

## I

(Acts whose publication is obligatory)

**COUNCIL REGULATION (EC) No 234/2004  
of 10 February 2004  
concerning certain restrictive measures in respect of Liberia and repealing Regulation (EC) No  
1030/2003**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2004/137/CFSP of 10 February 2004 concerning restrictive measures against Liberia and repealing Common Position 2001/357/CFSP <sup>(1)</sup>,

Having regard to the proposal from the Commission,

Whereas:

(1) In its Resolution 1521 (2003) of 22 December 2003, the UN Security Council, acting under Chapter VII of the Charter of the United Nations, and noting the changed circumstances in Liberia, in particular the departure of former President Charles Taylor and the formation of the National Transitional Government of Liberia, decided to modify certain of the restrictive measures imposed against Liberia by United Nations Security Council Resolutions 1343 (2001) of 7 March 2001 and 1478 (2003) of 6 May 2003.

(2) Common Position 2004/137/CFSP provides for the implementation of the measures set out in UN Security Council Resolution 1521 (2003), including a ban on technical assistance related to military activities and imports of rough diamonds from and of round logs and timber products originating in Liberia.

(3) Common Position 2004/137/CFSP also provides for a ban on services related to military activities, and on financial assistance related to military activities, which is not cited in UN Security Council Resolution 1521 (2003).

(4) Some of the measures provided for by Resolutions 1343 (2001) and 1478 (2003) were implemented by Council Regulation (EC) No 1030/2003 of 16 June 2003 concerning certain restrictive measures in respect of Liberia <sup>(2)</sup>. The amendments to those measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

(5) For the sake of clarity, a single text containing all the relevant provisions as amended should be adopted, replacing Regulation (EC) No 1030/2003, which should be repealed.

(6) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force on the day following that of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purposes of this Regulation, the following definition shall apply:

‘technical assistance’ means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services. Technical assistance includes verbal forms of assistance.

<sup>(1)</sup> See page 35 of this Official Journal.

<sup>(2)</sup> OJ L 150, 18.6.2003, p. 1. Regulation as last amended by Commission Regulation (EC) No 2061/2003 (OJ L 308, 25.11.2003, p. 5).

*Article 2*

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in, Liberia;
- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in, Liberia;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in paragraphs (a) and (b).

*Article 3*

1. By way of derogation from Article 2, the competent authority, as listed in Annex I, of the Member State where the service provider is established, may authorise the provision of:

- (a) technical assistance, financing and financial assistance related to arms and related materiel, where such assistance or services are intended solely for support of and use by the United Nations Mission in Liberia, or of
- (b) financing and financial assistance related to:
  - (i) arms and related materiel intended solely for support of and use in an international training and reform programme for the Liberian armed forces and police, or to
  - (ii) non-lethal military equipment intended solely for humanitarian or protective use.

2. No authorisations shall be granted for activities that have already taken place.

*Article 4*

1. Where such activities have been approved in advance by the Committee established by paragraph 21 of UN Security Council Resolution 1521 (2003), and by way of derogation from Article 2 of this Regulation, the competent authority, as listed in Annex I, of the Member State where the service provider is established, may authorise the provision of technical assistance related to:

- (a) arms and related materiel intended solely for support of and use in an international training and reform programme for the Liberian armed forces and police, or to

- (b) non-lethal military equipment intended solely for humanitarian or protective use,

Such approval shall be obtained through the competent authority, as listed in Annex I, of the Member State where the service provider is established.

2. No authorisations shall be granted for activities that have already taken place.

*Article 5*

Article 2 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Liberia by United Nations personnel, personnel of the European Union, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel, for their personal use only.

*Article 6*

1. The direct or indirect import into the Community of all rough diamonds from Liberia, as defined in Annex II, whether originating there or not, shall be prohibited.

2. The import into the Community of all round logs and timber products originating in Liberia, as defined in Annex III, shall be prohibited.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in paragraphs 1 and 2, shall also be prohibited.

*Article 7*

Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Committee established by paragraph 21 of UN Security Council Resolution 1521 (2003) for the purposes of effective implementation of this Regulation.

*Article 8*

Member States shall immediately inform each other and the Commission of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgements handed down by national courts.

*Article 9*

The Commission shall be empowered to:

- (a) amend Annex I on the basis of information supplied by Member States;
- (b) amend Annexes II and III in order to bring them into line with changes that may be made to the Combined Nomenclature.

