
(Translated from Spanish)

Permanent Mission of Mexico

Ambassador Baso Sangqu

Chairman of the Security Council Committee

established pursuant to resolution 1540 (2004)

New York, 18 July 2012

I have the honour to report on the collaborative programme between the Government of Mexico and the Inter-American Committee against Terrorism (CICTE) of the Organization of American States for the physical protection and control of chemical, biological, radiological and nuclear material in support of the implementation of United Nations Security Council resolution 1540 (2004). As you know, this programme benefits from the technical support of the Group of Experts from the 1540 Committee and the United Nations Office for Disarmament Affairs, strategic partners of CICTE.

I wish to report that following various consultations between the Mexican authorities and CICTE, notably the Special High-Level Committee on International Disarmament, Terrorism and Security (CANDESTI), the parties concluded and agreed to the Comprehensive Training Plan (see annex).

I would like to reiterate our country's intention to carry out the aforementioned collaborative programme, in coordination with CICTE and its strategic partners, and to solicit support from the States members of the Committee, through the cooperation platform of this subsidiary body of the United Nations Security Council, in order to obtain resources to fund and execute the programme.

In this regard, I wish to request the support of the Committee in identifying, through its cooperation platform, States or organizations that could possibly provide resources or expertise to implement the Plan. The Government of Mexico places high priority on international cooperation activities, and will thus make the necessary efforts to implement the programme fully, with the primary goal of strengthening national non-proliferation capacities.

Lastly, in order to request cooperation from States to implement the Comprehensive Training Plan, it would be greatly appreciated if the programme could be circulated as a document of the Security Council.

Accept, Sir, the renewed assurances of my highest consideration.

(Signed) Lu s Alfonso de Alba

Ambassador

Permanent Representative

to the United Nations

PILOT PROGRAM – MEXICO – Work Outline Proposal 2011 – 2013

SUBJECT –established as priorities by Mexico	PROPOSED ACTIVITIES –to address priorities	PARTNER AGENCIES	CONF. UNSCR 1540
<p>I.1 Expert Visits: Combat strategy for proliferation and WMD terrorism (Canada, Spain, Brazil and Argentina)</p>	<p>* <u>Year 1</u>: 1 research visit (Canada or Spain), 7-10 people, 5 days in duration</p> <p>* <u>Year 2</u>: 1 research visit (Canada or Spain), 7-10 people, 5 days in duration</p>	<p>Pilot Program Partners + Counterparts in Canada, Spain, Argentina, Brazil</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;</i></p> <p><i>(c) Develop and maintain appropriate effective border controls and law enforcement efforts to detect, deter, prevent and combat, including through international cooperation when necessary, the illicit trafficking and brokering in such items in accordance with their national legal authorities and legislation and consistent with international law;</i></p> <p><i>(d) Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate laws and regulations to control export, transit, trans-shipment and re-export and controls on providing funds and services related to such export and trans-shipment such as financing, and transporting that would contribute to proliferation, as well as establishing end-user controls; and establishing and enforcing appropriate criminal or civil penalties for violations of such export control laws and regulations;”</i></p> <p><i>“7. Recognizes that some States may require assistance in implementing the provisions of this resolution within their territories and invites States in a position to do so to offer assistance as appropriate in response to specific requests to the States lacking the legal and regulatory infrastructure, implementation experience and/or resources for fulfilling the above provisions;”</i></p> <p><i>“9. Calls upon all States to promote dialogue and cooperation on nonproliferation so as to address the threat posed by proliferation</i></p>

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			<p><i>of nuclear, chemical, or biological weapons, and their means of delivery;”</i></p> <p><i>“10. Further to counter that threat, calls upon all States, in accordance with their national legal authorities and legislation and consistent with international law, to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials;”</i></p>
<p>I. 2 The role of agencies in the combat of proliferation and WMD terrorism; II.1 Best international practices: the strategy and roles of agencies in response to cases of proliferation and WMD terrorist incidents; II.2 Inter-agency coordination in response to cases of proliferation and WMD terrorism; III.1 Best international practices: the strategy and roles of agencies in recuperation in cases of proliferation and WMD terrorist incidents; III.2 Inter-agency coordination on resilience related to terrorist incidents with WMDs;</p>	<p><i>* Year 1:</i> 1 Specialized inter-agency workshop specializing in best practices, 5 days in duration (1 day prevention, 1 day responses, 1 day recovery, 2 days of inter-agency crisis management exercises at the strategic level)</p> <p><i>* Year 2:</i> 1 Specialized follow up inter-agency workshop specializing in best practices, 5 days in duration (1 day prevention, 1 day responses, 1 day recovery, 2 days of inter-agency crisis management exercises at the strategic level follow up)</p>	<p>Pilot Program Partners +</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;</i></p> <p><i>(c) Develop and maintain appropriate effective border controls and law enforcement efforts to detect, deter, prevent and combat, including through international cooperation when necessary, the illicit trafficking and brokering in such items in accordance with their national legal authorities and legislation and consistent with international law;</i></p> <p><i>(d) Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate laws and regulations to control export, transit, trans-shipment and re-export and controls on providing funds and services related to such export and trans-shipment such as financing, and transporting that would contribute to proliferation, as well as establishing end-user controls; and establishing and enforcing appropriate criminal or civil penalties for violations of such export control laws and regulations;”</i></p> <p><i>“7. Recognizes that some States may require assistance in implementing the provisions of this resolution within their</i></p>

