

RE: erikRE: L3 Permits

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Tue, 22 Sep 2020 19:23:06 -0400
Attachments: COMPARISON OF ISSUED WESCAM PERMITS TO TURKEY V2.docx (18.32 kB)

Looping in ECE team.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 7:19 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Hi:

Attached please find the a factual chart about the permits in the below noted MINA approved memo. Per Ally's request, we've included the value and quantity of the items in the chart. We've also done a brief written summary underneath, in case this format is preferred.

Hope this helps.

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 22, 2020 6:46 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Thanks Shalini.

Allison and team – do you have a sense of when we might be able to get this input?

Best,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: September 22, 2020 1:04 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

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<Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE

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I think the checking of these allegations would more likely fall to the geographic, but we can support their effort. We can provide more of a technical assessment on the permits, which we're working on. Copying E-branch.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September 22, 2020 12:58 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

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Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>

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Thanks Shalini.

FYI – I'm told MINA has also asked USS to look into the allegations outlined in the most recent article but not sure if this request has made it to you yet. It would be super helpful to get sense of the timeline on this part.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: September 22, 2020 12:27 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

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<Erika.Mallett@international.gc.ca>

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Got it – we're working on a summary chart, and a few bullets to summarize the memo. Will get back to you today.

Warmly,

S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September 22, 2020 12:23 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

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Subject: L3 Permits

Hi Shalini –

As discussed on the phone with Ally just now – can we please get a detailed item description of these permits:

Items and Stated End Use: The items in the [REDACTED] export permit applications are all Group 2 (Munitions List) items. The total value of these items is approximately [REDACTED]. There are [REDACTED] export permit applications [REDACTED] from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology (the [REDACTED]). There are also [REDACTED] permit amendment requests (PARs) from the company [REDACTED] for temporary exports that are part of the same series of [REDACTED] camera surveillance systems. The [REDACTED] PAR [REDACTED] is a permanent export pertaining to the [REDACTED] surveillance system, support components, spares and repairs. The distinction between the [REDACTED] and [REDACTED] series of surveillance systems is that the [REDACTED] components (e.g. [REDACTED] and other specially designed components) are sourced from non-U.S. supply chains, meaning that the [REDACTED] series is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the [REDACTED] contains ITAR controlled items. All of the items in these [REDACTED] export permits/PARs are intended to be integrated into [REDACTED] UAVs. The UAVs with these surveillance systems can be used [REDACTED].

Thank you!

Aliya

Aliya Mawani

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Global Affairs | Affaires mondiales
Canada | Canada

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Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>
Date: Fri, 25 Sep 2020 18:08:44 -0400

Understood – thanks Alison.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September 25, 2020 6:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Thanks Aliya.

We will have to gather the answers from different leads here and at post.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 25, 2020 12:55 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Alison, Shalini,

Thanks again! o/MINA will share this with the Minister. Please find follow-up questions in red below. I realize some of these responses may come from the consultations still underway.

Also, I know this is obvious – but grateful if leads could be prepared to speak to this analysis during Monday's MINA briefing.

Best,

Aliya

On 20 September 2020, Project Ploughshares published a report entitled “Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada’s Compliance with the Arms Trade Treaty”. In it, Project Ploughshares alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes. Project Ploughshares also alleges that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Given these violations Project Ploughshares asserts that Canada is violating the ATT obligations by permitting exports of Wescam sensors. A Globe and Mail article was published a few days later, citing the Ploughshare allegations.

General comments:

- ANKRA reviewed the full Ploughshare report, including the sources used in the report. The mission found that on the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces. However, many of the allegations in the report and media would be difficult to corroborate.
- Turkish drones have been used in Turkey’s military and security operations - both domestically and internationally -- and they have both defensive and offensive capabilities, depending on how they are tasked.
- Turkey’s justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the PKK. In Iraq it was Operation Claw, and in Syria these were Operations Peace Spring (N/E Syria), and Olive Branch (N/W Syria, Afrin).
- Canada, like most of our like-minded counterparts, supports the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.
- **Likeminded counterparts:** agree that the Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.
- ██████████ in Turkey most recently confirmed (on 09.23) that ██████████ has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, ██████████ is not aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.
- Can you please advise what like minded have export suspensions still in place for Turkey? How does our suspension on Group 2 line up with others?
- Can we see these ██████████ conclusions?
- Can we please see a historical list of when permits were issued to Turkey for these L3 systems, and how does that timeline line up with the allegations by Ploughshares?
- Do we know if the May 2020 permits were shipped?

