Briefing to the Special Committee on the Charter & on the Strengthening of the Role of the Organization 21 February 2024

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Presentation Outline

- I. Introduction
- II. UN Sanctions architecture in 2024
- III. Effective implementation of UN sanctions regimes
- **IV. UN Secretariat support**
- V. Our future priorities





1. Introduction

A New Agenda for Peace:

Sanctions regimes established by the Security Council remain an important Charter instrument to address threats to international peace and security. However, they cannot be an end in themselves; they have durable positive impact only as part of an overarching political process.



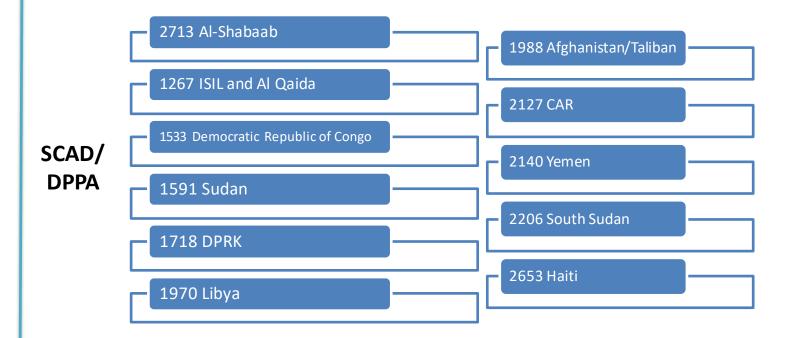
1. Introduction

- Article 41 of the UN Charter defines UN sanctions as "measures not involving the use of armed force to be employed to give effect to the decisions" of the UN Security Council.
- UN sanctions are a tool within broader strategies to resolve conflicts, advance non-proliferation and to counter terrorism; they operate alongside mediation efforts, peacekeeping operations, peacebuilding activities and conflict prevention efforts.



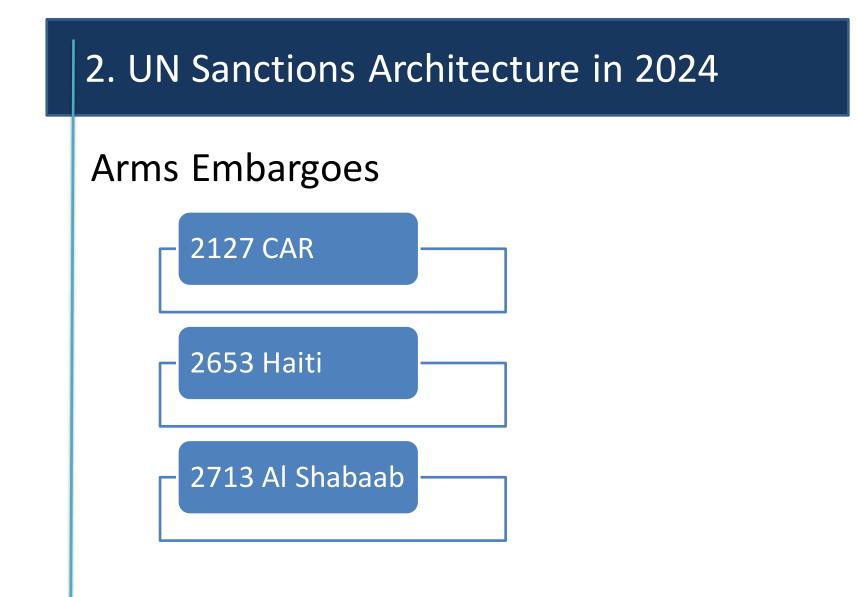
2. UN Sanctions Architecture in 2024

UN Security Council



Supported by Sanctions Monitoring Groups and Panels of Experts The Iraq (1518), Lebanon (1636) and Guinea Bissau (2048) regimes are not supported by a panel of experts.







2. UN Sanctions Architecture in 2024: Security Council resolution 2664

Unintended adverse humanitarian consequences of UN sanctions measures.