*Article 10*

This Regulation shall apply notwithstanding any rights conferred, or obligations imposed, by any international agreement signed or any contract entered into or any licence or permit granted before 13 February 2004.

*Article 11*

1. The Member States shall lay down the rules on sanctions applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive.

2. The Member States shall notify these rules to the Commission without delay after the entry into force of the Regulation and shall notify it of any subsequent amendment.

*Article 12*

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person elsewhere who is a national of a Member State;
- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

*Article 13*

Regulation (EC) No 1030/2003 is hereby repealed.

*Article 14*

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 10 February 2004.

*For the Council*  
*The President*  
C. McCREEVY

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## ANNEX I

**List of competent authorities referred to in Articles 3 and 4**

## BELGIUM

Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement  
Egmont 1  
Rue des Petits Carmes 19  
B-1000 Bruxelles

Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking  
Egmont 1  
Karmelietenstraat 19  
B-1000 Brussel

Direction générale des affaires bilatérales  
Service 'Afrique du sud du Sahara'  
Téléphone (32-2) 501 88 75  
Télécopieur (32-2) 501 38 26

Directoraat-generaal Bilaterale zaken  
Dienst Afrika ten zuiden van de Sahara  
Tel. (32-2) 501 88 75  
Fax (32-2) 501 38 26

Service public fédéral de l'économie, des PME, des classes moyennes et de l'énergie  
ARE 4<sup>e</sup> division, service des licences  
Avenue du Général Leman 60  
B-1040 Bruxelles  
Téléphone (32-2) 206 58 16/27  
Télécopieur (32-2) 230 83 22

Federale Overheidsdienst Economie, KMO, Middenstand en Energie  
BEB, afdeling 4, Dienst vergunningen  
Generaal Lemanlaan 60  
B-1040 Brussel  
Tel. (32-2) 206 58 16/27  
Fax (32-2) 230 83 22

## Brussels Hoofdstedelijk Gewest — Région de Bruxelles-Capitale (Region Brüssel-Hauptstadt):

Kabinet van de minister van Financiën, Begroting, Openbaar Ambt en Externe Betrekkingen van de Brusselse Hoofdstedelijke regering  
Kunstlaan 9  
B-1210 Brussel

Cabinet du ministre des finances, du budget, de la fonction publique et des relations extérieures du gouvernement de la Région de Bruxelles-Capitale  
Avenue des Arts 9  
B-1210 Bruxelles  
Téléphone (32-2) 209 28 25  
Télécopieur (32-2) 209 28 12

## Région wallonne (Wallonische Region):

Cabinet du ministre-président du gouvernement wallon  
Rue Mazy 25-27  
B-5100 Jambes-Namur  
Téléphone (32-81) 33 12 11  
Télécopieur (32-81) 33 13 13

## Vlaams Gewest (Flämische Region):

Administratie Buitenlands Beleid  
Boudewijnlaan 30  
B-1000 Brussel  
Tel. (32-2) 553 59 28  
Fax (32-2) 553 60 37

## DENMARK

Erhvervs- og Boligstyrelsen  
Dahlerups Pakhus  
Langelinie Allé 17  
DK-2100 København Ø  
Tlf. (45) 35 46 60 00  
Fax (45) 35 46 60 01

Udenrigsministeriet  
Asiatisk Plads 2  
DK-1448 København K  
Tlf. (45) 33 92 00 00  
Fax (45) 32 54 05 33

Justitsministeriet  
Slotsholmegade 10  
DK-1216 København K  
Tlf. (45) 33 92 33 40  
Fax (45) 33 93 35 10

## GERMANY

Concerning financing and financial assistance:

Deutsche Bundesbank  
Servicezentrum Finanzsanktionen  
Postfach  
D-80281 München  
Tel.: (49-89) 28 89 38 00  
Fax: (49-89) 35 01 63 38 00

Concerning technical assistance and other services:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)  
Frankfurter Straße 29-35  
D-65760 Eschborn  
Tel.: (49) 619 69 08-0  
Fax: (49) 619 69 08-800

## GREECE

A. *Freezing of Assets*

Ministry of Economy and Finance  
General Directory of Economic Policy  
5 Nikis Str.  
GR-101 80 Athens  
Tel. (30) 210 333 27 86  
Fax (30) 210 333 28 10