Regarding the alleged IHL violations by the Turkish military:

- The Ploughshares report relies heavily on two UN reports ([9 August 2018](#) and [28 January 2020](#)), as well as an [Amnesty International Report](#) (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the ICRC. While we do not doubt KRC’s credibility, their assessment should not be equated with an ICRC assessment.
- Findings in these reports informed the generalized arguments on IHL violations picked up by both the G&M and CBC articles.
- It is important to note that while these reports provide some evidence related to possible violations of IHL as a result of Turkish air strikes – the evidence relates only to the Olive Branch (N/W Syria, Afrin) and Peace Spring (N/E Syria) Operations, for a total number of 7-8 incidents directly associated with the Turkish military.
 - What is the department’s analysis of these reports and of these incidents?
- There are additional allegations in the UN report of IHL abuses by Turkish-backed *factions* in all three Turkish military operation zones in Syria (Olive Branch, Euphrates Shield, Peace Spring). While Turkey certainly bears some responsibility for the actions of these non-state armed actors, it is important to distinguish between the actions of those players and those of the Turkish military.
 - How does this distinction factor into the department’s analysis of the allegations of IHL violations?
- In the department’s May 2020 memorandum to the Minister, it is noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, neither in Idlib nor northeast Syria during OPS.
- TRPLI has also noted that there is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya.
 - Thank you for consulting TRPLI. Does mission have any analysis to provide on this conclusion?
- However in Libya, the UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya, for use by the GNA. This is in direct contravention of the arms embargo for Libya. Since it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.
 - Does this diversion concern officials? How did this factor into their analysis in the May 2020 memo? Did we know this then?

Regional stability and security:

- Part of the obligation under ATT is to ensure that exports do not threaten regional peace and security
- In **Idlib** there is a strong argument that Turkey’s March 2020 military operation succeeded in halting an aggressive Syrian regime offensive which resulted in massive civilian displacement and threatened a new wave of migration into Turkey and further afield to the

EU.

- In Libya, Turkey reached a security agreement with the U.N.-recognized Government of National Accord (GNA) and its support prevented the fall of the GNA in Tripoli and again took a stance against Russian expansion in the region.
- As a NATO ally, Turkey is expected to comply with and act in accordance with its international obligations. While Canada does not always support Turkey's military actions, as was the case for Operation Peace Spring, Canada recognizes that Turkey has legitimate security concerns.
- The UAVs in question are used as an offensive system and while the Bayraktar TB2s systems are used for surveillance and targeting, their targeting can and does imply offensive action. However, this would be the case globally, not just in Turkey. That is, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM has competitor companies that produce similar products which could also be used on UAVs from Turkey or any of the above noted countries.

Syria context:

- A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib Operation Spring Shield (OSS) is that the 2019 OPS was mainly a ground operation (supported by artillery) by Turkish military and Turkish-backed troops, while drone/UAV technology was mainly used for intel/surveillance rather than for airstrikes. How do we know that they were used mainly for intel/surveillance?
- This is when the alleged IHL violations were reportedly mainly committed by Turkish-backed forces, and not the Turkish military themselves. In Idlib 2020, there was more of an emphasis on the use of armed drone technology against regime forces, although as noted, Canada did not condemn Turkey's OSS as we did OPS – and this was partly due to the difference in context in the two situations.

From: Mawani, Aliya -MINA

Sent: September 25, 2020 12:00 PM

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Thanks so much for this Alison and team! There will undoubtedly be questions so you'll be hearing from us ☺

Aliya

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: September 25, 2020 11:36 AM

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Aliya,

We sent the report to post (ANKRA) and asked for views, as well as canvassed other geographic divisions here. What follows is a first take on the Globe and Mail article and Project Ploughshares Report from a geographic perspective. This does not include military, technical or legal opinions.

