
Appendix 3. Russia's conventional arms export regulations

Translations of documents 1–23 prepared by Gennadiy Gornostaev. Documents 24–29 translated by SIPRI

1. Decree of the President of the Russian Federation on military–technical cooperation of the Russian Federation with foreign countries (basic provisions), no. 1008, 5 Oct. 1995

2. Regulations on military–technical cooperation of the Russian Federation with foreign countries, approved by decree no. 1008, 5 Oct. 1995

3. Decree of the President of the Russian Federation on the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, no. 590, 14 June 1995

4. Regulations on the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, approved by decree no. 590, 14 June 1995

5. Decree of the President of the Russian Federation approving the Regulations on the status of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, no. 450, 4 Mar. 1994

6. Regulations on the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, approved by decree no. 450, 4 Mar. 1994

7. Regulations on the procedure for imposing embargo on deliveries of armaments and military equipment, the provision of services of a military–technical nature, and on deliveries of raw and other materials and equipment and the transfer of military and dual-purpose technologies to foreign states, including the CIS member states, approved by decree no. 235, 18 Feb. 1993

8. Law of the Russian Federation on the Conversion of the Defence Industry, law no. 2551-1, 20 Mar. 1992, section 4, articles 9, 10

9. Law of the Russian Federation on State Regulation of Foreign Trade Activity, passed by the State Duma on 7 July 1995, articles 6, 12

10. Decision of the Government of the Russian Federation on granting enterprises of the Russian Federation the right to participate in military–technical cooperation with foreign countries, no. 479, 6 May 1994

11. Regulations on the certification and registering of enterprises for the right to export armaments, military equipment and military-purpose work and services, approved by decision no. 479, 6 May 1994

12. Decision of the Government of the Russian Federation on measures for improving the system of control over the export and import of military-purpose products, work and services in the Russian Federation, no. 879, 4 Sep. 1995

13. Regulations on the procedure for licensing export and import of military-purpose products, work and services in the Russian Federation, approved by decision no. 879, 4 Sep. 1995

14. Inventory of military-purpose products, work and services the export and import of which are subject to control and performed under licences issued by the Ministry of Foreign Economic Relations of the Russian Federation, approved by decision no. 879, 4 Sep. 1995

15. Instruction of the Government of the Russian Federation, no. 1683-i, 24 Oct. 1994

16. Instruction of the Government of the Russian Federation, no. 202-i, 19 Feb. 1996

17. Instruction of the Government of the Russian Federation, no. 203-i, 19 Feb. 1996

18. Instruction of the Government of the Russian Federation, no. 204-i, 19 Feb. 1996

19. Instruction of the Government of the Russian Federation, no. 205-i, 19 Feb. 1996

20. Instruction of the Government of the Russian Federation, no. 206-i, 19 Feb. 1996

21. Instruction of the Government of the Russian Federation, no. 207-i, 19 Feb. 1996

22. Instruction of the Government of the Russian Federation, no. 208-i, 19 Feb. 1996

23. Decision of the Government of the Russian Federation affirming the Statute on the procedure for the making available of information by the Russian Federation on deliveries of conventional arms in accordance with the Wassenaar Arrangement, no. 923, 3 Aug. 1996

24. Decree of the Government of the Russian Federation approving the Statute on the Ministry of Foreign Economic Relations and Trade of the Russian Federation, no. 402, 7 Apr. 1997

25. Decree of the President of the Russian Federation on measures to improve the system of management of military–technical cooperation with foreign states, no. 792, 28 July 1997

26. Decree of the President of the Russian Federation on measures to strengthen state control of foreign trade activity in the field of military–technical cooperation of the Russian Federation with foreign states, no. 907, 20 Aug. 1997

27. Decree of the President of the Russian Federation on the Federal State Unitary Enterprise Promexport, no. 908, 20 Aug. 1997

28. Decree of the President of the Russian Federation on the Federal State Unitary Enterprise the State Company Rosvooruzhenie, no. 910, 20 Aug. 1997

29. Statute of the Interdepartmental Coordinating Council for Military–Technical Cooperation between the Russian Federation and Foreign States, 20 Aug. 1997

1.° DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION ON MILITARY—TECHNICAL COOPERATION OF THE RUSSIAN FEDERATION WITH FOREIGN COUNTRIES (BASIC PROVISIONS)

In order to further develop the military—technical cooperation of the Russian Federation with foreign states and strengthen state control in this area, I decree as follows:

1. To introduce alterations to the Regulations on military—technical cooperation of the Russian Federation with foreign states approved by the Decree of the President of the Russian Federation of 12 May 1992, no. 507, 'On military—technical cooperation of the Russian Federation with foreign states', and approve it in the new wording.

2. To establish that export (import) of weapons, military equipment and work (services) of a military designation shall be carried out solely by the State Company for Trade in Armaments and Military—Technical Cooperation Rosvooruzhenie and enterprises which develop and manufacture weapons and military equipment which have such right in accordance with the manner determined by the President of the Russian Federation.

The Ministry of Defence of the Russian Federation shall be authorized to provide services to foreign states in training their national military personnel and technical staff.

3. To consider null and void the direction of the President of the Russian Federation of 24 December 1992, no. 818/ip.

President of the Russian Federation
B. Yeltsin
Moscow, Kremlin
5 Oct. 1995
No. 1008

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 41 (1995), pp. 7203–204 (article 3876).

2. REGULATIONS ON MILITARY—TECHNICAL COOPERATION OF THE RUSSIAN FEDERATION WITH FOREIGN COUNTRIES, APPROVED BY THE DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION OF 5° OCTOBER 1995, NO.° 1008

(with alterations introduced by the decrees of the President of the Russian Federation of 8 May 1996, no. 686; of 14 August 1996, no. 1177; and of 6 September 1996, no. 1326)

I. GENERAL PROVISIONS

1. The present Regulations shall specify the terms of reference of the federal authorities in the area of military—technical cooperation of the Russian Federation with foreign countries (hereinafter referred to as military—technical cooperation) and the procedure for its implementation.

2. State regulation in the area of military—technical cooperation shall comprise a complex of organizational, legal, technical and other measures, conducted by the government and aimed to protect the national interests of the Russian Federation, compliance with the established procedure for military—technical cooperation, and coordination of the activities of the federal executive authorities which are competent to resolve questions pertaining to military—technical cooperation (hereinafter referred to as participants of military—technical cooperation) and juridical persons of the Russian Federation who have obtained the right to participate in military—technical cooperation (hereinafter referred to as subjects of military—technical cooperation).

3. Military—technical cooperation with foreign countries shall be established, suspended, discontinued and renewed on the basis of decisions of the President of the Russian Federation taken, as a rule, on the recommendation of the Government of the Russian Federation. In fulfilment of decisions of the President of the Russian Federation on the establishment or renewal of military—technical cooperation with foreign countries, the Government of the Russian Federation, as a rule, signs international agreements with foreign countries, intergovernmental agreements or other treaties and legal documents.

Military—technical cooperation with foreign countries shall also be conducted on the basis of international agreements of the former Soviet Union unless otherwise determined by

special decisions of the President of the Russian Federation.

4. International agreements of the Russian Federation on military–technical cooperation shall be concluded in compliance with the Federal Law of the Russian Federation.

Proposals for the conclusion of international agreements on military–technical cooperation shall be submitted to the President or Government of the Russian Federation through the Ministry of Foreign Economic Relations in coordination with the Ministry of Foreign Affairs.

On international agreements:

5. The inventories of armaments, military equipment and research and development work carried out for military purposes offered for the first time for export from the Russian Federation shall be approved by the President of the Russian Federation upon recommendation of the Government of the Russian Federation. Decisions on the export or temporary export of military-purpose products or the results of military-purpose research and development work not included in the aforesaid inventories shall also be taken by the President of the Russian Federation. The export of these products shall be carried out under licences issued by the Ministry of Foreign Economic Relations.

6. Decisions on the export or temporary export of military-purpose products and work (services) to countries with which military–technical cooperation has not been established or is suspended or discontinued, as well as decisions on technical assistance in constructing (fitting out) special projects on the territory of such states shall be taken solely by the President of the Russian Federation.

7. The inventory of military-purpose products and work (services) the export and import of which are subject to control and carried out under licences issued by the Ministry of Foreign Economic Relations shall be approved by the Government of the Russian Federation.

8. Decisions on the export and import or temporary export or import of military-purpose products and work (services) included in the inventory specified in para. 7 of these Regulations shall be taken by the Government of the Russian Federation on the recommendation of the Ministry of Foreign Economic Relations.

The export of spare parts, complementary items, training and auxiliary stores for

military-purpose equipment previously delivered to foreign countries or manufactured under Russian licences, as well as the import of such military-purpose products and their technical maintenance and repair, may be carried out under licences of the Ministry of Foreign Economic Relations without special decisions of the Government of the Russian Federation.

The export of spare parts, complementary items, training and auxiliary stores for military-purpose products previously delivered to foreign countries in order to establish temporary stocks for these countries on their own territories may be carried out under licences of the Ministry of Foreign Economic Relations without special decisions of the Government of the Russian Federation.

9. Proposals on matters of military–technical cooperation elaborated and coordinated by participants in military–technical cooperation shall be submitted to the Government of the Russian Federation through the Ministry of Foreign Economic Relations.

10. Requests and applications on behalf of the governments of foreign countries for the delivery of products or the execution of work and services of a military–technical nature shall be accepted by the Government of the Russian Federation, ambassadors of the Russian Federation and the Ministry of Foreign Economic Relations.

Participants and subjects of military–technical cooperation authorized by the Government of the Russian Federation to conduct negotiations with foreign partners, after receiving requests (applications) from foreign partners who are vested by their governments with the relevant powers, shall submit these requests (applications) to the Ministry of Foreign Economic Relations.

11. Activities in the area of military–technical cooperation shall be conducted in compliance with the security regime established by the legislation of the Russian Federation.

II. PROCEDURE FOR DECISIONS ON QUESTIONS OF MILITARY–TECHNICAL COOPERATION

12. Decisions on questions of military–technical cooperation, depending on their importance, shall be taken by the President of the Russian Federation, the Government of the Russian Federation or federal executive authorities.

13. The President of the Russian Federation, in accordance with the constitution and upon recommendation of the Government of the Russian Federation, shall take decisions on:

- approval of conceptual approaches to military–technical cooperation;
- the conclusion of interstate agreements on military–technical cooperation;
- the determination of the list of foreign countries with which military–technical cooperation is prohibited or restricted;
- the establishment of military–technical cooperation with states with which it has not been conducted before;
- the suspension, termination and resumption of military–technical cooperation;
- approval of the inventory of military–purpose products and work (services) permitted for export;
- demonstration and delivery of armaments and military equipment which are not included in the inventory of armaments and military equipment permitted for export;
- the transfer to foreign countries of licences for the manufacture of military–purpose products;
- cooperation with foreign countries in the area of developing armaments, military equipment and other military–purpose products; and
- the provision of military–technical assistance to foreign countries.

14. The Government of the Russian Federation shall take decisions on:

- the establishment of bilateral and multilateral intergovernmental commissions on military–technical cooperation by agreement with interested foreign states;
- the conclusion of intergovernmental agreements on military–technical cooperation with foreign countries in fulfilment of decisions taken by the President of the Russian Federation;
- the authorization of federal executive bodies with the powers of state customer in the area of military–technical cooperation;
- the determination of the terms, volumes and dates of export–import operations with military–purpose products and work (services) as well as research and development work on military–purpose products performed in the foreign customers’ interests in line with the decisions of the President of the Russian Federation;

- the leasing of military–purpose products permitted for export and the transfer of military–purpose products to foreign states for testing on their territory;

- the authorization of juridical persons of the Russian Federation which are the developers and/or manufacturers of military–purpose products to participate in military–technical cooperation, and depriving them of this right in compliance with the procedure established by the President of the Russian Federation;

- the establishment of state control over the export (import) of military–purpose products and work (services);

- the establishment of procedure for settling state debts incurred in export (import) operations with military–purpose products and work (services) or performing other types of military–technical cooperation;

- the organizing of exhibitions and demonstrations of armaments and military equipment both abroad and on the territory of the Russian Federation;

- the confirmation of normative documents regulating the procedure for and organization of military–technical cooperation;

- the delivery or transfer to third countries by foreign countries of samples of armaments and military equipment manufactured under Russian licences; and

- the establishment of procedure for licensing different types of foreign economic activity in the field of military–technical cooperation and the export (import) of military–purpose products and work (services), and reimbursement of the subjects of military–technical cooperation of the Russian Federation for losses caused by the termination (suspension) of the export (import) of military–purpose products or work (services) associated with the discontinuation or suspension of military–technical cooperation between the Russian Federation and foreign countries.

15. The Interdepartmental Council coordinating the military–technical policy of the Russian Federation shall carry out its functions in conformity with its statute, approved by the President of the Russian Federation.

16. The Ministry of Foreign Economic Relations of the Russian Federation shall:

- submit proposals on matters concerning military–technical cooperation to the President and Government of the Russian Federation;

- elaborate drafts of legislative acts and other legal documents concerning issues of military–technical cooperation;

- coordinate the activities of the participants and subjects of military–technical cooperation;

- carry out the licensing of different types of foreign economic activity in the area of military–technical cooperation as well as the export (import) of military-purpose products and work (services);

- submit proposals on setting up bilateral and multilateral intergovernmental commissions on military–technical cooperation and organize their activities;

- exercise control over the pricing of and the level of prices for exported (imported) samples of military-purpose products;

- prepare draft intergovernmental agreements on military–technical cooperation, conduct negotiations and sign these agreements on the basis of decisions of and on behalf of the Government of the Russian Federation;

- organize the fulfilment of undertakings of the Russian Federation arising from interstate treaties and intergovernmental agreements on military–technical cooperation;

- ensure control over the foreign economic activity of the subjects of military–technical cooperation and their fulfilment of the contractual obligations of the Russian Federation under intergovernmental agreements and treaties; and

- carry out other functions in the area of military–technical cooperation as stipulated by the legislation of the Russian Federation.

17. The Ministry of Foreign Affairs shall:

- control the observance by the federal executive authorities within whose terms of reference matters relating to military–technical cooperation fall of the international obligations of the Russian Federation, and provide information concerning military–technical cooperation in the appropriate form to the United Nations Organization and other international organizations;

- participate in elaborating proposals on questions relevant to military–technical cooperation;

- participate in the work of intergovernmental commissions on military–technical cooperation;

- ensure control over the protection of the political interests of the Russian Federation in the area of military–technical cooperation; and

- elaborate proposals on the list of foreign states for which it would be appropriate or necessary to ban or restrict military–technical cooperation, and in agreement with the Ministry of Foreign Economic Relations submit such proposals to the Government of the Russian Federation.

18. The Ministry of the Economy shall elaborate proposals on the range and volumes of armaments and military equipment for export (import) within the state export–import defence order in collaboration with the Ministry of Foreign Economic Relations, the Ministry of Defence Industry, the Ministry of Defence and the Ministry of Finance.

19. The Ministry of Defence Industry shall:

- carry out licensing of all types of activity in the area of development and production of armaments, military equipment and ammunition;

- consider applications from enterprises and organizations which develop and manufacture armaments and military equipment for the right to participate in military–technical cooperation, and participate in decisions on extending such rights in conformity with the procedure established by the President of the Russian Federation;

- coordinate the activities of enterprises and organizations dealing with research on and development and production of armaments and military equipment for export;

- participate in working out proposals on the range and volumes of armaments and military equipment for export (import) within the framework of the export–import state defence order;

- participate, upon the instructions of the Government of the Russian Federation, in the elaboration of draft interstate and intergovernmental agreements on cooperation ties in the area of design and manufacture of armaments and military equipment, and ensure their implementation; and

- take measures jointly with the Ministry of Defence to ensure the patent protection of military-purpose products developed and manufactured by enterprises of the defence branches of industry and being their intellectual property.

20. The Ministry of Defence shall:

- participate in elaborating proposals on matters of military–technical cooperation;

- provide information and data regarding the military–technical cooperation of the Russian Federation with foreign countries;

- undertake practical activities relating to the provision of assistance in the operation and military use of the armaments and military equipment supplied to foreign countries;

- repair at its enterprises the armaments and military equipment previously supplied to foreign countries, lease transport facilities to foreign partners, send military experts to foreign countries, train national military specialists and technical personnel, arrange demonstrations of armaments and military equipment and conduct at its shooting-ranges the military field exercises and firing trials of foreign countries' army detachments;

- exercise military–technical control over the design and manufacture of the armaments and military equipment supplied, as well as research and development work carried out, within the framework of agreements and contracts signed with foreign customers; and

- prepare proposals on the inventories of armaments, military equipment and research and development work on the list for export from the Russian Federation.

21. The Federal External Intelligence Service shall:

- promote military–technical cooperation by carrying out political, international, legal and economic analyses of the aspects of this cooperation; and

- collect and process information on questions of military–technical cooperation and help in checking the reliability of foreign partners.

22. The Federal Security Service of the Russian Federation shall put into effect a complex of necessary measures for protecting the interests of the Russian Federation in the area of military–technical cooperation.

23. Decision making on military–technical assistance to foreign countries and direct provision of this assistance shall be carried out in accordance with the procedure prescribed by the present Regulations. Official requests from the proper authorities of foreign countries concerning the provision of military–technical assistance and the purchase of military-purpose products and services in the Russian Federation shall be passed through the trade and diplomatic channels to the Ministry of Foreign Economic Relations, which, with the participation of the interested federal

executive authorities and organizations, shall carry out expert examination of such requests and on the basis of that examination submit relevant proposals to the Government of the Russian Federation.