## A. ΔΕΣΜΕΥΣΗ ΚΕΦΑΛΑΙΩΝ

Υπουργείο Οικονομίας και Οικονομικών  
Γενική Διεύθυνση Οικονομικής Πολιτικής  
Νίκης 5  
GR-101 80 Αθήνα  
Τηλ. (30) 210 333 27 86  
Φαξ (30) 210 333 28 10

B. *Import- Export restrictions*

Ministry of Economy and Finance  
General Directorate for Policy Planning and Management  
Kornaroy Str. 1  
GR-105 63 Athens  
Tel. (30) 210 328 64 01-3  
Fax (30) 210 328 64 04

## B. ΠΕΡΙΟΡΙΣΜΟΙ ΕΙΣΑΓΩΓΩΝ — ΕΞΑΓΩΓΩΝ

Υπουργείο Οικονομίας και Οικονομικών  
Γενική Διεύθυνση Σχεδιασμού και Διαχείρισης Πολιτικής  
Κορνάρου 1  
GR-105 63 Αθήνα  
Τηλ. (30) 210 328 64 01-3  
Φαξ (30) 210 328 64 04

## SPAIN

Ministerio de Economía  
Dirección General de Comercio e Inversiones  
Paseo de la Castellana, 162  
E-28046 Madrid  
Tel.: (34) 913 49 38 60  
Fax: (34) 914 57 28 63

## FRANCE

Ministère de l'économie, des finances et de l'industrie  
Direction générale des douanes et des droits indirects  
Cellule embargo — Bureau E2  
Téléphone (33) 144 74 48 93  
Télécopieur (33) 144 74 48 97

Ministère des affaires étrangères  
Direction des Nations unies et des organisations internationales  
Téléphone (33) 143 17 59 68  
Télécopieur (33) 143 17 46 91

## IRELAND

Department of Enterprise, Trade and Employment  
Licensing Unit  
Earlsfort Centre  
Lower Hatch Street  
Dublin 2  
Ireland  
Tel.: (353) 1 631 2121  
Fax: (353) 1 631 2562

## ITALY

Ministero degli Affari esteri  
DGAS.-Uff. I  
Roma  
Tel. (39) 06 36 91 4492/2988/5805  
Fax (39) 06 36 91 5446

Ministero del Commercio estero  
Gabinetto  
Roma  
Tel. (39) 06 59 93 23 10  
Fax (39) 06 59 64 74 94

Ministero dei Trasporti  
Gabinetto  
Roma  
Tel. (39) 06 44 26 71 16/84 90 40 94  
Fax (39) 06 44 26 71 14

## LUXEMBOURG

Ministère des affaires étrangères  
Office des licences  
21, rue Philippe II  
L-2340 Luxembourg  
Téléphone (352) 478 23 70  
Télécopieur (352) 46 61 38

## NETHERLANDS

Ministerie van Economische Zaken

Directoraat-generaal Buitenlandse Economische Betrekkingen  
Directie Handelspolitiek en Investeringsbeleid  
Bezuidenhoutseweg 153  
2594 AG Den Haag  
Nederland  
Tel. (31) 70 379 7658  
Fax (31) 70 379 7392

## AUSTRIA

Bundesministerium für Wirtschaft und Arbeit  
Abteilung C/2/2  
Stubenring 1  
A-1010 Wien  
Tel.: (43-1) 711 00  
Fax: (43-1) 711 00-83 86

## PORTUGAL

Ministério dos Negócios Estrangeiros  
Direcção-Geral dos Assuntos Multilaterais  
Largo Rilvas  
P-1350-179 Lisboa  
Tel.: (351-21) 394 60 72  
Fax: (351-21) 394 60 73

## FINLAND

Ulkoasiainministeriö/Utrikesministeriet  
PL/PB 176  
FIN-00161 Helsinki/Helsingfors  
P./Tfn (358-9) 16 05 59 00  
Faksi/Fax (358-9) 16 05 57 07

Puolustusministeriö/Försvarsministeriet  
Eteläinen Makasiinikatu 8/Södra Magasinsgatan 8  
FIN-00131 Helsinki/Helsingfors  
PL/PB 31  
P./Tfn (358-9) 16 08 81 28  
Faksi/Fax (358-9) 16 08 81 11

## SWEDEN

Inspektionen för strategiska produkter (ISP)  
Box 70 252  
107 22 Stockholm  
Tfn (46-8) 406 31 00  
Fax (46-8) 20 31 00