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			<p><i>territories and invites States in a position to do so to offer assistance as appropriate in response to specific requests to the States lacking the legal and regulatory infrastructure, implementation experience and/or resources for fulfilling the above provisions;”</i></p> <p><i>“9. Calls upon all States to promote dialogue and cooperation on nonproliferation so as to address the threat posed by proliferation of nuclear, chemical, or biological weapons, and their means of delivery;”</i></p> <p><i>“10. Further to counter that threat, calls upon all States, in accordance with their national legal authorities and legislation and consistent with international law, to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials;”</i></p>
<p>I.3 Legislative harmonization as part of a national strategy for the combat of proliferation and WMD terrorism</p>	<p><i>* Year 1:</i> a) 1 legislative technical assistance mission (international expert meetings – national authorities + 1 day workshop with legislative program editors); 3-4 days in duration; b) Follow up using technical recommendations</p> <p><i>* Year 2:</i> a) 1 legislative technical assistance mission follow up; 3-4 days in duration</p>	<p>Pilot Program Partners + UNODC +</p>	<p><i>2. Decides also that all States, in accordance with their national procedures, shall adopt and enforce appropriate effective laws which prohibit any non-State actor to manufacture, acquire, possess, develop, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery, in particular for terrorist purposes, as well as attempts to engage in any of the foregoing activities, participate in them as an accomplice, assist or finance them;</i></p>

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<p>I.4 Best international practices concerning licensing patterns of WA, GA, and GSN. Cases in England, Germany, Spain, Argentina, and Brazil</p>	<p><u>* Year 1:</u> Technical assistance mission (3 days of sectoral meetings + specialized workshop, 1 day in duration)</p> <p><u>* Year 2:</u> follow up Technical assistance mission</p>	<p>Pilot Program Partners +</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;”</i></p> <p><i>“9. Calls upon all States to promote dialogue and cooperation on nonproliferation so as to address the threat posed by proliferation of nuclear, chemical, or biological weapons, and their means of delivery;”</i></p> <p><i>“10. Further to counter that threat, calls upon all States, in accordance with their national legal authorities and legislation and consistent with international law, to take cooperative action to prevent illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials;”</i></p>

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<p>I.4b Panel of experts: Emergency threats concerning WMD terrorism and proliferation; I.5 Reconnaissance of QBRNE materials of dual use and vector systems; I.5b Inter-agency coordination in the prevention and detection of cases of proliferation and terrorism linked with WMDs;</p> <p>I.6 WMD Risk analysis (use, users, and final destination)</p>	<p>* Year 1: A single event that includes: a) 1 specialized workshop on WMD threats, reconnaissance of materials, and risk analysis related to WMD, 3 days in duration; b) 1 inter-agency crisis management exercise, 1 day in duration; c) 1 practical exercise regarding reconnaissance of materials, 1 day in duration</p> <p>* Year 2: A single event follow up that includes: a), b) and c)</p>	<p>Pilot Program Partners +</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;</i></p> <p><i>(c) Develop and maintain appropriate effective border controls and law enforcement efforts to detect, deter, prevent and combat, including through international cooperation when necessary, the illicit trafficking and brokering in such items in accordance with their national legal authorities and legislation and consistent with international law;</i></p> <p><i>(d) Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate laws and regulations to control export, transit, trans-shipment and re-export and controls on providing funds and services related to such export and trans-shipment such as financing, and transporting that would contribute to proliferation, as well as establishing end-user controls; and establishing and enforcing appropriate criminal or civil penalties for violations of such export control laws and regulations;”</i></p>

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<p>I.6b Security in WMD – Health sector</p>	<p>* <u>Year 1</u>: 1 specialized workshop in WMD and Health Security; 3 days in duration</p> <p>* <u>Year 2</u>: 1 specialized workshop follow up</p>	<p>Pilot Program Partners + WHO/OMS</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;”</i></p>
<p>I.7a Prevention and detection of illicit trafficking in customs and borders</p>	<p>* <u>Year 1</u>: a) Technical visits concerning best practices and methodologies for the procedures in progress; 2 days in duration, 1 land border outpost, 1 port, and 1 airport (thus, 6 days total); b) Mexican-trained trainers conduct training at other border crossings; c) Creation of a hemispheric network of contact points specializing in customs and border security (secure OAS network) in order to exchange information</p> <p>* <u>Year 2</u>: a) and b) follow up; c) development of network – incorporation of new countries to the network</p>	<p>Pilot Program Partners + WCO + OPCW + IAEA</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;</i></p> <p><i>(c) Develop and maintain appropriate effective border controls and law enforcement efforts to detect, deter, prevent and combat, including through international cooperation when necessary, the illicit trafficking and brokering in such items in accordance with their national legal authorities and legislation and consistent with international law;</i></p> <p><i>(d) Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate laws and regulations to control export, transit, trans-shipment and re-export and controls on providing funds and services related to such export and trans-shipment such as financing, and transporting that would contribute to proliferation, as well as establishing end-user controls; and establishing and enforcing appropriate criminal or civil penalties for violations of such export control laws and regulations;”</i></p>