24. Subjects of military–technical cooperation shall carry out foreign economic activity in the area of military–technical cooperation within the limits of their authority, as well as within the framework of decisions taken by the President of the Russian Federation and the Government of the Russian Federation.

25. The right to employ on a contractual basis foreign juridical and physical persons to provide consulting and intermediary services shall be granted solely to the subjects of military–technical cooperation of the Russian Federation with foreign countries.

III. CONTROL OVER ACTIVITIES IN THE AREA OF MILITARY–TECHNICAL COOPERATION

26. Control and coordination of the activities of the subjects of military–technical cooperation of the Russian Federation shall be carried out with a view to ruling out unfair competition and averting the possibility of inflicting political, economic and military damage on the Russian Federation. Direct control and coordination of the activities of the participants and subjects of military–technical cooperation shall be exercised by the Ministry of Foreign Economic Relations in collaboration with other federal executive authorities within their terms of reference.

27. The foreign economic activity of the subjects of military–technical cooperation shall be liable to control and coordination at the following stages:

- negotiations with foreign customers;
- preparation and signing of contractual documents; and
- fulfilment of contractual obligations.

28. The stage of conducting negotiations with foreign customers shall include the search for foreign partners, the conduct of promotional, exhibition and marketing activities, including demonstrations of armaments and military equipment for export, the transfer in the course of negotiations of the tactical and technical characteristics and specifications of armaments and military equipment or the basic parameters of research and development work to create (update) samples of armaments and military equip-

ment, the establishment of export prices for military-purpose products or work (services), and the signing of protocols of intention.

29. The stage of preparation and signing of contractual documents includes the preparation, expert examination and coordination of draft contracts with foreign customers and the coordination of agreements with Russian suppliers (enterprises and organizations which manufacture and develop armaments and military equipment), and the signing of these contracts and agreements.

30. The stage of fulfilment of obligations specified in contractual documents includes the implementation of agreements with Russian suppliers on the manufacture of military-purpose products, the execution of work and the provision of services of a military-technical nature specified in a contract concluded with foreign customers, military-technical control over the contract, the carrying out of the export and import of military-purpose products and work (services) licensed, and the arrangement of mutual settlements with foreign customers and Russian suppliers.

31. All subjects of military-technical cooperation can conduct foreign economic activity in the area of military-technical cooperation at any of these stages only by special permission of and in conformity with the instructions of the Ministry of Foreign Economic Relations.

32. Violations of the rules and methods of military-technical cooperation established by the present regulations shall be the responsibility of the directors of the subjects of military-technical cooperation and shall be a statutory ground for depriving the subjects of military-technical cooperation of the right to conduct the export and import of military-purpose products and work (services).

33. The subjects of military-technical cooperation shall submit reports on the results of work executed at each stage to the Ministry of Foreign Economic Relations.

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 41 (1995), pp. 7204–11 (article 3876).

3.° DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION ON THE INTERDEPARTMENTAL COORDINATING COUNCIL FOR MILITARY—TECHNICAL POLICY OF THE RUSSIAN FEDERATION

In conformity with the Decree of the President of the Russian Federation of 3 March 1995, no. 236, 'On the introduction of alterations and amendments to the Decree of the President of the Russian Federation of 30 December 1994, no. 2251, On the State Committee of the Russian Federation on Military-Technical Policy and in the Regulations approved by the Decree' (Collection of legislative acts of the Russian Federation, no. 10 (1995), article 865), I decree as follows:

1. To approve the enclosed Regulations on the Interdepartmental Coordinating Council for Military-Technical Policy of the Russian Federation and its composition.

2. This Decree shall be effective from the date of signature.

President of the Russian Federation
B. Yeltsin
Moscow, Kremlin
14 June 1995
No. 590

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 25 (1995), p. 4519 (article 2379).

4. REGULATIONS ON THE INTERDEPARTMENTAL COORDINATING COUNCIL FOR MILITARY—TECHNICAL POLICY OF THE RUSSIAN FEDERATION

Approved by the Decree of the President of the Russian Federation, 14 June 1995, no. 590 (with alterations introduced by the decrees of the President of the Russian Federation of 31 January 1996, no. 131; of 8 May 1996, no. 686; of 14 August 1996, no. 1177; and of 6 September 1996, no. 1326)

1. The Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation (hereinafter referred to as the ICC) has been formed with a view to elaborating coordinated proposals corresponding to the political, military and economic interests of the Russian Federation on the following matters:

- the state military–technical policy of the Russian Federation, including that of military–technical cooperation with foreign countries;

- control over activities of the federal executive bodies participating in the implementation of state military–technical policy;

- the settlement of problems in the area of the design, manufacture, export and import of armaments and military equipment; and

- state support of the defence scientific and industrial potential of the Russian Federation.

2. The ICC in its activities shall be guided by the Constitution of the Russian Federation as well as the international commitments of the Russian Federation, federal laws, decrees and instructions of President of the Russian Federation and the present Regulations.

3. The main task of the ICC shall be to elaborate proposals to be submitted to the President of the Russian Federation and the Government of the Russian Federation:

- the determination of political, military and economic priorities in the state military–technical policy and the resolution and settlement of problems in the area of the development, manufacture, export and import of armaments and military equipment;

- ensuring the coordination of the activities of the federal executive bodies in the area of the military–technical cooperation of the Russian Federation with foreign countries and the fulfilment by them of the international commitments of the Russian Federation in this area, as well as obligations in the field of the reduction and liquidation of armaments; and

- working out measures for the execution of armament programmes, the implementation of programmes for the conversion of defence enterprises and the industrial utilization of armaments and military equipment.

4. The ICC in order to carry out the tasks assigned shall:

- consider relevant proposals of the State Committee of the Russian Federation on Military–Technical Policy and of other

federal executive bodies on matters of state military–technical policy, on the certification of Russian juridical persons for the right to conduct foreign economic activity in the area of the military–technical cooperation of the Russian Federation with foreign countries, on settling disagreements between Russian participants of military–technical cooperation, and on other matters falling within the competence of the ICC; and

- analyse, sum up and process the information essential for elaborating proposals on the questions within its competence.

5. The ICC shall be entitled to:

- demand from federal executive bodies, executive authorities of the Russian Federation and enterprises, institutions and organizations, irrespective of their form of property and departmental subordination, the information, documents and materials necessary for fulfilling the tasks assigned to it;

- hear reports from the heads of relevant federal executive bodies on the execution of state military–technical policy and the fulfilment of the international obligations of the Russian Federation in the area of military–technical cooperation with foreign countries and in the field of reduction and liquidation of armaments;

- set up, if necessary, working groups to elaborate the questions within its competence; and

- submit proposals on state military–technical policy and the coordination of the activities of the federal executive authorities to the Government of the Russian Federation.

6. The First Deputy Chairman of the Government of the Russian Federation shall be appointed Chairman of the ICC, and shall bear personal responsibility for the fulfilment of the tasks imposed on the ICC.

The Deputy Chairman of the Government of the Russian Federation shall be appointed the First Deputy Chairman of the ICC.

The Chairman of the State Committee of the Russian Federation on Military–Technical Policy shall be appointed Deputy Chairman of the ICC.*

7. The ICC shall also include the chief executives of the following: the Ministry of

* In accordance with Decree no. 1177 of the President of the Russian Federation of 14 Aug. 1996 the State Committee on Military–Technical Policy was abolished and its functions transferred to the Ministry of Foreign Economic Relations.

Foreign Affairs, Ministry of Defence, Ministry of Finance, Ministry of the Economy, Ministry of Atomic Energy, Ministry of Defence Industry, State Customs Committee, Russian Space Agency, Federal External Intelligence Service, Federal Security Service, Security Service of the President of the Russian Federation, Federal Agency for Governmental Communication and Information under the President of the Russian Federation, Department of the Defence Branches of Industry under the Government Administration of the Russian Federation, the State Company for Trade in Armaments and Military-Technical Cooperation Rosvooruzhenie and the Deputy Secretary of the Security Council.

Members of the ICC shall participate in Council meetings without the right of substitution.

The composition of the ICC shall be approved by the President of the Russian Federation.

8. The work of the ICC shall be carried out through meetings called as and when needed but not less than once a month.

Officials of federal executive bodies, enterprises, institutions and organizations, irrespective of their forms of property and departmental subordination, can be invited upon the instructions of the ICC Chairman to its meetings to participate in discussions of particular items on the agenda, with the right of deliberative vote.

9. Information on the agenda and materials included in it for consideration at the ICC meetings shall be forwarded to all participants of the meeting by the ICC Secretary not later than two weeks before the date of the meeting.

10. Decisions on each question on the agenda of the meeting shall be made by the ICC members present by simple majority vote. Decisions shall be made only when not less than half of the total number of ICC members participate in the meeting.

The ICC members shall have equal rights in making decisions. ICC decisions aimed at the elaboration of proposals on matters within its terms of reference shall be mandatory for federal executive bodies.

In the event of fundamental differences arising between the members, the Chairman of the ICC shall be entitled to postpone consideration of the matter for further clarification and submit it for consideration again.

The results of questions considered at the ICC meeting (with an indication of voting results on each item) shall be recorded in the appropriate protocols or drawn up as separate decisions of the ICC.

Protocols and decisions shall be signed by the Chairman of the ICC and in his absence by the Deputy Chairman.

11. The functions of the working body (secretariat of the ICC) shall be placed in a subdivision of the State Committee of the Russian Federation on Military-Technical Policy.*

One of the Deputy Chairmen of the State Committee of the Russian Federation on Military-Technical Policy* shall be responsible for the work of the ICC and function as the Secretary of the ICC.

12. Informational, organizational and technical support for the ICC's activities shall be provided by the ICC secretariat, which shall be entrusted with the following tasks: summing up data supplied pertaining to matters within the ICC's competence, developing proposals for planning the ICC's work, and drawing up the agenda of ICC meetings.

Composition of the Interdepartmental Coordinating Council for Military—Technical Policy of the Russian Federation

Approved by the Decree of President of the Russian Federation of 14 June 1995, no. 590

- The First Deputy Chairman of the Government of the Russian Federation (Chairman of the Council);
- the Deputy Chairman of the Government of the Russian Federation (the First Deputy Chairman of the Council);
- the Deputy Chairman of the ICC;
- the Minister of Defence Industry;
- the First Deputy Minister of Defence;
- the Director General of the Russian Space Agency;
- the Director General of the State Company Rosvooruzhenie;
- the Chairman of the State Customs Committee;
- the Deputy Minister of Foreign Affairs;
- the Deputy Secretary of the Security Council;

* In accordance with Decree no. 1177 of the President of the Russian Federation of 14 Aug. 1996 the State Committee on Military-Technical Policy was abolished and its functions transferred to the Ministry of Foreign Economic Relations.

– the Head of the Department of Defence Branches of Industry in the Government Administration of the Russian Federation;

– the Minister of Atomic Energy;

– the Minister of Finance;

– the First Deputy Chief of the Security Service of the President of the Russian Federation;

– the Deputy Director of the Federal Security Service;

– the General Director of the Federal Agency for Governmental Communication and Information under the President of the Russian Federation;

– the First Deputy Minister of the Economy; and

– the Deputy Director of the Federal External Intelligence Service.

Source: Sobranie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 25 (1995), pp. 4519–23 (article 2379).

5. DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION APPROVING THE REGULATIONS ON THE STATUS OF THE REPRESENTATIVE OF THE PRESIDENT OF THE RUSSIAN FEDERATION IN THE STATE COMPANY ROSVOORUZHENIE

In order to assure the state interests in organizing and conducting military–technical cooperation, as well as the activity of the State Company Rosvooruzhenie, I hereby decree:

1. To approve the enclosed Regulations on the status of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie.

2. To set up in the Administration of the President of the Russian Federation the working office of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, which shall operate as a department of the Administration of the President of the Russian Federation.

To establish the Office of the Representative of the President of the Russian Federa-

tion in the State Company Rosvooruzhenie, comprising seven staff members.

3. The Head of the Administration of the President of the Russian Federation shall, upon recommendation of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, approve the structure and staff of the Office of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie.

President of the Russian Federation
B. Yeltsin

Moscow, Kremlin

4 Mar. 1994

No. 450

Source: Sobranie aktov prezidenta i pravitelstva Rossiyskoy Federatsii [Collection of legislative acts of the President and Government of the Russian Federation], no. 10 (1994), p. 880 (article 778).

6. REGULATIONS ON THE REPRESENTATIVE OF THE PRESIDENT OF THE RUSSIAN FEDERATION IN THE STATE COMPANY ROSVOORUZHENIE

Approved by the Decree of the President of the Russian Federation of 4 March 1994, no. 450

1. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie in accordance with the present Regulations shall represent the interests of the state in this company.

2. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall be appointed to the post and dismissed from it by the President of the Russian Federation and shall be subordinate to him.

3. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall act in conformity with the Constitution of the Russian Federation, the laws of the Russian Federation, the decrees and directions of President of the Russian Federation and the present regulations.

4. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall:

- supervise the execution by the State Company Rosvooruzhenie of decrees and directions of the President of the Russian Federation and decisions and directions of the Government of the Russian Federation regulating relations in the area of military–technical cooperation with foreign states;
- ensure interaction with federal executive bodies and officials of the Russian Federation in elaborating and carrying out measures aimed at implicit observance of state interests in the activity of the State Company Rosvooruzhenie; and
- prepare and submit to the President of the Russian Federation proposals on matters of the suspension, termination and resumption of military–technical cooperation with foreign states and on other problems requiring the decision of the President of the Russian Federation.

5. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, in performing the duties imposed on him, shall be entitled to:

- familiarize himself with any documents pertaining to the activity of the State Company Rosvooruzhenie;
- upon the instructions of the President of the Russian Federation, organize and verify the State Company Rosvooruzhenie’s execution of the decrees and directions of the President of the Russian Federation and of the directions and decisions of the Government of the Russian Federation regulating relations in the area of military–technical cooperation with foreign states, and submit the reports of inspections directly to the President of the Russian Federation;
- elaborate proposals to perfect conceptual approaches to military–technical cooperation and submit them to the President of the Russian Federation;
- participate in the development of military–technical cooperation and its establishment with foreign states with which it has not existed before;
- participate in organizing and perfecting cooperation with foreign states in the area of joint developments of armaments and military equipment;
- submit reports to the directorate of the State Company Rosvooruzhenie and the

Government of the Russian Federation in cases of non-observance of the state interests in the activity of the State Company Rosvooruzhenie or of the non-execution or improper execution by the company of decrees and directions of the President of the Russian Federation and directions and regulations of the Government of the Russian Federation connected with the activity of this company;

- inform the President of the Russian Federation of these facts, as well as of the causes of violations revealed;
- ask federal executive bodies, institutions and organizations of the Russian Federation for necessary information and documents on the activity of the State Company Rosvooruzhenie and receive replies in the established manner;
- participate in the work of collegiate bodies of the State Company Rosvooruzhenie in negotiations of representatives of the company with official foreign delegations or representatives of foreign firms when concluding transactions on the export and import of armaments and military equipment;
- in accordance with the established manner, use the services of specialists of the Administration of the President of the Russian Federation, ministries and departments of the Russian Federation;
- in accordance with the established manner, make use of data banks of the Administration of the President of the Russian Federation;
- participate in the work of federal executive bodies within whose competence decision making in the area of military–technical cooperation with foreign states falls; and
- submit proposals on the organization and implementation of military–technical cooperation to the federal executive bodies.

6. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall be vested with other powers by separate directions of the President of the Russian Federation.

7. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall not be entitled to interfere directly in matters pertaining to the administrative management and organizational structure of the financial and economic activities of the company.

8. In order to assure the activities of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie, the working staff of the Representative of the President in Rosvooruzhenie (hereinafter referred to as the staff), comprising seven persons, shall be formed as a division in the Administration of the President of the Russian Federation.

9. The chief and members of the working staff shall be appointed by the Chief of the Administration of the President of the Russian Federation upon recommendation of the Representative of the President of the Russian Federation in the State Company Rosvooruzhenie.

The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall:

- nominate candidates for appointment to posts on the working staff, as well as submit suggestions on the dismissal of members of the working staff;

- define the official duties of the members of the working staff;

- in accordance with established procedure, send experts from the working staff on business trips, including trips abroad; and

- in accordance with established procedure, submit proposals on encouraging employees on the working staff.

10. The Representative of the President of the Russian Federation in the State Company Rosvooruzhenie shall be equated on the scale of ranks with a federal minister so far as the material, technical and informational support and the interaction with federal executive bodies are concerned.

11. The material, technical and social support of the Representative of President of the Russian Federation in the State Company Rosvooruzhenie and his working staff shall be provided by the appropriate subdivisions and divisions of the Administration of the President of the Russian Federation.

7.°REGULATIONS ON THE PROCEDURE FOR IMPOSING EMBARGO ON DELIVERIES OF ARMAMENTS AND MILITARY EQUIPMENT, THE PROVISION OF SERVICES OF A MILITARY—TECHNICAL NATURE, AND ON DELIVERIES OF RAW AND OTHER MATERIALS AND EQUIPMENT AND THE TRANSFER OF MILITARY AND DUAL-USE TECHNOLOGIES TO FOREIGN STATES, INCLUDING THE CIS MEMBER STATES

Approved by the Decree of the President of the Russian Federation of 18 February 1993, no. 235 (with alterations introduced by decrees of the President of the Russian Federation of 30 December 1994, no. 2251; of 3 March 1995, no. 236; of 8 May 1996, no. 680; of 14 August 1996, no. 1177; and of 6 September 1996, no. 1326)

The present regulations shall specify the procedure for the imposition of embargoes by the Russian Federation on deliveries of armaments and military equipment, on the provision of services of a military–technical nature, including business trips of Russian military experts and training of foreign specialists, and on deliveries of raw and other materials and equipment and the transfer of military and dual-purpose technologies to foreign states, including the CIS member states.

