



INTER-AGENCY COORDINATION
in support of
EXPORT CONTROLS



CHALLENGES: TURKEY'S GEOSTRATEGIC LOCATION

- A unique geographical location between East & West and North & South
- A transit country with borders in Europe, the Caucasus and the Middle East
- A transshipment hub with ports in the Aegean, the Mediterranean and the Black Sea



TURKEY'S FIGHT AGAINST THE PROLIFERATION OF WMD

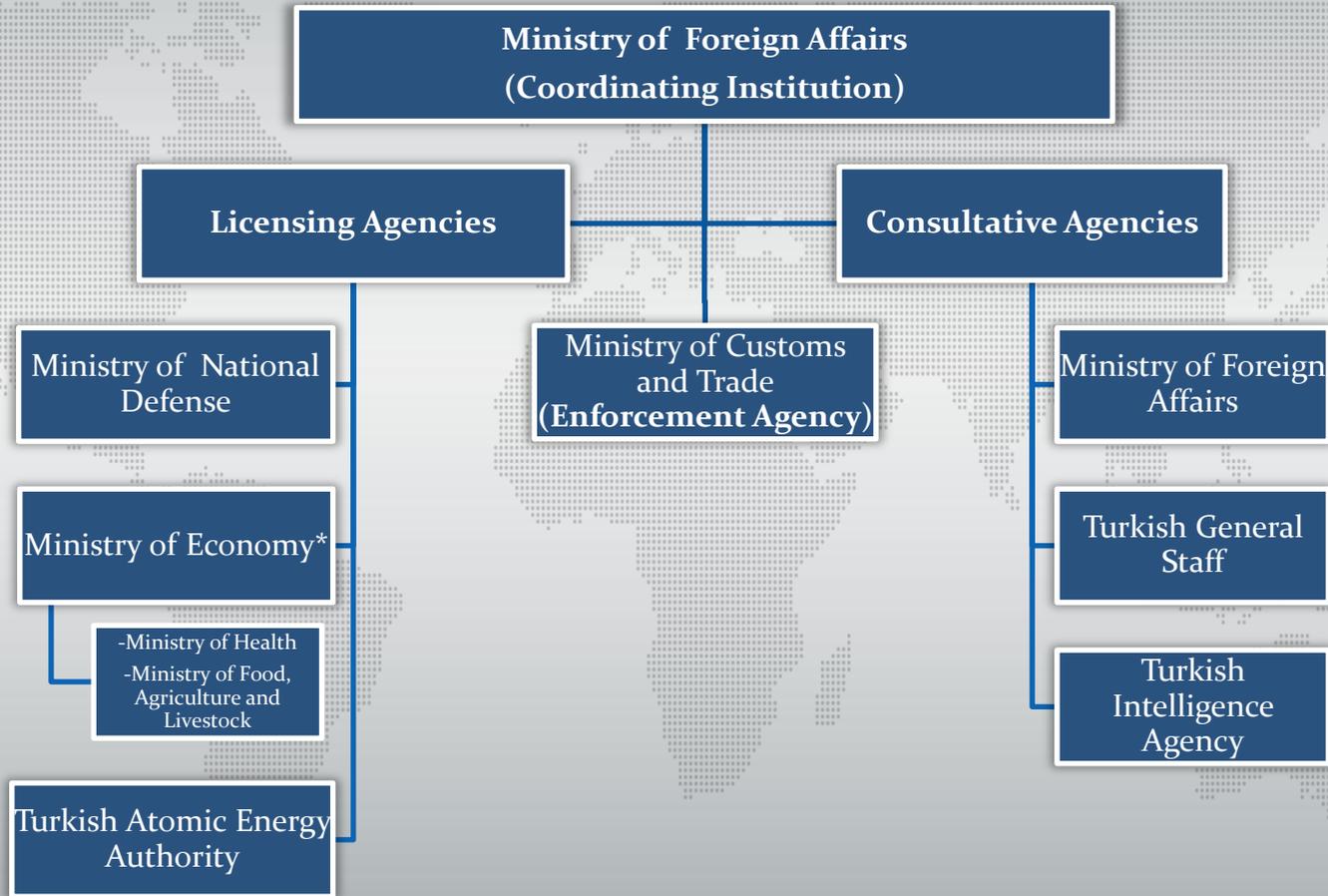
- The proliferation of nuclear, biological and chemical weapons and their means of delivery continue to be a matter of serious concern for Turkey.
- Situated close to regions posing high risks of proliferation, Turkey not only monitors developments in this field, but also takes part in collective efforts aimed at devising measures to reverse this alarming trend.
- In line with its stance, Turkey attaches great importance to arms control and non-proliferation treaties and also to export controls regimes as means of preventing such proliferation.

TURKEY'S COMMITMENTS

Turkey is party to:

- Treaty on Non-Proliferation of Nuclear Weapons
- Comprehensive Test Ban Treaty
- Nuclear Suppliers Group
- Zangger Committee
- IAEA Nuclear Safeguards Agreement (including Additional Protocol)
- Convention on the Physical Protection of Nuclear Materials (CPPNM)
- Chemical Weapons Convention
- Biological and Toxic Weapons Convention
- Australia Group
- Wassenaar Arrangement
- Missile Technology Control Regime
- Hague Code of Conduct Against Ballistic Missile Proliferation
- Ottawa Convention
- Convention on Certain Conventional Weapons (Additional Protocols I, II and IV)
- Proliferation Security Initiative
- Global Initiative to Combat Nuclear Terrorism

EXPORT CONTROLS- RELEVANT INSTITUTIONS



Licencing Institutions

MND

Military & Military Dual
Use

WA Munitions
MTCR

MoE

Dual Use

WA Dual Use
CWC
AG *

* On biological lists:-
-Min. of Health
-Min. of Food,
Agriculture and
Livestock

TAEA

Nuclear & Nuclear Dual
Use

NSG
ZC

TURKISH NON-PROLIFERATION TASK FORCE

- Over 20 representatives from various agencies
- Close inter-agency cooperation
- Meetings on a monthly basis
- Matters of concern discussed in a casual atmosphere
- Solutions sought for matters entailing involvement of numerous institutions in a pragmatic way, eliminating the need for lengthy correspondence
- Discussion on latest issues of disarmament, non-proliferation, export-controls as well as issues of bilateral or international cooperation.

Inter-agency cooperation: Operational Level

- Consultation process
- Information sharing
- Resolution of jurisdictional conflicts
- Completion of export control procedures
- Means:
 - Official correspondance
 - Informal channels
 - Ad hoc meetings

Inter-agency cooperation: Strategic Level

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- Export control policies
 - Issues of international co-operation
 - Legislative and operational overhaul
 - Means:
 - Regular coordination meetings of experts
 - Outcome
 - Drafting or update of new laws/regulations

EXPORT CONTROLS: COOPERATION ON THE GROUND

- We receive intelligence (either through own intel channels /or through international cooperation
- Immediate action by MFA: call on board interagency task force
- Depending on the intelligence: relevant export control authority + intelligence insight sought + if necessary military advice (including naval/air)
- Ability to confirm proper licencing/customs info
- Intelligence needs to be on time and accurate.



MAIN POINTS FOR SUCCESSFUL EXPORT CONTROLS

- CONTROLS AT ORIGIN A MUST
- RELIABLE INTELLIGENCE
- GOOD INTERNATIONAL AND INTER-AGENCY COOPERATION
- EQUAL BURDEN SHARING



**THANK YOU FOR YOUR
ATTENTION!**

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