Alison

On 20 September 2020, Project Ploughshares published a report entitled “Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada’s Compliance with the Arms Trade Treaty”. In it, Project Ploughshares alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes. Project Ploughshares also alleges that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Given these violations Project Ploughshares asserts that Canada is violating the ATT obligations by permitting exports of Wescam sensors. A Globe and Mail article was published a few days later, citing the Ploughshare allegations.

General comments:

- ANKRA reviewed the full Ploughshare report, including the sources used in the report. The mission found that on the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces. However, many of the allegations in the report and media would be difficult to corroborate.
- Turkish drones have been used in Turkey’s military and security operations - both domestically and internationally -- and they have both defensive and offensive capabilities, depending on how they are tasked.
- Turkey’s justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the PKK. In Iraq it was Operation Claw, and in Syria these were Operations Peace Spring (N/E Syria), and Olive Branch (N/W Syria, Afrin).
- Canada, like most of our like-minded counterparts, supports the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.
- **Likeminded counterparts:** agree that the Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.
- ██████████ in Turkey most recently confirmed (on 09.23) that ██████████ has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, ██████████ is not aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.

Regarding the alleged IHL violations by the Turkish military:

- The Ploughshares report relies heavily on two UN reports (9 August 2018 and 28 January 2020), as well as an [Amnesty International Report](#) (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the ICRC. While we do not doubt KRC’s credibility, their assessment should not be equated with an ICRC assessment.
- Findings in these reports informed the generalized arguments on IHL violations picked up by both the G&M and CBC articles.
- It is important to note that while these reports provide some evidence related to possible violations of IHL as a result of Turkish air strikes – the evidence relates only to the Olive Branch (N/W Syria, Afrin) and Peace Spring (N/E Syria) Operations, for a total number of 7-8 incidents directly associated with the Turkish military.
- There are additional allegations in the UN report of IHL abuses by Turkish-backed *factious* in all three Turkish military operation zones in Syria (Olive Branch, Euphrates Shield, Peace Spring). While Turkey certainly bears some responsibility for the actions of these non-state armed actors, it is important to distinguish between the actions of those players and those of the Turkish military.
- In the department’s May 2020 memorandum to the Minister, it is noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, neither in Idlib nor northeast Syria during OPS.
- ██████████
- TRPLI has also noted that there is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya.
- However in Libya, the UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya, for use by the GNA. This is in direct contravention of the arms embargo for Libya. Since it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.

Regional stability and security:

- Part of the obligation under ATT is to ensure that exports to not threaten regional peace and security

- In **Idlib** there is a strong argument that Turkey's March 2020 military operation succeeded in halting an aggressive Syrian regime offensive which resulted in massive civilian displacement and threatened a new wave of migration into Turkey and further afield to the EU.
- In **Libya**, Turkey reached a security agreement with the U.N.-recognized Government of National Accord (GNA) and its support prevented the fall of the GNA in Tripoli and again took a stance against Russian expansion in the region.
- As a NATO ally, Turkey is expected to comply with and act in accordance with its international obligations. While Canada does not always support Turkey's military actions, as was the case for Operation Peace Spring, Canada recognizes that Turkey has legitimate security concerns.
- The UAVs in question are used as an offensive system and while the Bayraktar TB2s systems are used for surveillance and targeting, their targeting can and does imply offensive action. However, this would be the case globally, not just in Turkey. That is, WESCAM exports its products to over 80 countries, including UK, Australia, Japan, Spain, Germany, Jordan, USA, UAE, etc. – many of whom would use drones in a similar manner. And, WESCAM has competitor companies that produce similar products which could also be used on UAVs from Turkey or any of the above noted countries.