1. The position to which the Russian Federation adheres when voting in the UN Organization on the declaration of embargoes shall be previously coordinated with the interested ministries and departments of the Russian Federation and, where necessary, submitted for discussion by the Security Council of the Russian Federation.

The President of the Russian Federation, upon recommendation of the Government of the Russian Federation prepared by the Ministry of Foreign Affairs, in a case where a resolution has been passed by the UN Security Council, will take a decision on placing an embargo on deliveries of armaments and military equipment, on providing services of a military–technical nature, and on the delivery of raw and other materials and equipment and the transfer of military and dual-purpose technologies to foreign states, including the CIS member states.

Source: Sobranie aktov prezidenta i pravitelstva Rossiyskoy Federatsii [Collection of legislative acts of the President and Government of the Russian Federation], no. 10 (1994), pp. 881–83 (article 778).

2. The President of the Russian Federation, upon recommendation of the Government of the Russian Federation, shall consider proposals prepared by the Interdepartmental Coordinating Council for Military–Technical Policy and the Export Control Committee under the Government of the Russian Federation and take decisions on imposing embargoes on military–technical cooperation with foreign states, including the CIS member states, as well as on delivering to these countries raw and other materials and equipment and technologies of either military or dual purpose, proceeding from the national interests of the Russian Federation.

3. The practical implementation of decisions of the President of the Russian Federation shall be the responsibility of the Ministry of Foreign Economic Relations, the Federal Security Service, the State Customs Committee, the Ministry of Defence, the Ministry of the Economy, the Ministry of Finance, the Ministry of Defence Industry, the Ministry of Foreign Affairs and the Federal External Intelligence Service, which shall put into effect the necessary measures immediately after the President of the Russian Federation takes the decision on the imposition of an embargo.

The measures shall include the termination and prevention of deliveries from the Russian Federation of armaments and military equipment to states with which military–technical cooperation is under embargo, the discontinuance of services of a military–technical nature, the termination of deliveries of raw and other materials and equipment and of the transfer of military and dual-purpose technologies, the refusal of licences to participants of foreign economic activity in this area, and the suspension of the relevant intergovernmental agreements and contracts.

Verification of the observance of sanctions imposed shall be the responsibility of the Interdepartmental Coordinating Council for Military–Technical Policy.

4. The Ministry of Foreign Economic Relations and the Ministry of Defence Industry, by agreement with the Ministry of Foreign Affairs and the Ministry of Defence, shall submit to the Government of the Russian Federation proposals for embargoes in the field of military–technical cooperation. These proposals shall stipulate compensation to enterprises and organizations of the Russian Federation for losses caused by the suspension of relevant intergovernmental agree-

ments, as well as contracts concluded in order to implement these agreements, with the states subject to the embargo imposed.

The above proposals shall also specify the possibilities for sale to third countries of military-purpose products manufactured for but not delivered to the countries subject to the embargo imposed.

Source: Sobranie aktov prezidenta i pravitelstva Rossiyskoy Federatsii [Collection of legislative acts of the President and Government of the Russian Federation], no. 8 (1993), pp. 799–800 (article 658).

8. LAW OF THE RUSSIAN FEDERATION ON THE CONVERSION OF THE DEFENCE INDUSTRY

(Section 4)

Article 9. Types of foreign economic activities

1. Converted enterprises have the right to engage independently in foreign economic activities in accordance with the legislation of the Russian Federation. This right applies to:

- the export of raw and other materials and equipment released in the course of conversion if it is impossible to use them for the manufacture of civil products, taking into account the requirements of article 10 of the present Law;

- the import of up-to-date machinery, equipment and new technologies and complementary articles for the manufacture of civilian goods;

- the transfer (exchange and sale) in the established manner of technologies, licences, know-how and scientific and technical information which before conversion were used in the production of armaments and military hardware; and participation at conferences, symposia, exhibitions and fairs with demonstrations of new materials, equipment, instruments and advertising material of technologies previously used for the production of armaments and military equipment;

- the design, production and sale of armaments and military equipment under licences

in the order established by the legislation of the Russian Federation; and

– participation, in cooperation with foreign firms, in the design, production and sale of military-purpose products in accordance with the legislative acts of the Russian Federation which protect the military and technological interests of the Russian Federation.

2. The activities of enterprises with foreign investments shall be regulated by the RSFSR law on foreign investments in the RSFSR and other legislative acts of the Russian Federation.

Article 10. Protection of the military—economic and scientific—technological potential of the Russian Federation

1. In order to avoid damage to the military—economic and scientific—technological potential of the Russian Federation through the pursuit of foreign economic activities by converted enterprises and to ensure the non-proliferation of weapons of mass destruction, these enterprises must strictly follow the restrictions imposed on the export (transfer or exchange) of civil-purpose products and technologies which can be used to build weapons of mass destruction. Restrictions on the export (transfer or sale) of these types of products and technologies are established by the Supreme Soviet of the Russian Federation and the Government of the Russian Federation.

2. In their foreign economic activities converted enterprises shall be guided by the following provisions:

– the export of strategic raw materials, other materials and equipment is carried out under licences issued in each particular case in accordance with the legislation of the Russian Federation;

– the transfer of technologies, licences, know-how and scientific and technical information for the manufacture of civil-purpose products and/or their use in commercial, scientific and technological cooperation activities with foreign firms are allowed only if the protection of the military—economic interests of the Russian Federation is assured; and

– the sale of armaments and military hardware, special systems, complexes, functional blocks and assemblies which are part of armaments and military hardware, as well as technologies for their production, is carried

out in the manner established by the Government of the Russian Federation.

President of the Russian Federation
B. Yeltsin
Moscow,
20 Mar. 1992
No. 2551-1

Source: Vedomosti Syezda Narodnykh Deputatov Rossiyskoy Federatsii i Verkhovnogo Soveta Rossiyskoy Federatsii [Gazette of the Congress of People's Deputies and Supreme Soviet of the Russian Federation], no. 18 (1992), pp. 1319–20 (article 964).

9.°LAW OF THE RUSSIAN FEDERATION ON STATE REGULATION OF FOREIGN TRADE ACTIVITY

Passed by the State Duma, 7 July 1995

Article 6. Terms of reference of the Russian Federation in the field of foreign trade activity

In accordance with its terms of reference the Russian Federation shall:

1) elaborate the concept and strategy for the development of foreign trade relations and the basic principles of the foreign trade policy of the Russian Federation;

2) make provisions to safeguard the economic security, economic sovereignty and economic interests of the Russian Federation and the economic interests of the subjects of the Russian Federation and of Russian citizens;

3) ensure state regulation of foreign trade including financial, currency, credit and customs (tariff and non-tariff) regulation and the performance of export control; formulate policy on the certification of exported and imported goods;

4) establish standards and criteria for the safety and/or hazardous nature of imported goods for human use, these standards and criteria to be mandatory on the entire territory of the Russian Federation, and rules for their enforcement;

5) determine the procedure for import and export of armaments, military equipment and

stores; provide technical assistance in the building of military facilities abroad, transferring technical documentation and organizing licensed production and modernization and repair of military equipment; and provide other services in the field of military–technical cooperation and cooperation with foreign states in the field of rocket and space engineering;

6) establish procedure for the export and import of fissionable materials, toxic, explosive, poisonous and psychotropic substances, strong drugs, biologically active materials (blood, internal organs and other materials), genetically active materials (cultures of fungi, bacteria, viruses, animal and human semen and other materials), animals and plants of endangered species, parts and derivatives, as well as the procedure for the use thereof;

7) establish procedure for the import and export of toxic wastes and for the use thereof;

8) establish procedure for the export of certain kinds of primary goods, materials, equipment, technologies and scientific and technical information and for the provision of services which are used or can be used for the creation of armaments and military equipment or which are intended for peaceful purposes but can be used for the creation of nuclear, chemical and other types of weapons of mass destruction or missile systems for their delivery;

9) establish procedure for the export of certain strategically important raw materials under the international obligations of the Russian Federation, for the import of raw materials to be processed on the customs territory of the Russian Federation and for the export of products obtained by processing these materials;

10) establish procedure for the import and export of precious metals, precious stones and articles made therefrom, precious metals and precious stones scrap, waste from their processing and chemical compounds containing precious metals;

11) establish indicators for statistical reports relating to foreign trade activity, to be mandatory on the entire territory of the Russian Federation;

12) grant state credits and other kinds of economic assistance to foreign states, their juridical persons and international organizations, conclude international agreements for external borrowing by the Russian Federation and the granting of state credits to the Russian

Federation by foreign states, and establish the maximum amount of state credits of the Russian Federation and external borrowing of the Russian Federation;

13) form and use the official gold and currency reserves of the Russian Federation;

14) draw up the balance of payments of the Russian Federation;

15) attract state, banking and commercial credits under the guarantees of the Government of the Russian Federation and control their use;

16) establish the limit for the external debt of the Russian Federation, service this debt and make arrangements for the repayment by foreign states of their debts to the Russian Federation;

17) conclude international agreements in the field of foreign economic relations;

18) participate in the activity of international economic and scientific–technical organizations and in the implementation of resolutions adopted by these organizations;

19) establish and control the operation of trade representations of the Russian Federation abroad and the representations of the Russian Federation at the international economic and scientific–technical organizations; and

20) own, use and manage the federal state property of the Russian Federation abroad.

Article 12.° Federal executive bodies responsible for state regulation of foreign trade activity

The state foreign trade policy shall be carried out through the application of economic and administrative methods of regulation of foreign trade activity under this Law, other federal laws and other normative legal acts of the Russian Federation.

In accordance with the Constitution of the Russian Federation and federal laws, the President of the Russian Federation shall:

1) direct the foreign trade policy of the Russian Federation;

2) include a section on the state foreign trade policy in the annual messages to the Federal Assembly of the Russian Federation on the situation in the country and basic directions of the internal and external policy of the state;

3) regulate cooperation in the military–technical field;

4) establish procedure for the export of precious metals, precious stones and fissionable materials;

5) have the right to impose economic sanctions recognized by international law for the purpose of safeguarding the national security of the Russian Federation;

6) when considering it necessary, under part 1 of article 85 of the Constitution of the Russian Federation, use conciliation procedures to settle differences between bodies of state power of the Russian Federation and those of the subjects of the Russian Federation on matters concerning state foreign trade policy and, if no agreement is reached, have the right to submit the dispute for settlement to an appropriate court; and

7) when considering it necessary, under part 2 of article 85 of the Constitution of the Russian Federation, suspend acts passed by the executive bodies of the Russian Federation subjects on matters concerning state foreign trade policy pending the settlement of the matter by an appropriate court.

The Government of the Russian Federation shall:

1) ensure the pursuit in the Russian Federation of a common foreign trade policy, take measures to carry out this policy, adopt appropriate decisions and enforce them;

2) draft a federal programme for the development of foreign trade activity and submit this programme for approval by the Federal Assembly of the Russian Federation;

3) take provisional measures to protect the internal market of the Russian Federation;

4) establish customs tariff rates within the limits laid down by federal laws;

5) impose quantitative restrictions on export and import in accordance with federal laws;

6) within its competence take decisions on holding negotiations and concluding international treaties;

7) manage the federal property of the Russian Federation abroad; and

8) in accordance with para. (g), part 1 of article 114 of the Constitution of the Russian Federation, exercise other powers vested in it by the Constitution, federal laws and decrees of the President of the Russian Federation in the field of state management of foreign trade activity.

Proposals concerning the foreign trade policy of the Russian Federation, regulation

of the foreign trade activity of its participants and the conclusion of international treaties in the field of foreign trade relations shall be elaborated by a federal executive body directly charged by the Government of the Russian Federation with the coordination and regulation of foreign trade activity, together with other federal executive bodies within the limits of their competence. Wherever the interests of the subjects of the Russian Federation are involved, the said proposals shall be elaborated with the participation of the appropriate executive bodies of the subjects of the Russian Federation.

The federal executive body indicated in the fourth part of this article shall be responsible for the direct implementation of such objectives of the state foreign trade policy as the protection of the economic interests of the Russian Federation and of the subjects of the Russian Federation and Russian citizens, and the elaboration and implementation of measures connected with the regulation of foreign trade activity.

The federal executive body indicated in the fourth part of this article shall be the only body of state power to issue licences for export and import operations in respect of which quantitative restrictions are set or authorization is needed under the provisions of this federal law.

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 42 (1995), pp. 7409–10, 7413 (article 3923).

10. DECISION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION ON GRANTING ENTERPRISES OF THE RUSSIAN FEDERATION THE RIGHT TO PARTICIPATE IN MILITARY—TECHNICAL COOPERATION WITH FOREIGN COUNTRIES

(with alterations introduced by Decision of the Government of the Russian Federation of 4 September 1995, no. 879)

In order to increase the effectiveness of the military–technical cooperation of the Russian

Federation with foreign countries, the Government of the Russian Federation hereby decides as follows:

1. To approve the enclosed regulations on the certification and registering of enterprises for the right to export armaments, military equipment and military-purpose work and services, and to put it into effect from 1 May 1994.

2. To grant enterprises which develop and manufacture armaments and military equipment and are certified and registered as participants in foreign economic activity in the area of military-technical cooperation the right to:

– search for potential foreign customers in the countries with which military-technical cooperation is not prohibited;

– arrange demonstrations and provide during negotiations tactical and technical characteristics and specifications of armaments and military equipment permitted for export;

– quote approximate prices mutually agreed in the established manner;

– carry out promotional and other marketing activities;

– sign contracts and, under licences obtained in the established manner, independently export the armaments and military equipment manufactured by them above the volume of the state defence order, as well as military-purpose work and services; and

– select intermediary agents from the organizations which are permitted in the established manner to carry out foreign economic activity in the area of military-technical cooperation.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
6 May 1994
No. 479

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 4 (1994), p. 557 (article 364).

11.°REGULATIONS ON THE CERTIFICATION AND REGISTERING OF ENTERPRISES FOR THE RIGHT TO EXPORT ARMAMENTS, MILITARY EQUIPMENT AND MILITARY-PURPOSE WORK AND SERVICES

Approved by the Decision of the Government of the Russian Federation of 6 May 1994, no. 479 (with alterations and amendments introduced by the decrees of the President of the Russian Federation of 30 December 1994, no. 2251; of 3 March 1995, no. 236; of 5 October 1995, no. 1008; of 8 May 1996, no. 686; of 14 August 1996, no. 1177; and of 6 September 1996, no. 1320)

1. The present regulations, elaborated in order to ensure implementation of the Decree of the President of the Russian Federation of 12 May 1992, no. 507, 'On the military-technical cooperation of the Russian Federation with foreign states', shall determine the procedure for certifying and registering enterprises which are developers and manufacturers of armaments and military equipment (hereinafter referred to as enterprises) for the right to export armaments, military equipment and military-purpose work and services (hereinafter referred to as military-technical cooperation).

2. The certification and registration shall be done with the aim of:

– assessing the potential foreign economic activities of enterprises in the area of military-technical cooperation;

– protecting the state interests of the Russian Federation in the course of the activities of enterprises in the area of military-technical cooperation; and

– creating the necessary conditions for the coordination and supervision of the activities of enterprises in the area of military-technical cooperation.

3. The certification of enterprises for the right to engage in military-technical cooperation shall be carried out by the Interdepartmental Coordinating Council for Military-Technical Policy upon recommendation of the Ministry of Defence Industry.

4. Enterprises shall be certified for the right to engage in military-technical cooperation only within the range of armaments and military equipment being developed and manufactured by them.

Export deliveries of products of a military–technical nature produced by other enterprises shall be permitted if these products are, in conformity with standard technical documentation, the constituent parts of a system or a complex of armaments manufactured by the exporter enterprise.

5. In order to be certified, enterprises shall submit to the Ministry of Defence Industry an application and a set of documents in accordance with the appendix [not reproduced here].

The Ministry of Defence Industry shall be entitled with the help of experts to carry out inspections of enterprises as well as to demand additional information from these enterprises.

6. The Ministry of Defence Industry shall send copies of applications with the relevant documents attached to the Ministry of Foreign Economic Relations, the Ministry of Defence, the Federal Security Service, the Ministry of the Economy, the State Customs Committee and the State Company Rosvooruzhenie and appoint a date for consideration of the applications, which is to take place within three weeks from the date of receipt. The date of the examination shall be brought to the notice of the applicant a week before it takes place.

Applications from enterprises shall be considered by the Certifying Commission under the Ministry of Defence Industry (hereinafter referred to as the Commission), made up of representatives of the Ministry of Defence Industry, the Ministry of Foreign Economic Relations, the Ministry of Defence, the Federal Security Service, the Ministry of the Economy and the State Company Rosvooruzhenie. The staff composition of the Commission shall be approved by the Ministry of Defence Industry.

7. As a result of the meeting of the Commission, an appropriate protocol shall be drawn up and signed by members of the Commission or by the persons authorized to do so by the relevant organization.

The Ministry of Defence Industry within a week from the date of the meeting shall submit to the Interdepartmental Coordinating Council for Military–Technical Policy a proposal to grant a particular enterprise the right to engage in military–technical cooperation with the protocol of the meeting and the draft decision of the Government of the Russian Federation enclosed.