Prior to resolution 2664

- Standing humanitarian exemption in 751 (Al-Shabaab) and 1988 (Afghanistan)
- Case-by-case humanitarian exemptions framework (Yemen, Libya)
- Monitoring and reporting via Experts and their reports./ Humanitarian/IHL Experts in 8 Expert Panels: 2713 (Al Shabaab), CAR, DRC, Haiti, Libya, South Sudan, Sudan & Yemen*



2. UN sanctions architecture in 2024: UNSCR 2664

UNSCR 2664	OP 1: Humanitarian activities by designated humanitarian actors not a violation of asset freezes	Op 5: Briefings by the Emergency Relief Coordinator to all Committees	Op 6: Monitoring by POE	Op 7: Secretary- General's Report
Humanitarian Carveout UNSC resolution 2664	All sanctions regimes (*1988)	ОСНА	1267 Monitorin g Role	Secretariat



2. UN Sanctions Architecture in 2024: Security Council resolution 2664

Subsequent to the adoption of resolution 2664:

- Continued reporting by POE, Monitoring Team
- Mandated OCHA briefings:
 - 2713 (Al-Shabaab), 1718 (DPRK) & 1988 (Afghanistan)
 - Per res. 2664 (2022), Emergency Relief Coordinator provided briefings to seven relevant sanctions committees
- Guidance on res. 2664 humanitarian exemption
 - Libya IAN No. 7 (Dec 2023): Guidance on res. 2664 humanitarian exemption [NEW]
 - Al-Shabaab IAN No. 4 (Feb 2024) Guidance on res. 2664 humanitarian exemption [NEW]
 - DPRK IAN No. 7 (June 2023): Humanitarian Exemptions Mechanism [Amended]



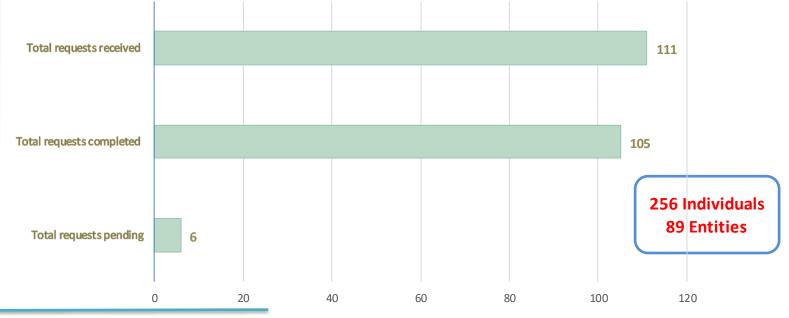
2. UN Sanctions Architecture in 2024: Office of the Ombudsperson

- The Ombudsperson provides independent review of delisting petitions.
- Mandated to gather information, interview petitioners and make a recommendation to the 1267 Committee on whether or not the listing should remain.
- The Ombudsperson's most recent report to the Security Council was submitted on 12 September 2023 (S/2023/662).



2. UN Sanctions Architecture: Office of the Ombudsperson

- In 2023, the Ombudsperson interviewed two petitioners and submitted five comprehensive reports on delisting petitions to the 1267 Committee.
- The table below represents total number of petitions reviewed since the Office was established in 2009.

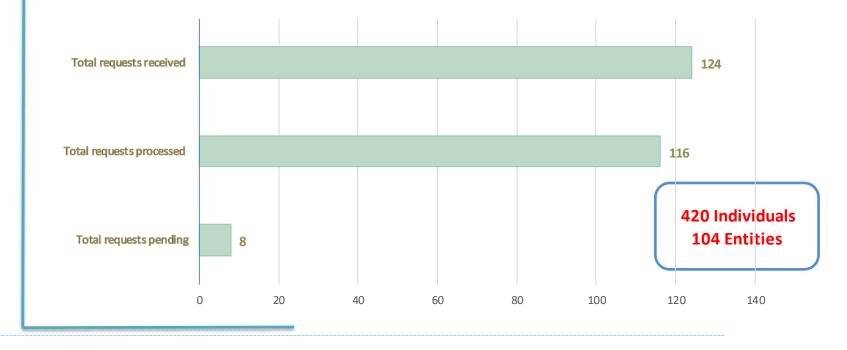




2. UN Sanctions Architecture: Focal Point for Delisting

• The table below represents total number of requests since the Focal Point for De-listing was established in 2006.

