

BOTTICELLI PROJECT

the Industry Network against Proliferation

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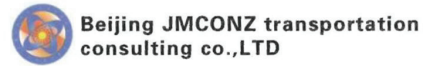


Mission of the Project

The **BOTTICELLI Project** is an initiative promoted by exporters of strategic products aiming to support governments in the implementation of the 1540 Resolution by:

- **Enhancing a better dialogue** and coordinated cooperation between exporters and governments/institutions.
- **Reinforcing the effective measures** aimed at preventing illicit trafficking and proliferation of weapons of mass destruction.
- **Harmonizing international rules** and practices to reinforce competitiveness.

MEMBERS



12 01 2018

BOTTICELLI Project

MEMBERS



12 01 2018

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Supporting Members



13/01/2018

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5



UN SC Resolution 1540



“ 1. Decides that all States **shall refrain from providing any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery...**

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6



Background

During several conferences, industry was invited to play a greater role in supporting governments in the implementation of the UNSC 1540 Resolution:



- **NSG International seminar on enhancing industry-government cooperation in implementing good practices in nuclear export control.**

PNNL/NSG
May 2014, Seattle



- **Export Control Industry Forum**

European Commission
October 2014, Brussels

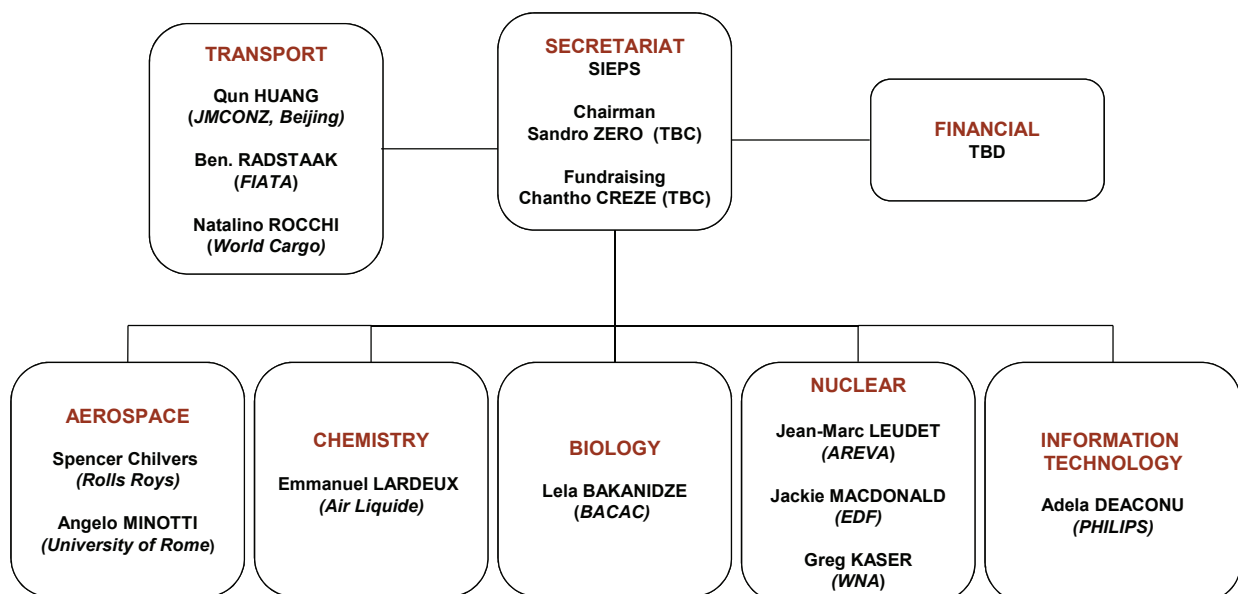


- **1540 conference, Wiesbaden Program**

UNODA, BAFA, DOS, EC
November 2014, Frankfurt



Organization chart





Organization of the Project

CHAIRMAN

- Strategic direction
- Effective management
- Smooth collaboration

SECRETARIAT

- Administrative duties
- The voice of the Project
- Structured Private Advisor

SECTOR COORDINATORS

- Collect feed-back and expectations
- Manage inter-sector coordination
- Expand members' cohort

Members and Supporting Members

MEMBERS	SUPPORTING MEMBERS	HONORARY MEMBERS
<ul style="list-style-type: none"> • Industries (+ supply chain) • Academia • Research Centers 	<ul style="list-style-type: none"> • Governments • Institutions • Associations 	<ul style="list-style-type: none"> • Individuals
<p>Produce, export, transform, transport or finance sensitive goods and related technology, they explicitly commit to the Ten Principles and contribute on a voluntary basis to the deliverables and to the promotion of the project.</p>	<p>Do not commit to the Ten Principles but support the project and members on their missions.</p>	<p>As well as Supporting Members, they do not commit to Ten Principles. This category is opened for individuals bringing a valuable contribution to the Project's missions.</p>



Ten Principles

UNSC 1540

Addressed to governments



Ten Principles

Addressed to industries

Definition: basic common guidelines that exporters commit to, directly inspired by the 1540 articles and acceptable worldwide.