8. In the event of refusal of the right to engage in military–technical cooperation, the

reasons for this shall be recorded in the protocol of the meeting of the Commission as well as, as and when needed, the expert opinions of members of the Commission or persons authorized by relevant organizations. A written reply stating reasons shall be sent to the enterprise within a week from the moment of the decision being taken.

9. On the basis of the decision of the Government of the Russian Federation to grant an enterprise the right to engage in military–technical cooperation, the Ministry of Foreign Economic Relations within a period of one month shall register the enterprise as a participant in foreign economic activities in the area of military–technical cooperation. Registered enterprises shall be given a certificate of registration, signed by the Deputy Minister of Foreign Economic Relations and stamped with its seal.

The Ministry of Foreign Economic Relations shall keep the register of enterprises entitled to engage in foreign economic activities in the area of military–technical cooperation and send notification of the inclusion of enterprises in the register to the Ministry of Defence Industry, the State Customs Committee, the Federal Security Service, the Federal External Intelligence Service, the Ministry of Finance, the Central Bank, the Ministry of the Economy, the Ministry of Defence, the Ministry of Foreign Affairs, the State Committee for State Property Management, the State Company Rosvooruzhenie and the trade representations of the Russian Federation abroad.

10. The enterprises registered as participants in foreign economic activities in the area of military–technical cooperation shall submit to the Ministry of Defence Industry, the Ministry of Foreign Economic Relations, the Ministry of Defence, the Ministry of Finance and the State Company Rosvooruzhenie the following documents:

- certified copies of contracts and supplementary agreements within 10 days after the conclusion of the transaction;

- documented data on the progress of contracts (stages of their execution) and on their completion; and

- information on the entry of currency capital to the accounts of enterprises as payment for work executed under contracts (not to be submitted to the Ministry of Defence).

11. The Interdepartmental Coordinating Council for Military–Technical Policy, upon recommendation of the Ministry of Foreign Economic Relations, the State Customs Committee, the Federal Security Service, the Federal External Intelligence Service, the Ministry of Defence Industry, the Ministry of Finance, the Central Bank, the Ministry of the Economy, the Ministry of Defence, the Ministry of Foreign Affairs and the State Company Rosvooruzhenie, shall have the right to suspend the activity of enterprises engaged in military–technical cooperation for periods of up to three months in the event of:

- violation by an enterprise of the legislation of the Russian Federation, decrees of the President of the Russian Federation or decisions of the Government of the Russian Federation, of the instructions of the Ministry of Foreign Economic Relations, the Ministry of Finance, the Central Bank or the State Customs Committee concerning military–technical cooperation or export control, or of monetary or tariff regulations in the area of foreign economic activity;

- violation of the legislation of foreign countries, deliberately or by negligence, which inflicts or may inflict damage on the economic, military or political interests of the Russian Federation;

- non-fulfilment of obligations under the state defence order, effecting unlawful transactions;

- violation of the secrecy regime;
- non-fulfilment of financial obligations in settling accounts with suppliers of component items, connected with the execution of export deliveries; or

- unfair competition among Russian exporters on foreign markets.

The Interdepartmental Coordinating Council for Military–Technical Policy shall send notification of its decision to the Ministry of Foreign Economic Relations, the State Customs Committee, the Federal Security Service, the Federal External Intelligence Service, the Ministry of Defence Industry, the Ministry of Finance, the Central Bank, the Ministry of the Economy, the Ministry of Defence, the Ministry of Foreign Affairs, the State Committee for State Property Management and the State Company Rosvooruzhenie, and instruct the relevant ministries and departments to prepare draft decisions for the Government of the Russian Federation on

depriving the enterprises of the right to engage in military–technical cooperation.

On the basis of a decision by the Government of the Russian Federation to deprive an enterprise of the right to carry on military–technical cooperation, the Ministry of Foreign Economic Relations shall strike it off the register of enterprises having the right to engage in foreign trade in the area of military–technical cooperation and notify the Ministry of Defence Industry, the State Customs Committee, the Federal Security Service, the Federal External Intelligence Service, the Ministry of Finance, the Central Bank, the Ministry of the Economy, the Ministry of Defence, the Ministry of Foreign Affairs, the State Committee for State Property Management, the State Company Rosvooruzhenie and trade representatives of the Russian Federation abroad of this.

Source: Sobranie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 4 (1994), pp. 558–63 (article 364).

12. DECISION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION ON MEASURES FOR IMPROVING THE SYSTEM OF CONTROL OVER THE EXPORT AND IMPORT OF MILITARY-PURPOSE PRODUCTS, WORK AND SERVICES IN THE RUSSIAN FEDERATION (BASIC PROVISIONS)

In order to improve the system of control over the export and import of military-purpose products, work and services and in connection with the establishment of the State Committee of the Russian Federation on Military–Technical Policy* the Government of the Russian Federation hereby decides:

1. To approve the:

Regulations on the procedure for licensing the export and import of military-purpose products, work and services in the Russian

* In accordance with Decree no. 1177 of the President of the Russian Federation of 14 Aug. 1996 the State Committee on Military–Technical Policy was abolished and its functions transferred to the Ministry of Foreign Economic Relations.

Federation. These regulations shall be effective from 1 September 1995;

Inventory of military-purpose products, work and services, the export and import of which are subject to control and carried out under licences issued by the State Committee of the Russian Federation on Military-Technical Policy.

2. Licences for export and import of military-purpose products, work and services issued earlier by the Ministry of Foreign Economic Relations shall remain valid up to the expiration of their term.

3. To consider null and void the Decision of the Government of the Russian Federation of 24 July 1992, no. 517, 'On the procedure for licensing in the Russian Federation of deliveries of special component articles for the manufacture of armaments and military equipment within the territories of the CIS member states' (Collection of legislative acts of the President and Government of the Russian Federation, no. 5 (1992), article 247); the Resolution of the Council of Ministers of the Government of the Russian Federation of 28 January 1993, no. 80, 'On the procedure for licensing export and import of military-purpose products and work (services) on the territory of the Russian Federation' (Collection of legislative acts of the President and Government of the Russian Federation, no. 6 (1993), article 484); and item 3 of the Resolution of the Government of the Russian Federation of 6 May 1994, no. 479, 'On granting the enterprises of the Russian Federation the right to participate in military-technical cooperation with foreign countries' (Collection of legislative acts of the President and Government of the Russian Federation, no. 4 (1994), article 364).

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
4 Sep. 1995
No. 879

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 37 (1995), pp. 6788-89 (article 3626).

13.°REGULATIONS ON THE PROCEDURE FOR LICENSING EXPORT AND IMPORT OF MILITARY-PURPOSE PRODUCTS, WORK AND SERVICES IN THE RUSSIAN FEDERATION

Approved by the Decision of the Government of the Russian Federation of 4 September 1995, no. 879 (with the additions introduced by the Decision of the Government of the Russian Federation of 8 May 1996, no. 686; of 11 June 1996, no. 697; of 14 August 1996, no. 1177; and of 6 September 1996, no. 1326)

1. The present Regulations establish the procedure for licensing in the Russian Federation of the export and import of military-purpose equipment, work and services, and shall be applied to all juridical and physical persons of the Russian Federation.

2. The export and import of military equipment, work and services shall be carried on in conformity with decisions of the Government of the Russian Federation concerning licences issued by the Ministry of Foreign Economic Relations.

The transit of military-purpose equipment, as well as its transport across the customs border of the Russian Federation, shall be done without licensing; military pass permits, issued in accordance with the established manner, shall be used.

A licence for the export or import of military-purpose products, work and services shall be issued for each foreign trade transaction. In specific cases the export and import of military-purpose products, work and services shall be carried out without special decisions of the Government of the Russian Federation, exclusively on the basis of licences issued by the Ministry of Foreign Economic Relations. The following cases fall into this category:

- the transport for repair purposes of Russian samples of armaments, military equipment and training and auxiliary equipment of a military-technical nature, including component parts, across the customs border of the Russian Federation;

- the export and import of special component items to armaments and military equipment in order to ensure production of and repairs to military-purpose products by Russian industrial enterprises on the basis of

inter-factory cooperation agreements with enterprises of foreign countries;

- the export of special component items to ensure production of military-purpose products in foreign countries under Russian licences;

- the export of spare parts, training and auxiliary stores to the armaments and military equipment formerly delivered to foreign countries or in service in the armed forces of the members of the Commonwealth of Independent States, as well as work on their technical maintenance and repairs, including repairs with the use of mass-produced component items replacing parts withdrawn from production; and

- the import of spare parts to ensure the operation of and repairs to armaments, military equipment, military-purpose training and auxiliary stores used by the Russian Federation Army.

The import of items of armaments and military equipment from the members of the Commonwealth of Independent States for the needs of the Ministry of Defence and Ministry of Internal Affairs of the Russian Federation, the Federal Agency for Governmental Communication and Information under the President of the Russian Federation and the Federal Border Guard Service of the Russian Federation shall be conducted by these ministries and departments within the framework of the state defence order and approved by the Government of the Russian Federation under licences issued by the Ministry of Foreign Economic Relations.

3. Licences shall be granted exclusively to juridical persons of the Russian Federation who have obtained in the established manner the right to conduct foreign economic activity in the area of military–technical cooperation.

Official registration of these juridical persons shall be effected by the State Committee on Military–Technical Policy.

Enterprises, ministries and departments mentioned in item 2 of the present Regulations importing military-purpose products to the Russian Federation from the CIS member states, as well as industrial enterprises listed in the register of the Ministry of Defence Industry as developers or manufacturers of armaments, military equipment and ammunition and which are exporting and importing special component items on the basis of inter-factory cooperation and export of spare parts, technical maintenance and repair of arma-

ments and military equipment agreements within the territories of the CIS members, shall not be subjects of obligatory registration at the Ministry of Foreign Economic Relations as participants in foreign economic activity in the area of military–technical cooperation.

Mutual deliveries of special component items for the manufacture of armaments and military equipment within the CIS framework shall be done by enterprises of the Russian Federation according to the order established in intergovernmental agreements on scientific and technical cooperation between enterprises of the defence branches of industry.

To fulfil contractual obligations with a foreign customer an applicant is entitled to conclude agreements to manufacture and deliver products, conduct work and provide services of a military–technical nature directly only with Russian developers or manufacturers of armaments, military equipment and ammunition listed in the register of the Ministry of Defence Industry as well as with analogous developers and manufacturers from the Commonwealth of Independent States vested with corresponding powers.

4. Applications for licences and licences for export and import of military-purpose products, work and services shall be drawn up in accordance with the procedures established by the Ministry of Foreign Economic Relations of the Russian Federation.

Trade classification codes are not indicated in applications for licences or in the licences for export and import of military-purpose products, work and services. While exporting or importing armaments and military equipment these codes shall be indicated solely in the customs declarations in accordance with the customs legislation of the Russian Federation.

5. Applications for licences for the export of military-purpose products, work and services shall be coordinated with the Ministry of Defence.

Applications for licences for the import of military-purpose products, work and services shall be coordinated with the Ministry of Defence, as well as with ministries or departments interested in the purchases (the Ministry of the Interior, the Federal Agency for Governmental Communication and Information under the President of the Russian Federation and the Federal Border Guard Service).

In licensing the export and import of military-purpose products, work and services, control and responsibility shall be distributed between ministries and departments of the Russian Federation as follows.

The Ministry of Foreign Economic Relations shall be responsible for the legality of licences issued for the export and import of military-purpose products, work and services in conformity with the present Regulations.

The Ministry of Defence shall:

- if necessary, confirm to the federal executive authorities and applicants the classification of the exported or imported products, work and services according to the category of military-purpose products, work and services;

- evaluate the expediency of exporting the military-purpose products in the volumes requested and bear responsibility for the conformity of products specified in the export licence application with the types of armaments and military equipment permitted for export in accordance with the established manner;

- confirm that an applicant in his application for an export licence has correctly classified the military-purpose production to be exported either as standard armaments or military equipment or as spare parts for them, and that the products declared are not subject to licensing in the order stipulated by the documents on export control; and

- confirm that the military-purpose products, work and services listed in the licence application are actually the subjects of activities of the juridical persons participating in the foreign trade transaction.

The Ministry of Defence Industry shall provide the Ministry of Foreign Economic Relations with information on juridical persons registered as developers or manufacturers of armaments, military equipment and ammunition.

Ministries and departments of the Russian Federation which have participated in working on an application for a licence to import military-purpose products, work and services shall give the applicant the original end-user certificate when making each foreign trade deal and be responsible for the use of these products, work and services for the purposes declared.

6. The grounds for issuing a licence to export military-purpose products, work and services shall be:

- a decision of the Government of the Russian Federation;

- an application, drawn up and coordinated in the established order;

- a signed or initialled contract;

- a permit (licence) of the authorized state body of the country on whose territory the foreign firm (which has concluded a contract with an applicant for the foreign economic operation with military-purpose products, work and services) is registered;

- the original of the end-user's international or national import certificate, issued by the authorized state body and containing the obligations of the recipient country to use the military-purpose products, work and services imported from the Russian Federation only for needs of that country, as well as to prevent their re-export or transfer to third countries without the consent of the Russian side; and

- signed or initialled agreements of the applicant with the developers or manufacturers of military-purpose products, work and services registered by the Ministry of Defence Industry.

7. The grounds for issuing a licence for the import of military-purpose products, work and services shall be:

- a decision of the Government of the Russian Federation;

- an application, drawn up and coordinated in the established manner;

- a signed or initialled contract;

- the original of the end-user certificate issued by the ministry or department of the Russian Federation in whose interests the import is to be carried out; and

- a signed or initialled agreement of an applicant with a ministry or department of the Russian Federation in whose interests the import is to be carried out.

When importing military-purpose products, work and services to the Russian Federation for subsequent re-export to third countries, an original Russian end-user's certificate shall not be presented.

8. In the event of improper registration of documents required for a licence to be issued, the Ministry of Foreign Economic Relations shall be entitled to request the applicant to submit additional documents and information necessary for making a decision on issuing a licence for the export or import of military-purpose products, work and services.

Responsibility for the authenticity of information presented to the Ministry of Foreign Economic Relations in order to obtain a licence lies with the juridical person who applied for a licence.

9. Consideration of applications and the drawing up and issuing of licences shall be done on a payment basis. The amount of fees and the procedure for using the receipts shall be established by the Ministry of Foreign Economic Relations in coordination with the Ministry of Finance.

Fees shall not be charged for the examination of applications and the drawing up and issuing of licences to export or import military-purpose products, work and services in conformity with agreements between the Government of the Russian Federation and governments of members of the Commonwealth of Independent States.

Licences for the export and import of military-purpose products, work and services issued by the Ministry of Foreign Economic Relations shall be printed on blank forms made of special paper protected against counterfeiting. The blank forms shall be considered strictly accountable documents.

The transfer of licences issued to other juridical or physical persons shall be prohibited.

Copies of licences for the export of military-purpose products, work and services shall be passed by the Ministry of Foreign Economic Relations to the Ministry of Defence Industry.

10. A licence for the export or import of military-purpose products, work and services shall be issued for a period of up to 12 months.

The validity of the licence shall end on the date indicated therein.

The period of validity of the licence can be extended at the request, stating reasons, of an applicant according by order of the Ministry of Foreign Economic Relations. The extension of a licence and any other alteration to the licence shall be effected by the Ministry of Foreign Economic Relations in written form and coordinated with the State Customs Committee.

11. A licence for the export and import of military-purpose products, work and services or a notification of a refusal of a licence, with reasons given, shall be sent to the applicant within 25 days of the date of receipt of the application by the Ministry of Foreign Economic Relations. In the event of a request being made by the Ministry of Foreign Eco-

nomie Relations for additional documents or information necessary for making the decision on the issuance of a licence, the period indicated shall start from the date of their receipt by the Ministry of Foreign Economic Relations and shall not exceed 15 days.

12. The Ministry of Foreign Economic Relations shall be entitled to cancel the licence or suspend it in the event of violation by the applicant of the rules and procedures established by the legislation of the Russian Federation for military-technical policy, and its decision shall be final.

13. The Ministry of Foreign Economic Relations shall exercise control over the level of export prices and establish the procedure and time-limits for presentation by the [licensee] of the necessary information on their use for the purposes of statistical accounting and reports on the work done in the area of military-technical cooperation of the Russian Federation with foreign countries.

14. Control over the shipment of military-purpose export and import products across the customs border of the Russian Federation shall be effected by the State Customs Committee of the Russian Federation.

15. Violations of the provisions of the present regulation shall be punished by law.

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 37 (1995), pp. 6789–97 (article 3626).

14. INVENTORY OF MILITARY-PURPOSE PRODUCTS, WORK AND SERVICES THE EXPORT AND IMPORT OF WHICH ARE SUBJECT TO CONTROL AND PERFORMED UNDER LICENCES ISSUED BY THE MINISTRY OF FOREIGN ECONOMIC RELATIONS OF THE RUSSIAN FEDERATION

Approved by the Decision of the Government of the Russian Federation of 4 September 1995, no. 879

1. Tanks and other self-propelled armoured vehicles with or without weapons

1.1. Group and complete repair sets of spare parts to commodities in category 1

1.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 1

1.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 1, 1.1 and 1.2

1.4. Military-purpose work and services carried out for a customer and connected with the commodities in categories 1, 1.1, 1.2 and 1.3

2. Motor cars and other self-propelled military-purpose vehicles (wheeled or tracked)

2.1. Group and complete repair sets of spare parts to commodities in category 2

2.2. Special auxiliary and rear equipment, spare parts and component items to commodities in category 2

2.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 2, 2.1 and 2.2

2.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 2, 2.1, 2.2 and 2.3

3. Military-purpose means for fitting out troops with engineering facilities (bridge-building machinery, construction engineering machines, anti-mine detachments, vehicles, repair shops, pontoons, etc.)