Regeringskansliet

Utrikesdepartementet/Rättssekretariatet för EU-frågor  
Fredsgatan 6  
103 39 Stockholm  
Tfn (46-8) 405 10 00  
Fax (46-8) 723 11 76

## UNITED KINGDOM

Sanctions Licensing Unit  
Export Control Organisation Department of Trade and Industry  
4 Abbey Orchard Street  
London SW1P 2HT  
United Kingdom  
Tel.: (44) 20 7215 0594  
Fax: (44) 20 7215 0593

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## ANNEX II

**Rough diamonds referred to in Article 6(1)**

CN code	Product description
7102 10 00	Unsorted diamonds, unworked and not mounted or set
7102 21 00	Industrial diamonds, unworked or simply sawn, cleaved or bruted
7102 31 00	Non-industrial diamonds, unworked or simply sawn, cleaved or bruted
7105 10 00	Dust and powder of diamonds

## ANNEX III

**Round logs and timber products referred to in Article 6(2)**

CN code	Product description
4401	Fuel wood, in logs, in billets, in twigs, in faggots or in similar forms; wood in chips or particles; sawdust and wood waste and scrap, whether or not agglomerated in logs, briquettes, pellets or similar forms
4402	Wood charcoal (including shell or nut charcoal), whether or not agglomerated
4403	Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared
4404	Hoopwood; split poles; piles, pickets and stakes of wood, pointed but not sawn lengthwise; wooden sticks, roughly trimmed but not turned, bent or otherwise worked, suitable for the manufacture of walking-sticks, umbrellas, tool handles or the like; chipwood and the like
4405	Wood wool; wood flour
4406	Railway or tramway sleepers (cross-ties) of wood
4407	Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness exceeding 6 mm
4408	Sheets for veneering (including those obtained by slicing laminated wood), for plywood or for other similar laminated wood and other wood, sawn lengthwise, sliced or peeled, whether or not planed, sanded, spliced or end-jointed, of a thickness not exceeding 6 mm
4409	Wood (including strips and friezes for parquet flooring, not assembled) continuously shaped (tongued, grooved, rebated, chamfered, V-jointed, beaded, moulded, rounded or the like) along any of its edges, ends or faces, whether or not planed, sanded or end-jointed
4410	Particle board and similar board (for example, oriented strand board and waferboard) of wood or other ligneous materials, whether or not agglomerated with resins or other organic binding substances
4411	Fibreboard of wood or other ligneous materials, whether or not bonded with resins or other organic substances
4412	Plywood, veneered panels and similar laminated wood
4413	Densified wood, in blocks, plates, strips or profile shapes
4414	Wooden frames for paintings, photographs, mirrors or similar objects
4415	Packing cases, boxes, crates, drums and similar packings, of wood; cable-drums of wood; pallets, box pallets and other load boards, of wood; pallet collars of wood
4416	Casks, barrels, vats, tubs and other coopers' products and parts thereof, of wood, including staves
4417	Tools, tool bodies, tool handles, broom or brush bodies and handles, of wood; boot or shoe lasts and trees, of wood
4418	Builders' joinery and carpentry of wood, including cellular wood panels, assembled parquet panels, shingles and shakes
4419	Tableware and kitchenware, of wood
4420	Wood marquetry and inlaid wood; caskets and cases for jewellery or cutlery, and similar articles, of wood; statuettes and other ornaments, of wood; wooden articles of furniture not falling in Chapter 94 CN
4421	Other articles of wood
4701	Mechanical wood pulp
4702	Chemical wood pulp, dissolving grades
4703	Chemical wood pulp, soda or sulphate, other than dissolving grades
4704	Chemical wood pulp, sulphite, other than dissolving grades

CN code	Product description
4705	Wood pulp obtained by a combination of mechanical and chemical pulping processes
9401 61	Other seats, with wooden frames
9401 69	Other seats, with wooden frames, which are not upholstered
9401 90 30	Parts of seats of a kind used for aircraft, of wood
9403 30	Wooden furniture of a kind used in offices
9403 40	Wooden furniture of a kind used in the kitchen
9403 50	Wooden furniture of a kind used in the bedroom
9403 60	Other wooden furniture
9406 00 20	Prefabricated buildings of wood
ex 9705	Wooden collectors' pieces
ex 9706	Wooden antiques