Syria context:

- A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib Operation Spring Shield (OSS) is that the 2019 OPS was mainly a ground operation (supported by artillery) by Turkish military and Turkish-backed troops, while drone/UAV technology was mainly used for intel/surveillance rather than for airstrikes. This is when the alleged IHL violations were reportedly mainly committed by Turkish-backed forces, and not the Turkish military themselves. In Idlib 2020, there was more of an emphasis on the use of armed drone technology against regime forces, although as noted, Canada did not condemn Turkey's OSS as we did OPS – and this was partly due to the difference in context in the two situations.

Drafted: ANKRA/HOM, ANKRA-Defense Attache, Schoenauer, ESA

Consulted: ANKRA/HOM

Consolidated: ECE/Akkouche

Approved: ECD

From: Grant, Alison -ECE

Sent: September 23, 2020 9:35 AM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS

<Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE

<Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Sproule, David -ECD

<David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Will do. Adding ECD and EGM for their awareness.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September 23, 2020 9:30 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS

<Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE

<Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Hi Alison. We spoke. As discussed, Monday's going to be too late I'm afraid. Grateful for whatever you can provide us by late in the day tomorrow – and then any updates after thereafter. I understand MINA also raised this with DMT last night, seeking more information about our department's analysis vs. Project Ploughshares report.

Many thanks for your efforts. I know there's a lot going on,

Aliya

From: Mawani, Aliya -MINA

Sent: September 22, 2020 7:36 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS

<Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE

<Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Thanks for this Shalini. I've shared with o/MINA.

Alison and ECE – I'll come back to you on the proposed timeline.

Thanks so much,

Aliya

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: September 22, 2020 7:23 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS

<Sohrab.Farid@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE

<Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Looping in ECE team.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: September 22, 2020 7:19 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR

<Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE

<Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>; Farid, Sohrab -DMA -USS

<Sohrab.Farid@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Hi:

Attached please find the a factual chart about the permits in the below noted MINA approved memo. Per Ally's request, we've included the value and quantity of the items in the chart. We've also done a brief written summary underneath, in case this format is preferred.

Hope this helps.

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 22, 2020 6:46 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Thanks Shalini.

Allison and team – do you have a sense of when we might be able to get this input?

Best,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 1:04 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Beland, Marc -ECE <marc.beland@international.gc.ca>
Subject: RE: erikRE: L3 Permits

I think the checking of these allegations would more likely fall to the geographic, but we can support their effort. We can provide more of a technical assessment on the permits, which we're working on. Copying E-branch.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 22, 2020 12:58 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Thanks Shalini.

FYI – I'm told MINA has also asked USS to look into the allegations outlined in the most recent article but not sure if this request has made it to you yet. It would be super helpful to get sense of the timeline on this part.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 12:27 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>

Subject: erikRE: L3 Permits

Got it – we're working on a summary chart, and a few bullets to summarize the memo. Will get back to you today.
Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September 22, 2020 12:23 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>

Subject: L3 Permits

Hi Shalini –

As discussed on the phone with Ally just now – can we please get a detailed item description of these permits:

Items and Stated End Use: The items in the [REDACTED] export permit applications are all Group 2 (Munitions List) items. The total value of these items is approximately [REDACTED]. There are [REDACTED] export permit applications ([REDACTED] from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology (the [REDACTED]). There are also [REDACTED] permit amendment requests (PARs) from the company [REDACTED] for temporary exports that are part of the same series of [REDACTED] camera surveillance systems. The [REDACTED] PAR [REDACTED] is a permanent export pertaining to the [REDACTED] surveillance system, support components, spares and repairs. The distinction between the [REDACTED] and [REDACTED] series of surveillance systems is that the [REDACTED] components (e.g. [REDACTED]) and other specially designed components) are sourced from non-U.S. supply chains, meaning that the [REDACTED] series is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the [REDACTED] contains ITAR controlled items. All of the items in these [REDACTED] export permits/PARs are intended to be integrated into [REDACTED] UAVs. The UAVs with these surveillance systems can be used [REDACTED].

Thank you!