3.1. Group and complete repair sets of spare parts to commodities in category 3

3.2. Special auxiliary and rear equipment, spare parts and component items to commodities in category 3

3.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 3, 3.1 and 3.2

3.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 3, 3.1, 3.2 and 3.3

4. Aircraft, helicopters and other military-purpose flying vehicles

4.1. Group and complete repair sets of spare parts to commodities in category 4

4.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 4

4.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 4, 4.1 and 4.2

4.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 4, 4.1, 4.2 and 4.3

5. Warships and submarines, auxiliary military ships and submarines

5.1. Group and complete repair sets of spare parts to commodities in category 5

5.2. Special auxiliary and rear equipment, spare parts and component items to commodities in category 5

5.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 5, 5.1 and 5.2

5.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 5, 5.1, 5.2 and 5.3

6. Combat weapons (artillery units, missile and bomb launchers, torpedo tubes, howitzers, grenade discharges, mortars and similar weapons for conducting combat actions)

6.1. Group and complete repair sets of spare parts to commodities in category 6

6.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 6

6.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 6, 6.1 and 6.2

6.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 6, 6.1, 6.2 and 6.3

7. Military-purpose small arms (except for commodity items 9303 and 9304 of the CN FEA) of 14.5-mm calibre and less

7.1. Group and complete repair sets of spare parts to commodities in category 7

7.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 7

7.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 7, 7.1 and 7.2

7.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 7, 7.1, 7.2 and 7.3

8. Bombs, grenades, torpedoes, mines, missiles and similar weapons for conducting combat actions

8.1. Group and complete repair sets of spare parts to commodities in category 8

8.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 8

8.3. Technical documentation (normative–technical, design, technological and programming) to commodities in categories 8, 8.1 and 8.2

8.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 8, 8.1, 8.2 and 8.3

9. Gunpowder

9.1. Technical documentation (normative-technical, design, technological and programming) to commodities in category 9

9.2. Military-purpose work and services carried out for a customer connected with the commodities in categories 9 and 9.1

10. Military-purpose finished explosives (except gunpowder)

10.1. Technical documentation (normative-technical, design, technological and programming) to commodities in category 10

10.2. Military-purpose work and services carried out for a customer connected with the commodities in categories 10 and 10.1

11. Military-purpose explosive and pyrotechnic means (Bickford and detonating cords, percussion and detonating caps, fuses, electric detonators, fireworks, signal rockets and similar explosive and pyrotechnic means)

11.1. Technical documentation (normative-technical, design, technological, programming) to commodities in category 11

11.2. Military-purpose work and services carried out for a customer connected with the commodities in categories 11 and 11.1

12. Military-purpose telescopic and laser gun sights, periscopes, optical tubes, lasers

12.1. Group and complete repair sets of spare parts to commodities in category 12

12.2. Special auxiliary and support equipment, spare parts and component items to commodities in category 12

12.3. Technical documentation (normative-technical, design, technological and programming) to commodities in categories 12, 12.1 and 12.2

12.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 12, 12.1, 12.2 and 12.3

13. Military-purpose navigational devices

13.1. Group and complete repair sets of spare parts to commodities in category 13

13.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 13

13.3. Technical documentation (normative-technical, design, technological, programming) to commodities in categories 13, 13.1 and 13.2

13.4. Military-purpose work and services carried out for a customer connected with the

commodities in categories 13, 13.1, 13.2 and 13.3

14. Military-purpose hydroacoustic, radio-locating, radio-navigational and range-guide radio devices

14.1. Group and complete repair sets of spare parts to commodities in category 14

14.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 14

14.3. Technical documentation (normative-technical, design, technological and programming) to commodities in categories 14, 14.1 and 14.2

15. Military-purpose parachutes (including dirigible parachutes) and rotational parachutes

15.1. Group and complete repair sets of spare parts to commodities in category 15

15.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 15

15.3. Technical documentation (normative-technical, design, technological and programming) to commodities in categories 15, 15.1 and 15.2

15.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 15, 15.1, 15.2 and 15.3

16. Military-purpose transmitting devices for radio-telephone and radio-telegraph communication, radio or TV broadcasting, whether or not including the receiving, sound recording or sound reproducing equipment, and television cameras

16.1. Group and complete repair sets of spare parts to commodities in category 16

16.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 16

16.3. Technical documentation (normative-technical, design, technological and programming) to commodities in categories 16, 16.1 and 16.2

16.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 16, 16.1, 16.2 and 16.3

17. Protective means against war gases

17.1. Group and complete repair sets of spare parts to commodities in category 17

17.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 17

17.3. Technical documentation (normative-technical, design, technological and program-

ming) to commodities in categories 17, 17.1 and 17.2

17.4. Military-purpose work and services carried out for a customer connected with the commodities in categories 17, 17.1, 17.2 and 17.3

18. Specially developed equipment, devices and facilities for the manufacture and repair of ammunition, armaments and military machinery

18.1. Group and complete repair sets of spare parts to commodities in category 18

18.2. Special auxiliary and support equipment, spare parts and complementary articles to commodities in category 18

18.3. Technical documentation (normative-technical, design, technological and programming) to commodities in categories 18, 18.1 and 18.2

19. Military uniforms and attributes

19.1. Group and complete repair sets of spare parts to commodities in category 19.

Source: Sobranie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 26 (1994), pp. 6794–97 (article 3626).

15. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

Pursuant to the Decision of the Government of the Russian Federation of 5 May 1994, no. 479, on granting enterprises the right to participate in military–technical cooperation of the Russian Federation with foreign countries (Collection of legislative acts of the President and Government of the Russian Federation, no. 4 (1994), article 364), approves the proposal of the Interdepartmental Commission on Military–Technical Cooperation of the Russian Federation with Foreign Countries* on granting to the Moscow Aviation Production Association the right to participate in the established manner in military–technical cooperation with foreign countries within the schedule of armaments

* The Interdepartmental Commission on Military and Technical Cooperation with Foreign Countries was abolished and its functions were transferred to the Interdepartmental Coordinating Council for Military Technical Policy.

and military equipment, types of work and services specified in the appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
24 Oct. 1994
No. 1683-i

Appendix to the Instruction of the Government of the Russian Federation of 24^o October 1994, no. 1683-i

Schedule of armaments and military equipment, types of work and services within which the Moscow Aircraft Production Association shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

MiG-29 plane and its modifications

Types of work and services

Complex export deliveries; delivery for export of complementary items and spare parts, training and auxiliary equipment; technical assistance in setting up production; assistance in operation, repairs and modernization; execution of research and development work; training of national technical engineering personnel; sending on mission trips (receiving) consultants and specialists

Schedule of armaments and military equipment

MiG-21 plane and its modifications

Types of work and services

Export deliveries of component items and spare parts, training and auxiliary equipment; technical assistance in setting up production; assistance in operation, repairs and modernization; execution of research and development work; training of national technical engineering personnel; sending on mission trips (receiving) consultants and specialists.

Schedule of armaments and military equipment

MiG-23 plane and modifications; Il-38 plane

Types of work and services

Export deliveries of component items and spare parts.

Source: Sobranie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 26 (1994), pp. 3902–3903 (article 2821).

16. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Metrovagonmash closed-type joint-stock company (Mytishchi, Moscow Region) the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 202-i

Appendix to the Instruction of the Government of the Russian Federation of 19°February 1996, no.°202-i

Schedule of armaments and military equipment, types of work and services within which the Metrovagonmash closed-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Shilka air defence self-propelled system and its modifications; Kvadrat air defence missile complex and its modifications

Types of work and services

Delivery of spare parts, services dealing with repair and maintenance problems; repair and updating of articles, training of operational personnel in repairing and servicing the articles; delivery of chassis, units and assemblies, spare parts, repair and maintenance services; repair and updating of articles, training of maintenance and operational personnel.

Schedule of armaments and military equipment

Chassis of the Tunguska air defence missile complex and its modifications; chassis of the

Tor air defence missile complex and its modifications; chassis of the Buk air defence missile complex and its modifications.

Source: Sbranie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 10 (1996), pp. 2482–83 (article 996).

17. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Izhmash open-type joint-stock company (Izhevsk) the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 203-i

Appendix to the Instruction of the Government of the Russian Federation of 19°February 1996, no.°203-i

Schedule of armaments and military equipment, types of work and services within which the Izhmash open-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Kalashnikov sub-machine-gun and its modifications; SVD rifle and its modifications

Types of work and services

Export delivery; export deliveries of spare parts and auxiliary equipment; handing over licences and technical documentation for pro-

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

duction and technical assistance in setting up production; assistance in operating, training for use, repairs and modernization; furnishing technical documentation including specifications, operating instructions and repair manuals.

Schedule of armaments and military equipment

Control testing machines (CIIMO2-1, 9B869, 9B871-2, B94 and 9B921)

Types of work and services

Export delivery; assistance in operating, training for use, repairs, modernization.

Schedule of armaments and military equipment

MPM-M2K mechanized repair shop

Types of work and services

Supplying technical documentation including specifications, operating instructions and repair manuals.

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 10 (1996), pp. 2483–84 (article 997).

18. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Instrument Making Design Bureau (Tula) the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 204-i

Appendix to the Instruction of the Government of the Russian Federation of 19 February 1996, no. 204-i

Schedule of armaments and military equipment, types of work and services within which the Instrument Making Design Bureau shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Kornet-E anti-tank missile complex and its modifications

Types of work and services

Export delivery; handing over licences and technical documentation for manufacturing and technical assistance in setting up production; execution of work on construction of military depots, intended for location, combat application, operation, production and repair, and ensuring their functioning; training of national technical personnel; delivery of technical documentation including specifications on production, repair and operation.

Schedule of armaments and military equipment

Metis light anti-tank missile and its modifications; Konkurs-M anti-tank missile complex; Kastet guided armament complex; Bastion tank complex of guided armament and modifications, including Sheksna; Krasnopol complex of guided artillery armament and modifications; complexes of guided armament for the Kitolov-2 120-mm and Kitolov-2M 122-mm calibre artillery systems; Kashtan ship-borne air defence missile artillery complex; Tunguska air defence gun-missile complex and modifications

Types of work and services

Handing over licences and technical documentation for manufacture and technical assistance in setting up production; execution of work on the construction and completion of military depots for location, application in combat, operation, production and repair and ensuring their functioning; training of national technical engineering personnel; delivery of technical documentation, including specifications, operating instructions and repair manuals.

Schedule of armaments and military equipment

Shmel light infantry flame thrower; Vikhr (9A-4172) anti-tank guided missile; PP-90

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

and PP-93 9-mm pistol sub-machine-guns and their modifications; Udar, Udar-1 and Udar-T compact 12.3-mm revolvers; 9A-91 9-mm sub-machine-gun

Types of work and services

Export delivery; handing over licences and technical documentation for manufacture and technical assistance in setting up production; training of national technical engineering personnel; delivery of technical documentation including specifications, operating instructions and repair manuals.

Schedule of armaments and military equipment

Complex of guided armament for the Gran 120-mm calibre mortar; extra-short range missile artillery complex based on the ZRAK Kashtan missile artillery unit; Germes self-propelled multi-purpose complex; modernization of the armament complex of the BMP-3 infantry combat vehicle; single-seat combat module for light-weight category objects; the Yastreb self-propelled air defence unit; the Lezvie self-propelled air defence unit; complex of guided armament for equipping foreign-made tanks; modernization of T-55, T-62 and T-72 tanks exported earlier by equipping them with the Kitolov-2M guided armament complex for the 122-mm artillery system; mounting of the Kornet-E missile complex on various chassis

Types of work and services

Execution in the established manner of the research and development ordered in coordination with the Ministry of Defence; manufacture and delivery of pilot models and their units for testing; carrying out tests; setting up and organizing full-scale production; sending on mission trips (receiving) of specialists and consultants; handing over design documentation.

Note: By modification of armament complexes is meant the modification, export of which is permitted in the established manner.

Source: *Sobranie zakonodatelstva Rossiyskoy Federatsii* [Collection of legislative acts of the Russian Federation], no. 10 (1996), pp. 2484–86 (article 998).

19. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Rostvertol open-type joint-stock company (Rostov-on-Don) the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 205-i

Appendix to the instruction of the Russian Government of the Russian Federation of 19th February 1996, no. 205-i

Schedule of armaments and military equipment, types of work and services within which the Rostvertol open-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Mi-35, Mi-26 and Mi-28 helicopters and their modifications

Types of work and services

Complex delivery for export; export of spare parts and component items, training and auxiliary equipment; repair and modernization of helicopters and component items; technical assistance in setting up production; assistance in operation, operational training, repairs and modernization; leasing; delivery of technical documentation for operation and repairs; training of national technical engineering and flight personnel; sending on mission trips (receiving) consultants and specialists.

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

Schedule of armaments and military equipment

Mi-24 and Mi-25 helicopters and their modifications

Types of work and services

Export of spare parts and component items, training and auxiliary equipment; repair and modernization of helicopters and component items; technical assistance in setting up production; assistance in operation, operational training, repairs and modernization; leasing; delivery of technical documentation for operation and repairs; training of national technical engineering and flight personnel; sending on mission trips (receiving) consultants and specialists.

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 10 (1996), pp. 2486–87 (article 999).

20. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Ufa Motor Building Production Association (Ufa) open-type joint-stock company the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 206-i

Appendix to the instruction of the Government of the Russian Federation of 19^o February 1996, no. 206-i

Schedule of armaments and military equipment, types of work and services for which the Ufa Motor Building Production Associa-

tion open-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Aircraft engines: P25-300, P29BC-300, P29B-300, P95SH, P195, P13-300, AL-31F and their modifications

Types of work and services

Complex export delivery of aircraft engines of its own production; export of component items and spare parts, training and auxiliary equipment; technical assistance in setting up production; assistance in operation, repairs and updating; setting up maintenance and servicing centres and repair bases; delivery of technical documentation including specifications, operating instructions and repair manuals; training of national technical engineering personnel; sending on mission trips (receiving) consultants and specialists.

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 10 (1996), p. 2488 (article 1000).

21. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Gidromash open-type joint-stock company (Nizhniy Novgorod) the right to participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 207-i

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

Appendix to the instruction of the Russian Government of the Russian Federation of 19°February 1996, no.°207-i

Schedule of armaments and military equipment, types of work and services within which the Gidromash open-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

Mechanisms of landing gear and other hydraulic systems for the MiG-21, MiG-23, MiG-25, MiG-27, MiG-29, MiG-31, Su-24, Su-25 and Su-27 aircraft and their modifications

Types of work and services

Export of mechanisms and units of own production; export of component items and spare parts, training and auxiliary equipment.

Schedule of armaments and military equipment

Mechanisms of landing gear and other hydraulic systems for Mi-24, Ka-27 and Ka-28 helicopters and their modifications

Types of work and services

Technical maintenance and finishing operations, handing over technological, repair and operational documentation; sending on mission trips (receiving) consultants and specialists.

Source: *Sobranie zakonodatelstva Rossiyskoy Federatsii* [Collection of legislative acts of the Russian Federation], no. 10 (1996), p. 2489 (article 1001).

22. INSTRUCTION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION

To accept the proposal of the State Committee of the Russian Federation on Defence Industries,* approved by the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, on granting the Antey open-type joint-stock company (Moscow) the right to

* By Decree no. 686 of the President of the Russian Federation of 8 May 1996, this Committee became the Ministry of Defence Industry.

participate in the established manner in military–technical cooperation with foreign countries for a five-year period, within the schedule of armaments and military equipment, types of work and services specified in the attached appendix.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
19 Feb. 1996
No. 208-i

Appendix to the instruction of the Government of the Russian Federation of 19°February 1996, no.°208-i

Schedule of armaments and military equipment, types of work and services within which the Antey open-type joint-stock company shall be granted the right to participate in military–technical cooperation with foreign countries

Schedule of armaments and military equipment

S-300B air defence missile system and its modifications; Tor air defence missile system and its modifications; Senezh-M1E automated air defence control system; automated control system of the fighter plane regiment Rubezh-ME

Types of work and services

Complex export delivery; export of component items and spare parts, training and auxiliary equipment; handing over manufacturing licences for items of its own development, technical assistance in the organization of production; assistance in operation, repairs and modernization; conduct in the established manner of research and development work in coordination with the Ministry of Defence; training of national technical engineering personnel; sending on mission trips (receiving) consultants and specialists.

Schedule of armaments and military equipment

Military staff vehicle for controlling the fire of self-propelled artillery battalion 1B16M; Ulybka (1B44) meteorological radar complex for atmospheric sounding; Goloturja radar complex for spotting ground targets; Fara-U (1RL-136) radar station for short reconnaissance of ground targets; 9C80 mobile reconnaissance and control post; 1L3 radar control complex of air defence artillery; complex and servicing for Zoopark 1 recon-

naissance radar serving the artillery battalion;
1RL-232 radar station

Types of work and services

Complex export delivery; export of component items and spare parts, training and auxiliary equipment; handing over manufacturing licences for items of its own development, technical assistance in the organization of production; assistance in operation, repairs and modernization; conduct in the established manner of research and development work in coordination with the Ministry of Defence; training of national technical engineering personnel; sending on mission trips (receiving) consultants and specialists.

