

Compilation of existing guidelines, best practices and other recommendations aiming at addressing the diversion or illicit use of materials which can be used for Improvised Explosive Devices (IEDs)*

I. Definitions

A. Definitions with relevance to IEDs

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
UN	<ul style="list-style-type: none">. International Ammunition Technical Guidelines<ul style="list-style-type: none">– IATG 01.40: Glossary of terms, definitions and abbreviations. UN Group of Governmental Experts on conventional ammunition stockpiles in surplus (A/63/182)<ul style="list-style-type: none">– Definition of “diversion” (paragraph 16)
ICAO	<ul style="list-style-type: none">. 1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection (MARPLEX Convention)<ul style="list-style-type: none">– Article 1, definitions

B. Classification

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
UN	<ul style="list-style-type: none">. Globally Harmonized System of Classification and Labelling of Chemicals (GHS), ST/SG/AC.10/38/Add.3 (December 2010). International Ammunition Technical Guidelines<ul style="list-style-type: none">– IATG 01.50: UN explosive hazard classification system and codes
OSCE	<ul style="list-style-type: none">. Handbook on Best Practices on Conventional Ammunition (September 2008)<ul style="list-style-type: none">– Best Practice Guide on Ammunition Transportation
NATO	<ul style="list-style-type: none">. Manual of NATO Safety Principles for the Hazard Classification of Military Ammunition and Explosives (AASTP-3)
United States of America Department of	<ul style="list-style-type: none">. Manual on Ammunition and Explosives Safety Standards: General Explosives Safety Information and Requirements, DoD 6055.09-M, Volume 1 (August 2010)

* Updates of the compilation will be available on the CCW Implementation Support Unit website at <http://www.unog.ch/ccw>.

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
Defense	– Enclosure 6 on Hazard Classification, Storage and Compatibility Principles, and Mixing Rules

II. Prevention

A. Stockpile Management and Security

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
UN	<ul style="list-style-type: none"> . International Ammunition Technical Guidelines <ul style="list-style-type: none"> – IATG 09.10: Security of Ammunition . UN Group of Governmental Experts on conventional ammunition stockpiles in surplus (A/63/182) <ul style="list-style-type: none"> – Ineffective stockpile management can lead to diversion, insecurity and use of explosives in IEDs (paragraphs 2, 5, 11, 17 and 51-52 and recommendations) . Security Council Counter-Terrorism Committee, Directory of International Best Practices, Codes and Standards <ul style="list-style-type: none"> – Paragraph 2(a): eliminating the supply of weapons to terrorists: <ul style="list-style-type: none"> (a) legislation to control arms and explosives (d) legal and administrative measures to control arms and explosives, including greater security and enhanced controls of arms
CCW	<ul style="list-style-type: none"> . Protocol V on Explosive Remnants of War <ul style="list-style-type: none"> – Technical Annex: generic preventive measures
UNMAS / GICHD	<ul style="list-style-type: none"> . International Mine Action Standards <ul style="list-style-type: none"> – IMAS 10.50: Storage, handling and transport of explosives
OSCE	<ul style="list-style-type: none"> . Handbook on Best Practices on Conventional Ammunition (September 2008) <ul style="list-style-type: none"> – Best Practice Guide on Procedures for Management of Stockpiles of Conventional Ammunition – Best Practice Guide on Physical Security of Stockpiles of Conventional Ammunition
NATO	<ul style="list-style-type: none"> . Manual of NATO Safety Principles for the Storage of Military Ammunition and Explosives (AASTP-1) (May 2010) . NATO Guidelines for the Storage, Maintenance and Transport of Ammunition on Deployed Operations or Missions (AASTP-5)
GICHD	<ul style="list-style-type: none"> . A Guide to Ammunition Storage (November 2008) <ul style="list-style-type: none"> – Overview of standards and norms (chapter 2)

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
	<ul style="list-style-type: none"> – Safe storage of ammunition (chapter 3) – Control of ammunition storage areas (chapter 4)
United States of America Department of Defense	<ul style="list-style-type: none"> • Physical Security of Sensitive Conventional Arms, Ammunition, and Explosives, DoD 5100.76-M (August 2000)

B. Transport Security

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
ICAO	<ul style="list-style-type: none"> • Convention on International Civil Aviation <ul style="list-style-type: none"> – Annex 18: The Safe Transport of Dangerous Goods by Air • Technical Instructions for the Safe Transport of Dangerous Goods by Air (Doc 9284)
IMO	<ul style="list-style-type: none"> • International Ship and Port Facility Security Code
OSCE	<ul style="list-style-type: none"> • Handbook on Best Practices on Conventional Ammunition (September 2008) <ul style="list-style-type: none"> – Best Practice Guide on Ammunition Transportation
NATO	<ul style="list-style-type: none"> • Manual of NATO Safety Principles for the Transport of Military Ammunition and Explosives (AASTP-2) • NATO Guidelines for the Storage, Maintenance and Transport of Ammunition on Deployed Operations or Missions (AASTP-5)

C. Import/export – transfer elements

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
UN	<ul style="list-style-type: none"> • Security Council Counter-Terrorism Committee, Directory of International Best Practices, Codes and Standards <ul style="list-style-type: none"> – Paragraph 2: (a) eliminating the supply of weapons to terrorists (b) import/export controls for arms and explosives (c) control programmes to detect and prevent the smuggling of weapons
WCO	<ul style="list-style-type: none"> • SAFE Framework of standards to secure and facilitate global trade <ul style="list-style-type: none"> – Section 3, Pillar 1: Customs to Customs – Section 4, Pillar 2: Customs to Business • Programme Global Shield

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
Interpol	. Best practices in combating terrorism
OSCE	. Principles for export controls of MANPADS (May 2004)
OAS	. Proposed model legislation and commentaries for strengthening controls at export points for firearms, ammunition, explosives and other related materials (May 2008)
	. Draft model legislation and commentaries on legislative measures to establish criminal offences in relation to the illicit manufacturing of and trafficking in firearms, ammunition, explosive and other related materials (May 2008)
League of Arab States	. Arab Model Law on weapons, ammunitions, explosives and hazardous material
Wassenaar Arrangement	. Elements for export controls of Man-Portable Air Defence Systems (MANPADS)
	. Best Practices for effective enforcement (2000)

D. Marking, Tracing, Identification and Detection

<i>Organisation</i>	<i>Guidelines, best practices and other recommendations</i>
ICAO	. 1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection (MARPLEX Convention)
OSCE	. Handbook on Best Practices on Conventional Ammunition (September 2008)
	– Best Practice Guide on Ammunition Marking, Registration and Record-Keeping