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953



Global Affairs / Affaires mondiales
Canada / Canada

RE: re: Turkey oMINA briefing Monday

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, *DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>, *DCB <d-dcb@international.gc.ca>
Date: Mon, 28 Sep 2020 10:23:27 -0400

Shalini,

Thanks very much for sending all this through. Ally has reviewed and has a couple of follow-up questions:

- 1) Are you expecting any updates to the memo or does the analysis provided remains current? (recognize this is also a geo question)
- 2) Annex A permit [REDACTED] – can you please confirm if this had already been issued and that Turkey was removed from the list of end users?
- 3) Can you please confirm if the permit from the May 8 Pipeline (Annex C [REDACTED]) will be added to the annexes?
- 4) Can we please get a breakdown of what is in each Annex (as was previously laid out in the memo but is now outdated).

Thanks very much,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 27, 2020 6:49 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>; *DCB <D-DCB@international.gc.ca>
Subject: re: Turkey oMINA briefing Monday

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,
S.

RE: re: Turkey oMINA briefing Monday

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, *DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>, *DCB <d-dcb@international.gc.ca>
Date: Mon, 28 Sep 2020 21:29:35 -0400
Attachments: Turkey Annex B_v19 with Legend.docx (45.6 kB); Turkey Annex C_v13 with Legend.docx (31.23 kB); Turkey Annex A _v17 with legend.docx (81.15 kB)

Hi Emily:

At this morning's Turkey/export permits briefing, Ally requested an updated breakdown of what is in the Annexes for the Turkey memo (referenced in the trail below). Accordingly, please see below. I've also attached slightly updated annexes, as colleagues included a few more notes under some of the permits.

DCB colleagues: grateful if you could once again update CCM.

Warmly,
S.

The permit applications have been divided into three Annexes from lower to higher risk permit applications. Each Annex provides details on each permit application, including a description of the exceptional circumstances that apply:

- **Annex A** contains [REDACTED] for Group 2 items. It includes indirect exports to Turkey via a likeminded country, which means that the item would be subject to a likeminded country's export controls regime; exports of items being returned to the original owners of items after repair in Canada; extension/new permit to continue an existing project that started before the suspension of Group 2 permits, and is related to a permit that expired, for non-offensive purposes; and applications that comply with the precedent set in memorandum BPTS 01794-2020 (same applicant, end-user and end-use), which you [MINA] approved [noting that some of these permits have been the subject of media attention recently].
- **Annex B** contains [REDACTED] fully consulted applications for Group 2 items for which no concerns or objections were raised.
- **Annex C** contains [REDACTED] applications of Group 2 items for which consultations partners noted some concerns relating to regional conflicts and diversion, but did not raise a formal objection.

From: Anand, Shalini -TIE
Sent: September 27, 2020 6:49 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>; *DCB <D-DCB@international.gc.ca>
Subject: re: Turkey oMINA briefing Monday

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,
S.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
United Arab Emirates							
	29/09/2019			2-11.a, 2-21.a, 2-22.a, 6-11.A.3.b.3, 6-11.E.2, 6-11.D.2		<ul style="list-style-type: none"> receivers, antenna, technology and software. End-Use: For installation technology demonstrations to potential customers. End-User Country/Organization: Turkey/ Condition (s): Quarterly Reporting Consultations: Fully consulted, no concerns. Exception: D – Permits by were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are monitored at the highest level and 	<input checked="" type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-14, 2-21.a, 2-22.a		<ul style="list-style-type: none"> This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Export of hardware, software and technology related to the Image Generators program. End-Use: For the Full Mission Simulator Image Generator (for pilot training). End-User Country/End User: Turkey/Turkish Air Force Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-21.a, 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired on January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). For the export of software and technology related to the Image Generator program. End-Use: Items will be accessed by consignee from their own systems, to provide on-site support to the Turkish Air Force (for pilot training). End-User Country/End User: Turkey / Condition (s): Consultations: Fully consulted, no concerns. Exceptions: D – Permits for items used 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<p>by Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey's military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> • Exception E – Export permit applications for an extension to an existing permit from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired on June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). To export technology related to HMX transmissions. End-Use: [REDACTED] End-User Country/End User: Turkey/ Turkish military. Condition (s): Consultations: Expedited consultation with DND and GEO, no objections raised. Exceptions: E – Export permit applications for an extension to an existing permit from 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						before Oct. 19.	