Schedule of armaments and military equipment

Osa-AKM air defence missile complex (9A33BM2, 9A33BM3)

Types of work and services

Handing over manufacturing licences for items it has developed, technical assistance in the organization of production; assistance in operation, repairs and modernization; conduct in the established manner of research and development work in coordination with the Ministry of Defence; training of national technical engineering personnel; and sending on mission trips (receiving) consultants and specialists.

Source: Sbornie zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 10 (1996), pp. 2490–91 (article 1002).

23. DECISION OF THE GOVERNMENT OF THE RUSSIAN FEDERATION AFFIRMING THE STATUTE ON THE PROCEDURE FOR THE MAKING AVAILABLE OF INFORMATION BY THE RUSSIAN FEDERATION ON DELIVERIES OF CONVENTIONAL ARMS IN ACCORDANCE WITH THE WASSENAAR ARRANGEMENT

In order to implement the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies in the part involving the procedure for the exchange of information on deliveries of conventional arms to foreign countries, the

Government of the Russian Federation decides to affirm the attached Statute on the Procedure for the Making Available of Information by the Russian Federation on Deliveries of Conventional Arms in Accordance with the Wassenaar Arrangement.

Chairman of the Government of the Russian Federation V. Chernomyrdin
Moscow
3 Aug. 1996
No. 923

Statute on the procedure for the making available of information by the Russian Federation on deliveries of conventional arms in accordance with the Wassenaar Arrangement

1. The present statute defines the procedure for the making available of information by the Russian Federation to the states participating in the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies (hereafter called the Wassenaar Arrangement) on deliveries of the conventional arms stipulated by the UN Register of Conventional Arms to states that are not participants in the Wassenaar Arrangement (hereafter information on deliveries). The present statute was elaborated for the purpose of guaranteeing the performance of the international obligations of the Russian Federation ensuing from its participation in the Wassenaar Arrangement and extends to all participants and subjects of military–technical cooperation of the Russian Federation with foreign countries.

2. In accordance with the Wassenaar Arrangement, the participating states exchange information on deliveries every six months. In the initial stage of the development of the Wassenaar Arrangement, this information includes the name of the importing state, data on the quantity of conventional arms delivered to the indicated state in the reporting period by categories in accordance with appendix 1, and data on the models and types of these arms (other than the models and types of missiles and missile launchers).

3. Twice a year and no later than 15 January and 15 July the subjects of military–technical cooperation of the Russian Federation with foreign countries will make available to the State Committee on Military–Technical Policy and the Ministry of Defence information on deliveries of conventional

arms in the preceding half-year in conformity with appendix 2 [not reproduced here].

4. The State Committee on Military–Technical Policy correlates the information received and twice a year, no later than 10 February and 10 August, in coordination with the Ministry of Defence, will send to the Ministry of Foreign Affairs correlated information in the form indicated in appendix 2 to the present statute.

5. In the period stipulated by the Wassenaar Arrangement, the Ministry of Foreign Affairs will convey to the states through diplomatic channels in accordance with appendix 3 [not reproduced here] information on deliveries over the past half-year taking into consideration the established requirements in the Russian Federation for the conveyance of such information and also with the mandatory consent of importers to the provision of such information.

6. Information on deliveries will be confidential in all stages of its collection, processing and conveyance. Within the boundaries of the Russian Federation, information on deliveries must be registered under the classification ‘Secret’.

The principle of confidentiality will extend to any use of information on deliveries, including in discussion with states participating in the Wassenaar Arrangement, and correspondence on these matters will have diplomatic status and the corresponding immunities and privileges.

7. Control of the implementation of this statute will be carried out by the State Committee of the Russian Federation on Military–Technical Policy in cooperation with the Ministry of Foreign Affairs.

8. The State Committee on Military–Technical Policy in coordination with the Ministry of Foreign Affairs will inform the participants and subjects of the military–technical cooperation of the Russian Federation with foreign countries of changes in the body of states participating in the Wassenaar Arrangement.

Appendix 1

Categories of Conventional Arms stipulated by the UN Register of Conventional Arms for which information on deliveries is exchanged

I. Battle tanks

Tracked or wheeled self-propelled armoured vehicles possessing high mobility in rough terrain and a high level of protection, having a

dry weight of no less than 16.5 tonnes, and armed with a gun of a calibre of not less than 75 mm with a high initial velocity of the projectile for direct fire.

II. Armoured fighting vehicles

Tracked, semi-tracked or wheeled self-propelled vehicles possessing armoured protection and cross-country capability in rough terrain, designed and equipped for the transport of an infantry squad of four or more persons and/or armed with a built-in or regularly mounted gun with a calibre of not less than 12.5 mm or a missile launcher.

III. Large-calibre artillery systems

Cannons, howitzers and artillery pieces combining the qualities of cannons and howitzers, mortars, and reactive systems for salvo fire capable of destroying ground targets primarily from covered gun positions and having a calibre of 100 mm or more.

IV. Combat aircraft

Aircraft with unchangeable or changeable wing geometry designed, equipped or modified for the destruction of targets through the use of guided missiles, unguided missiles, bombs, machine-guns, guns or other means of destruction, including variants of such aircraft that perform special functions of radio-electronic warfare, suppression of air defence or reconnaissance.

The term ‘combat aircraft’ does not include trainer aircraft for basic flight training with the exception of those that are designed, equipped, or modified as indicated above.

V. Attack helicopters

Rotary-wing aircraft designed, equipped or modified for the destruction of targets through the use of guided or unguided anti-tank weapons and weapons of the ‘air-to-ground’, ‘air-to-submarine’ or ‘air-to-air’ classes and equipped with a complex system of fire control and aiming for this weapon, including variants of aircraft that perform special functions of reconnaissance or radioelectronic warfare.

VI. Warships

Surface ships or submarines armed and equipped for use for military purposes, having a standard displacement of 750 tonnes or more or having a standard displacement of less than 750 tonnes equipped for the launching of missiles with a range of not less than 25 000 metres or torpedoes of the same range.

VII. Missiles and missile launchers

Guided or unguided missiles and ballistic or cruise missiles capable of delivering a warhead or means of destruction a distance of not less than 25 000 metres and systems designed or modified specifically for the launch of such guided or unguided missiles, if they are not covered by categories I–VI.

This category:

– also includes remotely piloted aircraft with the characteristics of missiles specified above;

– does not include missiles of the ‘ground-to-air’ class.

Source: Sbornik zakonodatelstva Rossiyskoy Federatsii [Collection of legislative acts of the Russian Federation], no. 33 (1996), pp. 8026–30 (article 3997).

24.° DECREE OF THE GOVERNMENT OF THE RUSSIAN FEDERATION APPROVING THE STATUTE ON THE MINISTRY OF FOREIGN ECONOMIC RELATIONS AND TRADE OF THE RUSSIAN FEDERATION

The Government of the Russian Federation decrees:

1. The appended Statute on the Ministry of Foreign Economic Relations and Trade of the Russian Federation shall be approved.

2. The Decree of the Council of Ministers, Government of the Russian Federation, of 26 April 1993, no. 85, ‘On approval of the Statute on the Ministry of Foreign Economic Relations and Trade of the Russian Federation’, shall be deemed invalid.

Chairman of the Government of the Russian Federation V. Chernomyrdin

Moscow

7 Apr. 1997

No. 402

Statute on the Ministry of Foreign Economic Relations and Trade of the Russian Federation

1. The Ministry of Foreign Economic Relations and Trade shall be a federal agency of executive power which shall pursue a unified state policy and exercise control in the area of

foreign economic relations with respect to foreign trade activity, military–technical cooperation with foreign countries, and within the limits of its authority other types of foreign economic activity, and also in the area of foreign trade, and shall coordinate in this area the activity of other federal agencies of executive power in compliance with the legislation of the Russian Federation.

The ministry . . . shall be directly responsible for coordination and regulation of foreign trade activity.

The ministry shall work in coordination with other federal agencies of executive power, the corresponding agencies of executive power of components of the Russian Federation, and organizations.

2. The ministry . . . shall be guided in its work by the Constitution of the Russian Federation, the federal law On State Regulation of Foreign Trade Activity and other federal laws, edicts, and directives of the President of the Russian Federation, decrees and directives of the Government of the Russian Federation, the present Statute, the generally recognized principles and norms of international law and the international agreements of the Russian Federation.

3. The system of the Ministry of Foreign Economic Relations and Trade shall include authorized ministries in components and individual regions of the Russian Federation . . . , the State Inspectorate on Trade, Product Quality and Consumer Protection (Gostorginspektsiya) operating on the basis of the statute approved by the Government of the Russian Federation, and organizations indicated in Appendices nos. 1, 2, and 3.

[The appendices were not published in the original source and are not translated here.]

The ministry shall provide leadership of the work of the Russian Federation’s representatives for trade and economic issues in foreign states and personnel support.

In order to provide for effective participation of the Russian Federation in international economic organizations and the performance of tasks in the area of developing foreign economic relations, the Ministry of Foreign Economic Relations and Trade, in coordination with the Ministry of Foreign Affairs, shall send its representatives to permanent missions of the Russian Federation in international organizations. Operational leadership of the activity of these representatives shall be provided by the Ministry of Foreign Economic Relations and Trade.

4. The main tasks of the Ministry of Foreign Economic Relations and Trade shall be:

1) the development, in conjunction with other federal agencies of executive power within the limits of their authority, of proposals to implement a unified state foreign economic policy and provide for its implementation as a constituent part of the foreign policy of the Russian Federation;

2) the development of proposals for the forming of a state policy in the area of military–technical cooperation between the Russian Federation and foreign countries and provision for its implementation;

3) the development and implementation of state policy in the area of domestic trade and public catering;

4) the development and implementation of measures for state regulation of foreign trade activity and control over the performance of this activity;

5) the regulation of relations in the area of military–technical cooperation;

6) the performance of functions of the state client in export and import deliveries of products and goods for state needs in the area of military–technical cooperation between the Russian Federation and foreign countries;

7) participation in providing for export control in the Russian Federation;

8) the development of proposals in the main areas of export policy and the activity of the mechanism for state support for industrial exports, including within the framework of regional programmes;

9) the protection of the economic interests of the Russian Federation, components of the Russian Federation, and Russian participants in foreign trade activity on the foreign market as well as the interests of domestic commodity producers and consumers from unfair foreign competition through the implementation of measures envisioned by the legislation of the Russian Federation;

10) the development, in compliance with established procedure, of proposals for international agreements of the Russian Federation concerning questions of foreign economic relations, including military–technical cooperation, provision for the fulfilment of the commitments of the Russian side in these agreements, and the exercise of the rights of the Russian side ensuing from them, and also monitoring of the fulfilment of their obligations by other parties to the agreements;

11) coordination in conjunction with the Ministry of Foreign Affairs of the actions of federal agencies of executive power in the area of international negotiations on questions of trade in goods and services in order to implement a unified foreign trade policy;

12) participation in the development and implementation of measures to provide for the effective integration of the economy of the Russian Federation into the world economy;

13) in compliance with established procedure, coordination of the foreign trade activity of components of the Russian Federation in questions of joint jurisdiction of the Russian Federation and components of the Russian Federation;

14) coordination of the actions of participants and subjects of military–technical cooperation;

15) control over the implementation of foreign trade activity by subjects of military–technical cooperation;

16) participation in the development and performance of the mechanism for regulating foreign exchange–credit relations with foreign states and attracting foreign investments;

17) coordination of work on questions of protecting the consumer market from poor-quality imported goods and preparing the appropriate normative documents;

18) interaction with the agencies of executive power of components of the Russian Federation concerning questions of improving the organization of trade service and monitoring compliance by trade organizations with the requirements of the legislation of the Russian Federation, and the dissemination of progressive technologies and advanced domestic and foreign expertise in this area;

19) the organization of information support in the area of foreign trade activity and domestic trade; and

20) the organization of training, retraining and improvement of qualifications of personnel in educational institutions included in the system of the ministry.

5. The Ministry of Foreign Economic Relations and Trade, in compliance with the tasks assigned to it, shall:

1) prepare proposals for the formation and provide for the implementation of a unified foreign trade policy, including with respect to individual foreign countries and groups of countries;

2) develop proposals for forecasting the development of the foreign trade of the

Russian Federation and provide for the study of market conditions and forecasts of tendencies in the development of the world market for goods and services;

3) with the participation of other federal agencies of executive power, develop proposals for state support for industrial exports, including within the framework of regional programmes, and participate in the development of plans for export credits;

4) take measures to prevent discrimination in the markets of foreign countries with respect to Russian participants in foreign trade activity and protect their interests;

5) contribute to the creation of favourable conditions for the access of Russian goods and services to foreign markets, envisioning the appropriate provisions in bilateral and multilateral agreements with foreign countries;

6) participate in the organization of international and foreign trade/industrial exhibitions in the Russian Federation and Russian exhibitions on the territories of foreign states;

7) with the participation of other federal agencies of executive power and organizations, develop drafts of legislative and other normative acts in the area of regulation and coordination of foreign economic activity, military–technical cooperation, and foreign trade;

8) in conjunction with other federal agencies of executive power and in compliance with established procedure, develop and submit drafts of annual federal programmes for the development of foreign trade activity and military–technical cooperation between the Russian Federation and foreign countries, and coordinate the activity of participants and subjects of military–technical cooperation in implementing them;

9) participate in the development of conceptual approaches to problems of military–technical cooperation, and analyse and generalize the results of foreign activity of subjects of military–technical cooperation;

10) participate in the coordination of planning scientific research and experimental design to maintain and develop the export potential of the defence industry in order to create the latest export models of arms and modernized weapons and military equipment that were previously delivered abroad;

11) participate in the preparation of drafts of programmes for cooperation with foreign countries in the development and production of weapons and military equipment;

12) develop proposals for establishing the state defence order with respect to the delivery of weapons and military equipment for export, and organize its fulfilment;

13) in compliance with established procedure, take measures for non-tariff regulation of foreign trade activity, including issuing licences to conduct export and import operations and licences for the export and/or import of goods in cases envisioned by the legislation of the Russian Federation; and provide for licensing in the area of military–technical cooperation;

14) provide control over the export and import of goods to which non-tariff regulations apply;

15) participate in the preparation of proposals for improving the customs legislation of the Russian Federation;

16) in compliance with established procedure, submit suggestions for improving the customs tariff of the Russian Federation and procedures for changing and introducing rates of customs duties;

17) provide organizational–technical support for the activity of the Commission of the Government of the Russian Federation on Protective Foreign Trade Measures, the Commission of the Government of the Russian Federation on Customs and Tariff Issues, and the Interdepartmental Coordinating Council for Military–Technical Policy;

18) in conjunction with other federal agencies of executive power and in compliance with established procedure, develop and submit proposals for changing and supplementing the commodity classification for foreign economic activity and adapting it to the requirements of state regulation of foreign economic activity;

19) contribute to improving the state system of product certification and standardization and the development of international and domestic norms, rules and standards;

20) develop proposals for improving the policy for the export and import of goods and services, including for federal state needs;

21) provide accounting for export and import contracts and make recommendations on legal questions of documenting foreign trade transactions;

22) participate in the regulation and control of Russian investments abroad;

23) develop and submit, in compliance with established procedure, proposals for balancing settlements with foreign states;

24) participate in providing for control over the granting to foreign states, the receipt from them, and the repayment of state loans, including special ones;

25) participate in the process of regulating the foreign indebtedness of the Russian Federation and the debts of foreign states to the Russian Federation;

26) provide for control of the conditions of commercial and foreign exchange finance and the level of foreign trade prices under contracts concluded at the expense of foreign borrowing by the Russian Federation, or against credit granted to foreign states, their legal entities and international organizations, and with respect to individual types of goods to whose export and/or import state monopoly or quantitative restrictions have been applied;

27) exercise control over the level of foreign trade prices for the basic types of military-purpose products and services;

28) participate in the development of proposals concerning the mechanisms and procedures for making budget allocations to finance the export part of the state defence order;

29) participate in the organization of a system of insurance and guarantees of export credits and credits for the production of export products;

30) in conjunction with other federal agencies of executive power, participate in the implementation of state policy in the area of non-proliferation of weapons of mass destruction and other weapons of the most dangerous kinds;

31) in order to prepare proposals concerning the introduction of protective measures with respect to the import of goods, conduct research, including consultation with the corresponding agencies of foreign states, and in accordance with the results of the research submit proposals in compliance with established procedure for the introduction of protective measures;

32) in compliance with established procedure, prepare proposals for introducing retaliatory measures in the area of foreign trade activity with respect to foreign states which violate the economic interests of the Russian Federation, components of the Russian Federation, municipal formations or Russian participants in foreign trade activity, or the political interests of the Russian Federation, and in cases where these states fail to meet their commitments to the Russian Federation adopted under international agreements;

33) participate in consideration of questions pertaining to the participation of the Russian Federation in international economic sanctions against one or a number of states;

34) interact with other federal agencies of executive power for purposes of introducing temporary technical measures to regulate the export and import of goods, work and services (standards, systems of quality compliance, safety standards, rules for packaging and marking of goods, forms of documents accompanying products and information they must contain, requirements for pre-dispatch inspection, expanded customs formalities, ecological, veterinary, phytosanitary and sanitary standards, measures for providing for national security, and methods of providing for the compliance of goods, work and services with the aforementioned standards (certification));

35) develop proposals for the introduction of quantitative restrictions on exports and imports, the establishment of state monopolies on exports and/or imports of individual goods, and bans and restrictions on exports and/or imports on the basis of the national interests of the Russian Federation;

