in its annexes lists of chemicals to aid implementation

(however, scope defined by purpose)

BWC lacks such explicit, internationally shared and agreed lists

Both have supplemental mechanisms, agreements, instruments

as covered by Angelo Minotti



Web of Prevention: "multiple overlapping measures to ensure that all potential stages or aspects of research, development and production are protected from misuse"

as covered by Richard Guthrie

Australia Group

Shared commitment to CBW non-proliferation and national measures

not legally binding

Chemical Weapons Precursors

Dual-use chemical manufacturing facilities and equipment and related technology and software

Dual-use biological equipment and related technology and software

Human and Animal Pathogens and **Toxins**

Plant pathogens



Republic of Turkey (2000)

Slovak Republic (1994)

France (1985)

Romania (1995)

Germany (1985)

Lithuania (2004) Australia (1985) Luxembourg (1985) Austria (1989) Malta (2004) Belgium (1985) Mexico (2013) Bulgaria (2001) Netherlands (1985) Canada (1985) New Zealand (1985) Croatia (2007) Norway (1986) Czech Republic (1994) Poland (1994) Denmark (1985) Portugal (1985)

Estonia (2004)

Greece (1985) Slovenia (2004) Hungary (1993) Spain (1985) Iceland (1993) Sweden (1991) India (2018) Switzerland (1987) Ireland (1985) **Ukraine** (2005) Italy (1985) United Kingdom (1985) Japan (1985) Republic of Cyprus (2000) United States (1985) European Union (1985) Latvia (2004) Republic of Korea (1996) Kazakhstan (2015)

Multiple ways of making chemical & biological agents

Biological agents make and unmake themselves and evolve

Harvard, E.coli, acquisition anti-biotic resistance



There are ways of hiding signatures

e.g. ribosomal frameshifts