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: Turkey / [REDACTED] Condition (s): Quarterly reporting. Consultations: Expedited consultation with DND and GEO, no objections raised. <p>Exception C – Items can only be used for training. Once installed, firearms cannot discharge live rounds, only simulated rounds.</p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	10/10/2019			2-11.a, 2-21.a.1, 2-22.a, 6-11.A.3.b.3, 6-11.D.2, 6-11.E.2		<ul style="list-style-type: none"> Item description: Antennas, technology and software upgrade downloads. End Use: For a drillship managed by [redacted] The vessel's work is in the Eastern Mediterranean. End User Country / Organization: Turkey / [redacted] Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – GPS receiver, for navigation, going to civilian end user. Exception D – Permits by [redacted] were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are monitored at the highest level and decisions on these permits have a direct impact on bilateral 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	09/12/2019			2-11.a		<ul style="list-style-type: none"> Item description: Replacement parts and components for Aircraft Ship Integrated Securing and Traversing (ASIST) System. End Use: To be used by the Turkish Navy on their MILGEM class ships. End User Country / Organization: Turkey / Turkish Navy Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none">• Exception F – Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	22/01/2020			2-10.a		<ul style="list-style-type: none"> Item description: Various spares and subcomponents used in conjunction with the ASIST helicopter landing system. End Use: To be used on the SH-70 helicopter. End User Country / Organization: Turkey / Turkish Naval Forces Command Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D – ████████ permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	27/01/2020			2-10.a		<ul style="list-style-type: none"> Item description: cable cutter assemblies. Replacement of parts originally exported in June 2019. End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter. End User Country / Organization: Turkey / Turkish Naval Forces Command Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/03/2020			2-10.a		<ul style="list-style-type: none"> • Item description: cable cutter assembly. Warranty replacement of defective part. • End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter. • End User Country / Organization: Turkey / Turkish Naval Forces Command • Condition (s): • Consultations: Fully consulted, no concerns. • Exceptions: C – items secure helicopters to ship, serve no other purpose. • Exceptions: D – permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none">• Exceptions: F – Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
891054-7	09/04/2020	ARMAMENT TECHNOLOGY INCORPORATED (Halifax, Nova Scotia)	OSMANLI SAVUNMA SAN TIC LTD STI	2-1.d	428,000	<ul style="list-style-type: none"> Item Description: Export of (80) firearm sights, and (40) riflescopes. End Use: For commercial re-sale to law enforcement, security, military and civilian marksmen by the consignee. End-User Country/End-User: Turkey/ OSMANLI SAVUNMA SAN TIC LTD STI. EUS states no further re-export. Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exception C – While this item is not used for self-defence purposes, it can help with targeting and avoidance of civilian casualties. In addition, these items are available widely on a commercial basis. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	21/08/2019			2-22.a		<ul style="list-style-type: none"> Item description: Technical data End Use Country / Organization: Turkey / Turkish Air Force Condition (s): Quarterly reporting. Consultations: Fully consulted, no objections, some risks pertaining to regional peace and security were raised. Note: while the value of this item is negligible, as it is a data transfer, the Department has been advised that 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