36) in conjunction with the Ministry of Foreign Affairs or in coordination with it, in compliance with established procedure, submit proposals for international agreements of the Russian Federation concerning questions of trade-economic and military-technical cooperation, including questions of payment and credit relations, the regulation of foreign indebtedness, the repayment of debts of foreign states, and questions of cooperation in the construction and operation of facilities abroad and on the territory of the Russian Federation with the participation of foreign firms and organizations;

37) in compliance with established procedure, conduct negotiations on international agreements of the Russian Federation on questions within the ministry's jurisdiction;

38) prepare and submit in conjunction with the Ministry of Foreign Affairs or in coordination with it, in compliance with established procedure, proposals concerning measures to provide for the fulfilment of the international agreements of the Russian Federation in the area of foreign economic cooperation;

39) monitor the fulfilment by other parties of international agreements of the Russian Federation and, in the event of their violation, submit in conjunction with the Ministry of Foreign Affairs, in compliance with estab-

lished procedure, proposals for the necessary measures;

40) participate in the development, coordination and fulfilment of international agreements of the Russian Federation in the area of transport, including the transit of goods, and also legal, tariff, and other measures for regulating foreign trade shipments;

41) participate in the organization of the development of technical and economic justifications for the implementation of cooperative projects in foreign countries carried out on the basis of international technical assistance agreements of the Russian Federation;

42) analyse the long-term international agreements of the Russian Federation that envision the export of arms and military equipment, taking into account mutual indebtedness, the possibilities of commodity exchange, and other forms of settlement, and develop proposals for fulfilling the international agreements of the Russian Federation in the area of military-technical cooperation;

43) prepare and submit, in compliance with established procedure and in conjunction with the Ministry of Foreign Affairs or in coordination with it, proposals to establish, terminate, curtail or resume military-technical cooperation with individual foreign states;

44) participate in the development of proposals to deliver arms and military equipment, including that which has not been delivered abroad previously, and to transfer licences for their production to foreign countries;

45) analyse the potential needs of foreign states for weapons and military equipment and the ability of the defence industry of the Russian Federation to satisfy demand on the arms market;

46) develop recommendations for participation in financial-industrial groups of specialized export-import companies;

47) coordinate work to verify the reliability of foreign partners in the area of military-technical cooperation;

48) coordinate marketing, tender and advertising activity in the area of military-technical cooperation;

49) participate, if necessary, in the negotiations of subjects of military-technical cooperation with foreign partners;

50) control the work of subjects of military-technical cooperation in sending delegations abroad to manage this cooperation;

51) submit, in compliance with established procedure, proposals for the creation of inter-governmental commissions on trade-economic, scientific-technical and military-technical cooperation with foreign countries, and organize and support the work of the secretariats of their Russian units (with the exception of those Russian units whose work is organized and supported by the Ministry for Cooperation with Countries of the Commonwealth of Independent States);

52) receive, in compliance with established procedure, foreign delegations to Russia and send delegations to foreign countries in order to resolve issues within the ministry's jurisdiction;

53) prepare and submit, in compliance with established procedure, proposals for the establishment and maintenance of relations with international economic organizations; participate in the work of these organizations and their agencies and in interaction with the aforementioned agencies, in conjunction with federal agencies of executive power, including on questions of their rendering technical assistance to the Russian Federation; and participate in the work of international organizations on questions of military-technical cooperation;

54) organize and coordinate the work of federal agencies of executive power in conducting relations with the World Trade Organization and other international economic organizations in relation to which the ministry has been determined to be the leading organization;

55) provide, in compliance with established procedure, for the coordination of the foreign economic activity of components of the Russian Federation, participate in the implementation of regional and inter-regional programmes for the development of foreign trade activity, and promote the organization of expert evaluations of projects submitted by the regions within the framework of the programmes being developed;

56) contribute to the participation of representatives of components of the Russian Federation in the work of intergovernmental commissions on trade-economic and scientific-technical cooperation and enlist them for participation in conferences, seminars, exhibitions and other measures taken in Russia and in foreign states to realize the export potential of components of the Russian Federation;

57) in conjunction with the Ministry for Cooperation with Countries of the Commonwealth of Independent States and the Ministry of Foreign Affairs, work to coordinate foreign trade policy with countries of the Commonwealth of Independent States and submit the corresponding proposals to the Government of the Russian Federation in coordination with federal agencies of executive power and organizations;

58) draw up proposals for the development of military–technical cooperation with countries of the Commonwealth of Independent States;

59) implement a scientific–technical and investment policy aimed at the modernization and technical retooling of trade and public catering organizations;

60) determine the technological specifications for retail trade services and production of public catering products for the domestic consumer market;

61) organize and coordinate work for certifying trade and public catering services;

62) analyse the condition of domestic trade and public catering, develop forecasts of present and future developments and submit reports on these questions to the Government of the Russian Federation;

63) coordinate the work of federal agencies of executive power on questions of protecting the consumer market from poor-quality goods, including those that are imported, and prepare the appropriate normative documents;

64) prepare proposals concerning the volumes of production of domestic goods, the improvement of their competitiveness, and the shipment and import of consumer goods, and forward these proposals to federal agencies of executive power and organizations;

65) as a state client, work to prepare and implement target programmes concerning problems of domestic trade and through the system of wholesale trade organize the competitive placement of orders for consumer goods, including those purchased through imports for state needs;

66) develop and approve instructions and other departmental acts concerning preparations for the supply of the country's population with food and necessities under exceptional circumstances, and interact with agencies of executive power of components of the Russian Federation concerning questions of mobilization and provision for the defence needs of the state and the stability of

the operation of trade and public catering organizations during states of emergency;

67) organize the conduct of federal and interstate (with the participation of countries of the Commonwealth of Independent States) wholesale trade fairs for consumer goods, festivals and competitions in professional skill, and render assistance in the work of regional and inter-regional trade fairs, festivals and competitions;

68) in order to protect the rights and interests of consumers, through the State Trade Inspectorate, provide for state control of compliance with the norms and rules of trade and public catering, price policy and discipline, and the quality and safety of consumer goods in industrial, trade and public catering organizations;

69) interacting with federal agencies of executive power, agencies of executive power of components of the Russian Federation, and organizations, take measures to satisfy the demand for goods on the domestic consumer market and participate in the development of federal and regional target programmes, including programmes to improve the system of shipment of consumer goods into regions of the Far North and localities on an equal footing, and handle the consequences of emergency situations by providing goods;

70) participate in work to implement programmes for the deepening of economic reforms in the area of domestic trade and public catering, demonopolization, the creation of a competitive environment and privatization of enterprises, and prepare proposals to encourage the formation of market relations and the development of entrepreneurship and to improve the system of price setting, taxation and bookkeeping;

71) coordinate the activity of federal agencies of executive power in developing and providing for the functioning of a system of foreign trade information financed through the federal budget;

72) organize the conduct of scientific research and provide the necessary commercial, scientific–technical, economic and legal information, including from participants in foreign economic activity for payment, and carry out work to create information systems and databases on questions of foreign economic activity, including military–technical cooperation, and on trade;

73) participate in the development and revision of forms for state statistical reporting, the range of indicators of foreign eco-

conomic activity, and the development of the domestic consumer market;

74) analyse statistical information on foreign economic activity and the development of domestic trade officially drawn up by the State Committee on Statistics, the State Customs Committee and other state agencies;

75) participate in international cooperation in the area of foreign and domestic trade statistics;

76) provide for training, retraining and improvement of the qualifications of personnel in foreign economic activity, domestic trade and public catering, including in educational institutions that are part of the ministry system, and participate in international cooperation in this area;

77) determine requirements for the level of training of candidates for the conferment of senior rank in professions in the area of domestic trade and public catering, and confer these ranks;

78) develop and approve the procedure for certification of workers of organizations of the ministry system that are budget-financed and provide for the accreditation of secondary specialized educational institutions that are a part of the ministry system;

79) organize and conduct audits and inspections of the operational-commercial and financial-economic activity of organizations, authorized representatives and state inspection teams included in the ministry system and its foreign staff, and provide for regular control according to plans coordinated with other federal agencies of executive power and the efficient utilization in the ministry system of budgeted funds and of the property provided for its use free of charge, including through representatives of the Russian Federation for trade and economic issues in foreign states;

80) organize the auditing (inspecting) of the foreign economic activity of Russian participants and subjects of military-technical cooperation and their representative offices in foreign states;

81) organize representative offices of the Russian Federation for trade and economic issues in foreign states and, in compliance with established procedure, foreign economic organizations for special communications, and take measures for protecting information in compliance with the legislation of the Russian Federation; and

82) perform other functions envisioned by the legislation of the Russian Federation.

6. The Ministry of Foreign Economic Relations and Trade shall utilize free of charge, in compliance with established procedure, the official premises in the Russian Federation assigned to it and real estate abroad within the limits necessary for the functioning of the missions of the Russian Federation for trade and economic issues in foreign states.

7. The Ministry of Foreign Economic Relations and Trade shall implement measures for the social protection, social development, improvement of working conditions, housing and cultural-domestic conditions, and medical services for workers of the ministry system.

8. The Ministry of Foreign Economic Relations and Trade in order to perform the tasks assigned to it shall have the right to:

1) request and receive from federal agencies of executive power, agencies of executive power of components of the Russian Federation, and organizations, including those of the defence complex, information and materials necessary to solve problems within the ministry's jurisdiction;

2) publish, in compliance with established procedure and within the limits of its jurisdiction, normative acts that are binding for other federal agencies of executive power, agencies of executive power of components of the Russian Federation, organizations and citizens;

3) in compliance with established procedure, enlist experts and consultants and conclude agreements with organizations and citizens for the performance of work in areas included in the ministry's jurisdiction;

4) give opinions on projects for solutions concerning the privatization of trade enterprises that are federally owned;

5) in compliance with established procedure, submit proposals concerning candidates for representatives of the interests of the state on the management bodies of joint-stock companies that have federally owned stocks;

6) appoint and conduct, within the framework of its jurisdiction and in coordination with the State Committee for the Management of State Property, document and physical audits (inspections and inventories) and schedule audits of enterprises that have economic jurisdiction over or operational management of state and federally owned property;

7) prepare and submit, in compliance with the procedure established by the legislation of the Russian Federation, proposals regarding

the creation, reorganization and abolition of organizations within the ministry system; and decide on the creation, reorganization and abolition of state institutions within the ministry system if these decisions are implemented within the framework of the budget allocations and the personnel allotted to it;

8) in compliance with established procedure, issue permits to open representative offices in the Russian Federation to foreign organizations and firms;

9) maintain an independent central encryption agency and a departmental network for special communications;

10) interact within the limits of its authority with state agencies and organizations, including associations and unions, officials and private individuals both within the Russian Federation and abroad; and

11) utilize, in compliance with established procedure, off-budget funds received for the issuing of licences and certificates and from the provision of services, including those rendered by foreign institutions, to finance the development of the ministry's material and technical base, for social needs and for material incentives for its workers.

9. The Ministry of Foreign Economic Relations and Trade shall be headed by a minister appointed and dismissed by the President of the Russian Federation at the suggestion of the Chairman of the Government of the Russian Federation.

The minister shall bear personal responsibility for performance of the tasks and functions assigned to him.

The minister shall have deputies appointed to the position and discharged from it by the Government of the Russian Federation. The minister shall distribute duties among the deputy ministers.

10. The Minister of Foreign Economic Relations and Trade shall:

1) publish, within the limits of his authority and in compliance with the legislation of the Russian Federation, orders, directives and instructions that shall be mandatory for workers of the ministry and organizations included in its system;

2) submit, in compliance with established procedure, proposals to appoint or change the personnel of Russian units of intergovernmental commissions for trade-economic, military-technical and scientific-technical cooperation between the Russian Federation and foreign states;

3) submit, in coordination with federal agencies of executive power and in compliance with the legislation of the Russian Federation, proposals for temporary measures for the protection of the domestic market;

4) submit, in coordination with federal agencies of executive power and in compliance with established procedure, proposals for changes and additions to the list of goods, work and services, exports and imports that are provided under licences or under a special policy, and also the policy for conducting the corresponding export-import operations;

5) determine the list and extent of information on the condition of foreign economic activity of the Russian Federation and also the deadlines for the submission of this information to the Ministry of Foreign Economic Relations and Trade by federal agencies of executive power and agencies of executive power of components of the Russian Federation;

6) establish the duties and determine the responsibility of leaders of structural subdivisions of the ministry;

7) submit to the Government of the Russian Federation proposals for the appointment and discharge of leaders of trade and economic missions of the Russian Federation in foreign states;

8) appoint and discharge management workers of the ministry's central staff, deputy managers of trade and economic missions of the Russian Federation to foreign countries, other management workers of the foreign staff, and officials;

9) approve the provisions on the structural subdivisions of the ministry and, in compliance with established procedure, the regulations of the enterprises, institutions and other organizations included in the ministry system; and, in compliance with the legislation of the Russian Federation, conclude contracts with the managers of these enterprises;

10) approve the structure and distribution of the ministry's central staff, its foreign staff, the territorial agencies of the State Trade Inspection, and authorized representatives within the limits of the numbers established by the Government of the Russian Federation and the wage budget for workers, and within the limits of the budget approved for the relevant period;

11) in compliance with established procedure, submit the names of exceptional workers of the ministry's system for the con-

ferment of honorary titles and state awards of the Russian Federation; and

12) exercise other rights in compliance with the legislation of the Russian Federation.

11. The Ministry of Foreign Economic Relations and Trade shall form a board including the minister (chairman of the board), deputy ministers (according to their positions) and managers of the main subdivisions of the ministry. The board may also include representatives of other federal agencies of executive power, organizations, scholars and specialists.

Members of the board, except for individuals included on it by virtue of their position, shall be approved by the Government of the Russian Federation at the suggestion of the minister.

At its meetings the board shall consider the most important issues relating to the ministry's work and adopt the appropriate decisions concerning it. Board decisions shall be adopted by a majority of votes of its members, documented with protocols, and implemented, as a rule, by orders from the minister.

In the event of disagreements between the minister and the board, the minister shall carry out his own decision, reporting disagreements to the Government of the Russian Federation. Members of the board who have a special opinion regarding a decision adopted may also report it to the Government of the Russian Federation.

12. The Ministry of Foreign Economic Relations and Trade may form coordination, scientific-consultative and expert councils for problems of foreign economic relations and domestic trade and participate in their work.

The members of the coordination, scientific-consultative and expert councils of the ministry and the provisions concerning them shall be approved by the minister.

Organizational-technical support for the activity of the aforementioned councils shall be provided by the ministry's central staff.

13. The costs of maintaining the central staff of the Ministry of Foreign Economic Relations and Trade, its agents, the state inspections and the foreign staff shall be financed with funds from the federal budget earmarked for state management and from other sources within the framework of the legislation of the Russian Federation.

14. The Ministry of Foreign Economic Relations and Trade shall be a legal entity and

have a budget and other accounts in the Central Bank of the Russian Federation, accounts in other banks and credit organizations, including in foreign currency, and a stamp with a depiction of the state seal of the Russian Federation and its own name.

Source: Rossiyskaya Gazeta, 22 Apr. 1997, p. 5 (in Russian).

25. DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION ON MEASURES TO IMPROVE THE SYSTEM OF MANAGEMENT OF MILITARY—TECHNICAL COOPERATION WITH FOREIGN STATES

In order to increase the efficiency of management of military-technical cooperation with foreign states and ensure the state's monopoly on the export and import of armaments and military equipment, I decree:

1. To entrust the Chairman of the Government of the Russian Federation with direct coordination of the activities of the State Company for the Export and Import of Armament and Military Equipment Rosvooruzhenie and monitoring of implementation of military-technical cooperation with foreign states.

2. To establish that the State Company . . . Rosvooruzhenie is under the jurisdiction of the Government of the Russian Federation; the General Director of the State Company . . . Rosvooruzhenie shall be appointed to the position and removed from the position by the President of the Russian Federation on the recommendation of the Chairman of the Government of the Russian Federation.

3. The Government of the Russian Federation shall bring the charter of the State Company . . . Rosvooruzhenie in line with the civilian legislation of the Russian Federation and this edict.

4. The main state-legal administration of the President of the Russian Federation shall within a two-week period submit proposals on making changes and additions stemming from this edict to edicts and directives of the President of the Russian Federation.

5. This edict shall enter into force as of the day of its official publication.

President of the Russian Federation
B. Yeltsin
Moscow, Kremlin
28 July 1997
No. 792

Source: Rossiyskaya Gazeta, 2 Aug. 1997, p. 6 (in Russian).

26.° DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION ON MEASURES TO STRENGTHEN STATE CONTROL OF FOREIGN TRADE ACTIVITY IN THE FIELD OF MILITARY—TECHNICAL COOPERATION OF THE RUSSIAN FEDERATION WITH FOREIGN STATES

In order to further develop military–technical cooperation between the Russian Federation and foreign states and to strengthen state control over the foreign trade activities of organizations in the Russian Federation whose products have military applications, I decree as follows:

1. To establish that the following organizations shall carry out the export (import) of weapons, military technology, work and services with military applications, data and results of intellectual endeavour in the military–technical field, as well as licensing for weapon production and military items and corresponding technologies (hereafter referred to as ‘production with military applications’):

– enterprises which are the developers and manufacturers of weapons and military items which have duly received the right as established by the President of the Russian Federation; and

– state intermediaries—federal state unitary enterprises established in accordance with presidential decrees of the Russian Federation and which have the right to conduct business.