Commitment:

- Involve the exporters into the Export Control Programs.
- Enhance dialogue and cooperation among governments and industries.
- Reinforce the security of the export of sensitive products.



Ten Principles 1/2

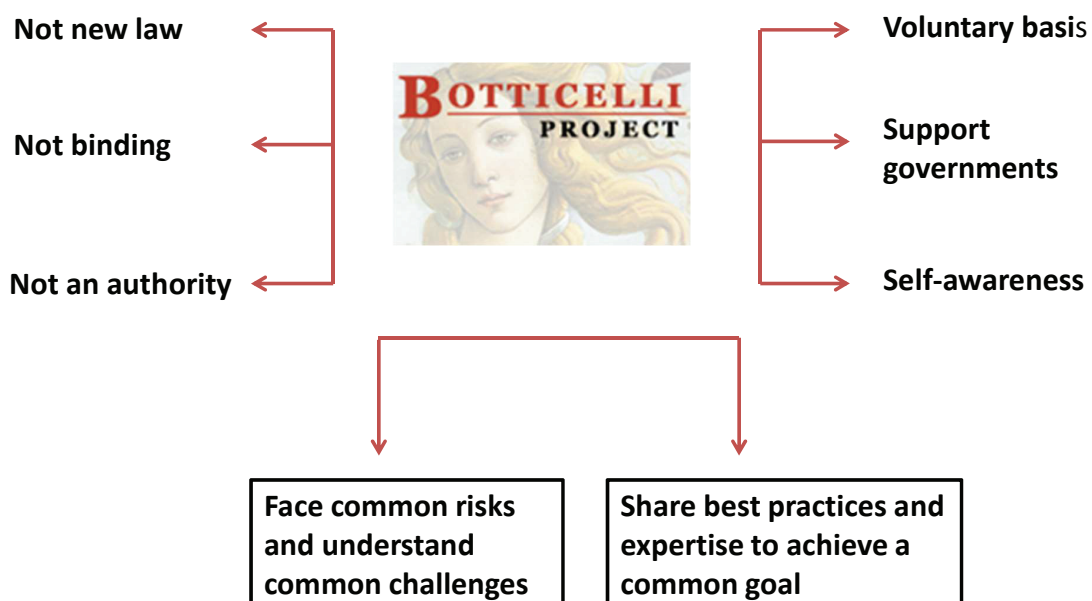
- I. **Refrain from providing any form of support** to any individual or entity that attempts, contrary to applicable export control laws, to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.
- II. **Establish and implement an effective Internal Compliance Program (ICP)** that includes a commitment from the highest level of Member management, procedures, dedicated export control officers (ECO), and training, as well as self-assessments and/or audits and extend the foregoing to each Member's suppliers, sub-contractors and to the supply chain.
- III. **Develop effective protection measures and provide funds and services to account and secure** sensitive items in production, use, storage, transport, transit, trans-shipment, re-export and control , as well as establishing end-user controls.
- IV. **Support the establishment of a sound structure** of the BOTTICELLI Project composed of a Secretariat and the following Sectors: Aerospace, Chemical, Biology, Nuclear, Information technology, Transport and Finance; aimed at recommending appropriate effective procedures and guidelines consistent with applicable export control laws.
- V. **Interpret** this list of Principles consistently with the rights and obligations arising under applicable export control laws.



Ten Principles 2/2

- VI. **Establish a list** of products, material, technology, services, training and technical assistance that are subject to applicable export control laws and to yearly pursue the update of such lists.
- VII. **Offer assistance** as appropriate in response to specific requests in order to implement the provisions of these Principles.
- VIII. **Promote the universal adoption** and full implementation of these Principles.
- IX. **Promote dialogue and cooperation** between industry, academia, research centers, national and international institutions and governments.
- X. **Monitor closely the implementation** of these Principles through regular peer reviews and by other agreed upon means.

At a glance





Deliverables completed

STATUTES

CHARTER

TEN PRINCIPLES

ORGANISATION

FIRST MEETINGS

**PROMOTION PLAN
AND TOOLKIT**



Deliverables to come

Industry Days and Workshops

**ICP for small, medium and
large companies**

Guidelines and Practices

Expert Roster

Sanction Control List

Self Assessment/ Peer Review

Outreach/Assistance

Reference