De-listings by the Focal Point for De-listings as of February 2024







Member States

Security Council

Sanctions Committees

Panel of Experts, Group of Experts & Monitoring Team





4. Secretariat Support to UN Sanctions

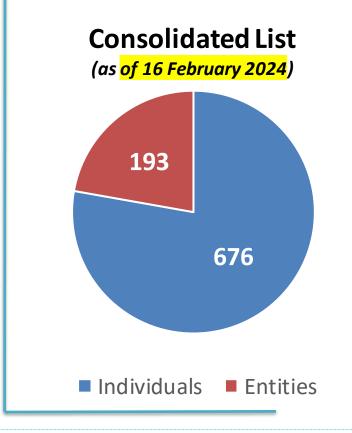
- Conference management and document support to sanctions committees.
- Administrative and substantive support to sanctions committee chairs.
- Administrative and substantive support to panels of experts.
- Security Council mandated Secretary-General benchmark assessments (Al-Shabaab, CAR, South Sudan, Haiti and Sudan) and reports on sanctions issues.

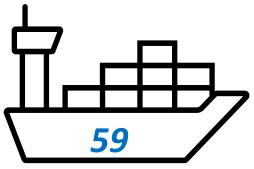




4. Secretariat Support: Consolidated Sanctions List

Designations by Security Council and Committees





Vessels designated by 1718 Committee



Over **500** INTERPOL - UN Security Council Special Notices





4. Secretariat Support to UN Sanctions

- All lists are available in six languages and 3 technical formats
- Unofficial 1988 List in Dari & Pashto + 1718 List in Korean
- Updated within 3 hours of listing / delisting / amendment.
- NV (also in six languages) and press releases circulated through email alerts





4. Secretariat support to UN sanctions: Composition of Expert Panels



10 Panels, 60 Experts, 3 basing arrangements.

All Panels had at least one or more Experts who speak the language(s) of the concerned and/or regional states.

All Experts on CAR, DRC, & Haiti Panels speak French

Panels of Experts for Somalia, Yemen and Libya have at least one Arabic speaker

Coordinators' nationalities as of February 2024: Belgium, France, Norway, UK (2), Colombia, Egypt, India, Pakistan, Serbia

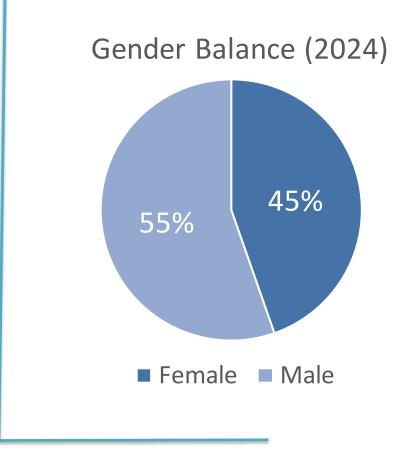


4. Secretariat support to UN sanctions: Composition of Expert Panels

Regional Group	2022	2024
WEOG	35%	30%
Africa	32%	30%
Asia Pacific	17%	21%
GRULAC	8%	9%
Eastern Europe	8%	9%



4. Secretariat support to UN sanctions: Composition of Expert Panels



- 9 of 10 panels have at least two female Experts.
- 90% of Panels had 2 or more female Experts
- 6 of 10 Coordinators are women.



4. Secretariat Support to UN Sanctions

- Sanctions training and education for Council members, Member States and international community
- Promoting UN system knowledge and engagement on UN sanctions
- Enhancing sanctions-specific expertise of Experts
- Promoting inter-panel cooperation
- Outreach to private sector



5. Our Priorities

- 1. Awareness raising
- 2. Diversification
- 3. Enhanced Support to Member States



Thank you.

This presentation was prepared specifically for the purposes of the Special Committee on the Charter meeting of 21 February.