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<p>I.7b Law Enforcement: Investigation and intelligence on WMD terrorism cases and proliferation; II.5 Administration of Justice in cases of WMD proliferation and terrorism; II.7 Joint Research: Law Enforcement and agencies with technical and scientific capacities</p>	<p><u>* Year 1:</u> 1 Workshop for investigators and prosecutors specializing in analysis and information sharing, investigative techniques and prosecution; 3 days duration; and 1 simulated investigation as an exercise, 1-day in duration (4 days total)</p> <p><u>* Year 2:</u> 1 Specialized workshop follow-up (includes a simulated investigation as an exercise)</p>	<p>Pilot Program Partners + UNODC +</p>	<p><i>2. Decides also that all States, in accordance with their national procedures, shall adopt and enforce appropriate effective laws which prohibit any non-State actor to manufacture, acquire, possess, develop, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery, in particular for terrorist purposes, as well as attempts to engage in any of the foregoing activities, participate in them as an accomplice, assist or finance them;</i></p>
<p>I.8 Counter-proliferation: intersectoral coordination strategies and best international practices</p>	<p><i>Topic included in items I.1, I.2, I.4 and I.5</i></p>	<p>Pilot Program Partners +</p>	<p>N/A</p>
<p>I.9 Critical Infrastructure Protection before WMD terrorism</p>	<p><u>* Year 1:</u> Workshop 6 days duration: 2 days energy sector, 2 days water sector, 2 days communication and transportation sector</p> <p><u>* Year 2:</u> Follow up workshop</p>	<p>Pilot Program Partners +</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials [...]”</i></p>

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<p>II.3 Creation of specialized reactive teams</p>	<p><u>* Year 1:</u> a) Technical Assistance Mission (2 days of sectoral meetings + Specialized workshop 1-day in duration for the formulation of protocols for the development and action of specialized reactive teams) b) Technical support ad hoc during the conformation process</p> <p><u>* Year 2:</u> Follow up in relation to the formation of teams and their development</p>	<p>Pilot Program Partners + Member state with experience in these types of groups (ex. US)</p>	<p><i>"3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials [...]"</i></p>
<p>II.4 Support agencies with technical and scientific capabilities for authorities in cases of proliferation and WMD terrorist incidents; III.3 Medium and long-term support of agencies with technical and scientific capabilities to advise other Mexican authorities in cases of proliferation and WMD terrorist incidents</p>	<p><u>* Years 1-2:</u> a) Creation of a database of Mexican and international experts b) Once database is established, call a meeting of the network of experts to define objectives and operating procedures, frequency of meetings, etc..</p>	<p>Mexican authorities with support of Pilot Program Partners</p>	<p><i>"3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials [...]"</i> <i>"8. (d) To develop appropriate ways to work with and inform industry and the public regarding their obligations under such laws;"</i></p>

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<p>II.6 Forensic analysis in cases of proliferation and WMD terrorism</p>	<p>* <u>Year 1</u>: 1 Specialized workshop on forensic techniques; 3 days in duration with 1 day visit to forensic laboratory site (4 days total)</p> <p>* <u>Year 2</u>: 1 Specialized workshop follow up</p>	<p>Pilot Program Partners + Member state with specialized experience (ex. Canada or US)</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p> <p><i>(b) Develop and maintain appropriate effective physical protection measures;</i></p> <p><i>(c) Develop and maintain appropriate effective border controls and law enforcement efforts to detect, deter, prevent and combat, including through international cooperation when necessary, the illicit trafficking and brokering in such items in accordance with their national legal authorities and legislation and consistent with international law;</i></p> <p><i>(d) Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate laws and regulations to control export, transit, trans-shipment and re-export and controls on providing funds and services related to such export and trans-shipment such as financing, and transporting that would contribute to proliferation, as well as establishing end-user controls; and establishing and enforcing appropriate criminal or civil penalties for violations of such export control laws and regulations;”</i></p>
<p>II.8 International coordination in response to cases of proliferation and WMD terrorism</p>	<p>* <u>Year 2</u>: 1 Sub-regional Workshop specializing in proliferation and WMD terrorism; 3 days in duration; Mexico + US + Canada and Central America + international and regional organizations</p>	<p>Pilot Program Partners +</p>	<p><i>“3. Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:</i></p> <p><i>(a) Develop and maintain appropriate effective measures to account for and secure such items in production, use, storage or transport;</i></p>

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