2. To confirm the attached regulations on the proper implementation of foreign trade activities of organizations in the Russian

Federation whose products have military applications and the regulations on the proper licensing of organizations in the Russian Federation to conduct foreign trade in products with military applications.

3. To establish that the Government of the Russian Federation shall coordinate the activities of federal bodies of executive power in order to implement policy regarding military–technical cooperation between the Russian Federation and foreign states and control the foreign trade activities of Russian Federation organizations whose products have military applications.

4. To rename the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation, established in accordance with the Decree of the President of the Russian Federation of 3 March 1995, no. 236, ‘On the introduction of alterations and amendments to the Decree of the President of the Russian Federation of 30 December 1994, no. 2251, On the State Committee of the Russian Federation on Military–Technical Policy and in the Regulations approved by the decree’, to the Interdepartmental Coordinating Council on Military–Technical Cooperation between the Russian Federation and Foreign States.

5. To confirm the attached regulations on the Interdepartmental Coordinating Council on Military–Technical Cooperation between the Russian Federation and Foreign States and its composition.

6. To rename:

– the State Company Rosvooruzhenie . . . to the Federal State Unitary Enterprise the State Company Rosvooruzhenie; and

– the export trading association Promexport to the Federal State Unitary Enterprise Promexport.

7. To create the Federal State Unitary Enterprise Rossiyskiye Tekhnologii.

8. To establish that the federal state unitary enterprises the State Company Rosvooruzhenie, Promexport and Rossiyskiye Tekhnologii, established having the right to conduct business, are government intermediaries in the export (import) of production with military applications.

9. To preserve the right of the Ministry of Defence, as set out by the Government of the Russian Federation, to provide assistance to national military and technical personnel of foreign governments. The Ministry of Defence shall be permitted to sell weapons

and military items (surplus and related items which have been taken out of service in the Armed Forces of the Russian Federation as a result of reforms) through the government intermediaries specified in para. 8 of this decree.

10. The Government of the Russian Federation shall:

- undertake decisions to implement the requirements specified under paras 1 and 2 of this decree within two months;

- before 1 January 1998 provide the President of the Russian Federation for his approval a single draft list of items with military applications whose transfer to foreign customers is permitted and a list of states to which the transfer of items listed is permitted;

- confirm within two months the composition of the federal state unitary enterprises . . . the State Company Rosvooruzhenie, Promexport and Rossiyskiye Tekhnologii, ensuring that:

(a) the activities of each of the above-mentioned unitary federal state enterprises are such that the possibility of competition between them is excluded;

(b) the designation and removal from office of the heads of the above-mentioned unitary federal state enterprises is carried out by the President of the Russian Federation on the recommendation of the Chairman of the Government of the Russian Federation;

(c) oversight commissions formed by the Government of the Russian Federation with representatives of federal executive bodies shall exercise direct control over the activities of the above-mentioned unitary federal state enterprises and their financial condition; and

(d) the Government of the Russian Federation, on the recommendation of the relevant oversight commission, shall determine the maximum prices for work (services) carried out (provided) by the above-mentioned federal state unitary enterprises, their staff lists and their expenditure, as well as the banks with which the enterprises in question open accounts;

- undertake decisions relevant to this decree within two months.

11. The Ministry of Foreign Economic Relations and Trade shall ensure that a register of organizations in the Russian Federation which have the right to conduct foreign trade in products with military applications is kept, and that this register includes organizations in the Russian Federation which had the

right to conduct foreign trade in products with military applications before publication of this decree, and shall provide the organizations with corresponding documentation.

12. To acknowledge that the following decrees are no longer in force:

- the Decree of the President of the Russian Federation of 30 December 1994, no. 2251, ‘On the State Committee of the Russian Federation on Military–Technical Policy’ (Collection of legislative acts of the Russian Federation, no. 1 (1995), article 45);

- the Decree of the President of the Russian Federation of 3 March 1995, no. 236, ‘On the insertion of changes and additions to the Decree of the President of the Russian Federation of 30 December 1994, no. 2251, On the State Committee of the Russian Federation on Military–Technical Policy, and to the attached regulations, confirmed by this decree’ (Collection of legislative acts of the Russian Federation, no. 10 (1995), article 865);

- the Decree of the President of the Russian Federation of 14 June 1995, no. 590, ‘On the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation’ (Collection of legislative acts of the Russian Federation, no. 25 (1995), article 2379);

- the Decree of the President of the Russian Federation of 5 October 1995, no. 1008, ‘On military–technical cooperation of the Russian Federation with foreign countries (basic provisions)’ (Collection of legislative acts of the Russian Federation, no. 41 (1995), article 3876);

- the Decree of the President of the Russian Federation of 5 October 1995, no. 1009, ‘On the centralized social and material–technical fund of the State Committee of the Russian Federation on Military–Technical Policy’ (Collection of legislative acts of the Russian Federation, no. 41 (1995), article 3877); and

- the Decree of the President of the Russian Federation of 31 January 1996, no. 131, ‘On an insertion into Presidential decree of 14 June 1995, no. 590, On the Interdepartmental Coordinating Council for Military–Technical Policy of the Russian Federation’ (Collection of legislative acts of the Russian Federation, no. 6 (1996), article 535).

13. The Ministry of Foreign Affairs of the Russian Federation shall inform foreign governments of decisions taken.

14. This decree shall enter into force on the day of signature.

All decisions on the export of items with military applications from the territory of the Russian Federation, including their re-export or transfer to third countries, are taken solely by the President of the Russian Federation on the advice of the Government of the Russian Federation. These decisions shall precede confirmation of a single list of products with military applications which may be transferred to foreign purchasers and a list of governments which may receive and transfer such items.

President of the Russian Federation
B. Yeltsin
Moscow, Kremlin
20 Aug. 1997
No. 907

Source: *Diplomaticheskii Vestnik*, no. 9 (Sep. 1997), pp. 5–7 (in Russian).

**27. DECREE OF THE PRESIDENT
OF THE RUSSIAN FEDERATION
ON THE FEDERAL STATE
UNITARY ENTERPRISE
PROMEXPORT**

For the purpose of selling armaments and military hardware abroad which are released from operation in the Armed Forces of the Russian Federation, and the use of the receipts therefrom for the implementation of military reform, I hereby decree:

1. To establish that the sale abroad of armaments and military hardware (as well as the spare parts for them and ammunition) released from operation in the Armed Forces of the Russian Federation in connection with the implementation of military reform shall be carried out mainly by the state intermediary the Federal State Unitary Enterprise Promexport.

2. To establish that the decision to release armaments and military hardware, spare parts for them and ammunition from operation in the Armed Forces of the Russian Federation as a result of the implementation of measures related to military reform shall be made by the Ministry of Defence of the Russian Federation.

3. To establish that the receipts from the sale of the armaments and military hardware released from operation in the Armed Forces

of the Russian Federation, spare parts for them and ammunition shall be entered in full (except for commission fees and transportation and insurance expenses) into a special account of the Ministry of Defence of the Russian Federation to finance measures connected with the implementation of the military reform, including measures to ensure social protection of servicemen.

4. To appoint Vyacheslav Yevgeniyevich Filimonov Director General of the Federal State Unitary Enterprise Promexport upon presentation by the Chairman of the Government of the Russian Federation.

V. Y. Filimonov shall coordinate with the Ministry of Defence of the Russian Federation a procedure for organizing work for the sale abroad of the armaments and military hardware released from operation in the Armed Forces of the Russian Federation, spare parts for them and ammunition, and also coordinate with the above ministry the personnel to be made responsible for export operations.

5. The Government of the Russian Federation shall take the decisions needed to implement this Decree within one month.

6. This Decree shall enter into force as of the day of its official publication.

President of the Russian Federation
B. Yeltsin
20 Aug. 1997
No. 908

Source: *Rossiyskaya Gazeta*, 22 Aug. 1997 (in Russian).

**28. DECREE OF THE PRESIDENT
OF THE RUSSIAN FEDERATION
ON THE FEDERAL STATE
UNITARY ENTERPRISE THE STATE
COMPANY ROSVOORUZHENIE**

With the aim of implementing measures to strengthen state control over foreign trade activity in the field of military–technical cooperation of the Russian Federation with foreign states, I hereby decree:

1. To establish that the Federal State Unitary Enterprise the State Company Rosvooruzhenie is the legal successor of the State Company for Arms and Military Hardware Exports and Imports Rosvooruzhenie.

2. The Government of the Russian Federation shall set up, within two months, a supervisory commission to control the activity of the Federal State Unitary Enterprise the State Company Rosvooruzhenie out of representatives of federal executive bodies.

3. To appoint, at the presentation of the Chairman of the Government of the Russian Federation, Yevgeniy Ananyev Director General of the federal state unitary enterprise the State Company Rosvooruzhenie.

Ye. Ananyev shall coordinate with the Ministry of Defence of the Russian Federation within two months and submit to the supervisory commission, to be set up in accordance with point 2 of this decree, the draft list of the staff of this commission and proposals concerning its leadership.

4. This decree shall enter into force as of the day of its official publication.

President of the Russian Federation
B. Yeltsin
20 Aug. 1997
Decree no. 910

Source: *Rossiyskaya Gazeta*, 22 Aug. 1997 (in Russian).

29.° STATUTE OF THE INTERDEPARTMENTAL COORDINATING COUNCIL FOR MILITARY—TECHNICAL COOPERATION BETWEEN THE RUSSIAN FEDERATION AND FOREIGN STATES

1. The Interdepartmental Coordinating Council for Military—Technical Cooperation between the Russian Federation and Foreign States [here referred to by the Russian acronym, KMS] has been formed in order to formulate agreed proposals in the political, military and economic interests of the Russian Federation in:

- state policy on military—technical cooperation with foreign states;
- supervision of the work of the federal executive authorities in the field of military—technical cooperation between the Russian Federation and foreign states and implementation by them of the Russian Federation's international commitments in this field;

- settlement of problems of an interdepartmental nature in the field of military—technical cooperation between the Russian Federation and foreign states;

- the granting to Russian organizations of the right to engage in foreign trade activity in the field of military—technical cooperation, and stripping them of this right; and
- state support for the export of products (works and services) of a military nature.

2. The KMS in its work shall be guided by the Constitution of the Russian Federation, federal laws, decrees and instructions of the President of the Russian Federation, decisions and instructions of the Government of the Russian Federation, the international obligations of the Russian Federation, and this statute.

3. The principal objective of the KMS shall be to prepare for submission to the President of the Russian Federation and the Government of the Russian Federation proposals on:

- defining priority directions in military—technical cooperation between the Russian Federation and foreign states and resolving problems arising in this field;
- concluding international treaties of the Russian Federation on matters of military—technical cooperation;
- monitoring the implementation of military—technical cooperation with foreign states, including supervision over the transfer abroad of information and results of intellectual activity in the military—technical field;
- determining which military-purpose products can be permitted to be transferred to foreign customers;
- drawing up a list of states to be allowed to take delivery of military-purpose products indicated in the unified list of military-purpose products whose transfer to foreign customers is permitted;
- granting Russian organizations the right to engage in foreign trade in the field of military—technical cooperation and stripping them of this right;
- coordinating the activities of the federal executive authorities whose terms of reference cover matters relating to military—technical cooperation between the Russian Federation and foreign states and of Russian organizations that have been granted the right to engage in foreign economic activity in the field of military—technical cooperation between the Russian Federation and foreign states;

- organizing and holding exhibitions and demonstrations of arms and *matériel* in the Russian Federation and abroad; and

- deciding the composition and procedure of supervisory commissions to monitor the activities and financial status of state intermediaries—federal state unitary enterprises, having the right to conduct business, engaged in foreign trade activity in the field of military–technical cooperation between the Russian Federation and foreign states.

4. The KMS, in order to carry out its principal function, shall examine:

- proposals from federal executive authorities on matters of military–technical cooperation between the Russian Federation and foreign states, and on the settlement of differences between Russian participants and subjects of military–technical cooperation;

- drafts of a unified list of military-purpose products whose transfer to foreign customers is permitted, and a list of countries which may take delivery of military products as indicated in the unified list of military-purpose products whose transfer to foreign customers is permitted;

- proposals from federal executive authorities on the granting to Russian organizations of the right to engage in foreign economic activity in the field of military–technical cooperation; and

- reports from federal executive authorities on abuses by subjects of military–technical cooperation between the Russian Federation and foreign states of the established procedures for cooperation, as well as monetary, tax and other legislation of the Russian Federation, and take appropriate decisions on these reports, including stripping the organizations concerned of the right to take part in military–technical cooperation.

5. The KMS shall have the right to:

- ask for and receive information, documents and materials necessary for the fulfilment of its tasks from federal executive authorities, executive authorities of subjects of the Russian Federation, and enterprises, institutions and organizations regardless of their form of ownership or departmental affiliation;

- hear heads of appropriate federal executive authorities on matters of military–technical cooperation between the Russian Federation and foreign states;

- set up working groups from among representatives of federal executive authorities,

executive authorities of subjects of the Russian Federation, enterprises, institutions and organizations regardless of their form of ownership or department affiliation, to study questions necessary for the performance of the tasks entrusted to the KMS; and

- submit to the Government of the Russian Federation proposals on matters of military–technical cooperation between the Russian Federation and foreign states.

6. The Chairman of the Government of the Russian Federation shall be Chairman of the KMS and shall bear personal responsibility for the fulfilment of the tasks entrusted to it.

The Deputy Chairman of the Government of the Russian Federation responsible for questions of military–technical cooperation between the Russian Federation and foreign states shall be Deputy Chairman of the KMS.

The Deputy Minister for Foreign Economic Relations and Trade of the Russian Federation responsible for questions of military–technical cooperation between the Russian Federation and foreign states shall be Secretary of the KMS.

7. The KMS shall be made up of heads of federal executive authorities responsible for questions of military–technical cooperation between the Russian Federation and foreign states and senior executives of the Administration of the President of the Russian Federation.

The composition of the KMS shall be approved by the President of the Russian Federation upon recommendation of the Chairman of the Government of the Russian Federation.

Members shall attend KMS sessions without the right of proxy.

8. The organizational form of KMS activity shall be sessions convened as the need arises but not less than once a month.

Officials of federal executive authorities not represented on the KMS, of executive authorities of the subjects of the Russian Federation, enterprises, institutions and organizations, regardless of the form of their ownership and departmental jurisdiction, may be invited, upon the instruction of the KMS Chairman, to take part in the discussion of particular items on the agenda in an advisory capacity.

9. Information on the agenda and materials on matters to be discussed at a KMS session shall be sent out by the KMS Secretary to all participants not later than two weeks before the session.

10. Decisions on each item on the agenda of a session shall be passed by a simple majority of votes of members present. Two-thirds of the total number of its members shall constitute a quorum.

Members shall have an equal voice in decision making. KMS decisions for the elaboration of proposals within its competence and backed by relevant regulatory acts shall be mandatory for execution by the federal executive authorities.

If there are fundamental differences of principle between members of the KMS, the Chairman shall have the right to postpone the item concerned for further work and re-examination.

The results of consideration of items on the agenda of a KMS session with voting results shown against each shall be entered into appropriate minutes or recorded in separate KMS decisions.

The protocols and decisions shall be signed by the KMS Chairman and, in his absence, by the Deputy Chairman.

11. The working body of the KMS shall be an appropriate division in the Ministry of Foreign Economic Relations and Trade.

12. Information, organization and material and technical support for the KMS activities shall be provided by the KMS working body in agreement with the Ministry of Defence.

13. The KMS's working body shall:

- sum up information reaching the KMS on matters within its terms of reference;
- frame proposals on KMS work planning and draw up the agendas for KMS sessions;
- prepare the necessary materials and draft decisions on matters put before the KMS;
- ensure that decisions are carried out;
- carry out the instructions of the KMS Chairman;
- study, together with the federal executive authorities concerned, conclusions when decisions are being drafted on military–technical cooperation between the Russian Federation and foreign states, bearing in mind the country's political, military and economic security; and
- in timely fashion, bring KMS protocols and decisions to the notice of the federal executive authorities concerned.

Approved by Decree No. 907 of the President of the Russian Federation, 20 Aug. 1997

Composition of the Interdepartmental Coordinating Council for Military—Technical Cooperation between the Russian Federation and Foreign States

- V. S. Chernomyrdin, Chairman of the Government of the Russian Federation (Chairman);
- Ya. M. Urinson, Deputy Chairman of the Government of the Russian Federation and Minister of the Economy (Deputy Chairman);
- I. S. Ivanov, State Secretary, First Deputy Minister of Foreign Affairs;
- N. D. Kovalev, Director of the Federal Security Service of Russia;
- Yu. N. Koptev, Director General of the Russian Space Agency;
- V. V. Korabelnikov, Deputy Chief of the General Staff of the Armed Forces;
- A. L. Kudrin, First Deputy Minister of Finance;
- V. N. Mikhailov, Minister of Nuclear Energy;
- A. V. Ogarev, Deputy Head of the Administration of the President of the Russian Federation;
- R. G. Orekhov, Deputy Head of the Administration of the President of the Russian Federation and Head of the Main State Legal Department of the President of the Russian Federation;
- V. A. Pakhomov, Deputy Minister of Foreign Economic Relations and Trade (Executive Secretary of the Council);
- I. O. Rybkin, Secretary of the Security Council;
- I. D. Sergeyev, Minister of Defence;
- V. I. Trubnikov, Director of the Federal External Intelligence Service; and
- M. E. Fradkov, Minister of Foreign Economic Relations and Trade.

Source: *Rossiyskaya Gazeta*, 26 Aug. 1997 (in Russian).