

# Compliance and Enforcement: Lessons from across WMD-related regimes

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# OUTLINE

- WMD arms control and disarmament as ‘global public goods’
- Determining compliance
- Procedural clarity
- A division of labour
- Underused tools
- Enforcement of WMD-related agreements
- Reflections

# WMD COMPLIANCE AND ENFORCEMENT

## SERIES







# GLOBAL PUBLIC GOODS

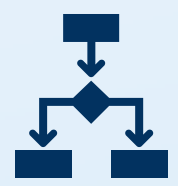
- National security interest
- Enhance international political standing
- Mitigate domestic pressure
- Strengthen norms of behaviour
- Treaty-specific incentives



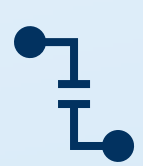
# DETERMINING COMPLIANCE

-  The gravity of the alleged case;
-  The source and credibility of the allegation;
-  The wider political context; and
-  The investigative processes, tools and resources.

# PROCEDURAL CLARITY



One lesson of consequence is the importance of operating within the boundaries of agreed treaty procedures.



However, established procedures may not always be suited to dealing with new or non-standard challenges;

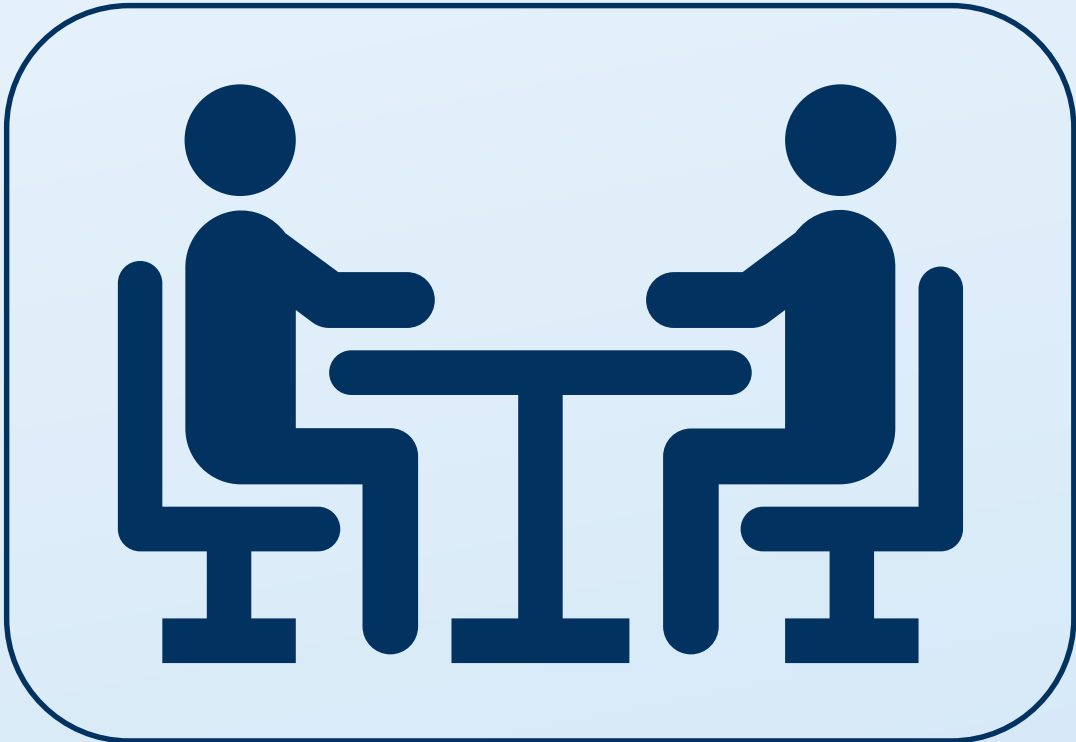


Ongoing contingency planning is required to prepare treaty regimes and States Parties for an uncertain future.

# A DIVISION OF LABOUR



# UNDERUSED TOOLS



Consultations



Investigations & Inspections



Science & Technology



# RESPONDING TO NON-COMPLIANCE

Technical assistance

Reputational sanctions

Civil law actions

Request for measures to redress

National criminal prosecution

National sanctions

Likeminded/  
regional  
sanctions

Diplomatic approaches by DG

Collective treaty measures

Suspension of treaty privileges/  
assistance

Referral to UNSC

UN sanctions

Referral to the ICJ

ICJ advisory opinion

Unilateral action