						<ul style="list-style-type: none"> • Exceptions: D – bilateral relations. [redacted] permit raised repeatedly. In [redacted] • Exceptions: E – Export permit applications for an extension to an existing permit from [redacted]
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Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-5.c, 2-22.a		<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/Organization: Turkey, [REDACTED] Condition (s): Consultation: Fully consulted, no objections, some risks pertaining to Turkey's active involvement in regional armed conflicts were raised. Note: [REDACTED] Exceptions: C - [REDACTED] 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	Honeywell Limited (Mississauga, Ontario)		2-10.a		<ul style="list-style-type: none"> • Item description: Generator Control Units used on the T-70 helicopter. • End-Use: Generator control units will be installed in the Turkish Utility Helicopter T-70. These devices control the electrical power generators on the helicopter. • End User Country / Organizations: Turkey / Turkish Military (various) • Condition (s): Quarterly reporting • Consultations: Fully consulted, no objections, but some risks pertaining to the final end use of this equipment were raised. • Exception D – Permits linked to Turkey's sensitive domestic defense industry are raised repeatedly, including at the leaders level. A refusal of this permit could be seen as bilateral irritant and a lack of support to a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
United Arab Emirates						
	2019/09/25	L-3 / WESCAM INC. (Burlington, Ontario)	L3 / WESCAM TERRITORY DIRECTOR – MIDDLE EAST AND TURKEY	2-21.a.1; 2-22.a		<ul style="list-style-type: none"> • Item Description: Technical assistance documents, training courses/materials and software related to the [redacted] and [redacted] surveillance camera systems • End-Use: To be used for the operation, maintenance and/or installation of the surveillance systems and transfer to third parties in consignee's assigned geographical coverage which is Middle East and Turkey; possible re-transfer to Turkey. • End-User Country/End User: UAE/various end-users in the Middle East and Turkey • Condition(s): None • Consultations: Fully consulted, no concerns (ECE was also consulted for the Turkey angle) • Exception: D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to

	• I concur
	• I do not concur
	• I wish to discuss

Annex has been reviewed by DND and GEO.

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

											<p>demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
					1	<ul style="list-style-type: none"> Item Description: Technical data regarding [REDACTED] End-Use: [REDACTED] End-User Country/Organization: Turkey/ Turkey Ministry of National Defense Turkish Air Force. Condition (s): Consultations: Subject to the export controls of the [REDACTED] Fully consulted, no concerns. Exceptions: D – [REDACTED] permit raised repeatedly. [REDACTED] This serves to demonstrate that decisions around

• I concur
 • I do not concur
 • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>permits are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> • 
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
					1	<ul style="list-style-type: none"> • Item Description: Technical data related to [REDACTED] • End-Use: [REDACTED] • End-User Country/Organization: Turkey/ Republic of Turkey Ministry of National Defense Turkish Air Force. • Condition (s): • Consultations: Subject to the export controls of the [REDACTED] Fully consulted, no concerns. • Exceptions: D – [REDACTED] raised repeatedly. [REDACTED] This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relations with 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						a NATO ally.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	2020/03/30			2-11.a		<ul style="list-style-type: none"> Item description: Instantaneous Frequency Measurement (IFM) receiver (Digitizing receiver), for return after testing. End-Use: Used for detection and monitoring of radar signals. End User Country / Organizations: Turkey Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exception : D – This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. Exception F – Request to re-export parts that were exported under a previous 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						permit but returned for repairs (Proof of import provided)	
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Annex has been reviewed by DND and GEO.

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- a) Export permit applications for items that would contribute to a NATO cooperation project;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/04/24	FIELD AVIATION COMPANY INC. (Mississauga, Ontario)		2-10.a, 2-22.a, 9-4.a.ii		<ul style="list-style-type: none"> Item description: Modified Bombardier Challenger aircraft including all materials, associated spare parts and kits. End-Use: For surveillance and Information Communication. End User Country / Organizations: Turkey / Presidency of the Republic of Turkey. Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exceptions: D – This permit was raised repeatedly. In July, Turkey asked for an urgent call with MINA to discuss the Field Aviation permit. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. Exception: E: Export permit applications 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>for an extension to an existing project from before Oct. 19.</p> <ul style="list-style-type: none"> • Note: Department was advised that aircraft was already shipped against the company's previous permit, and that this permit is for materials/spare parts, no changes were requested to this permit. • Note: Export is limited to the [REDACTED] aircraft noted, serial number 5946, and does not allow a [REDACTED] aircraft to be exported if this permit is approved. 	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	06/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.d		<ul style="list-style-type: none"> Item Description: (Ground Boresight Module/adaptor systems for the Wescam Surveillance Systems (a part for calibration of the camera system) End-Use: To be installed on a End-User Country/Organization: Turkey/ Condition (s): Quarterly reporting Consultations: Fully consulted, no objections. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception: D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex has been reviewed by DND and GEO.

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 2-21.a.1, 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend validity date by a year (permit expired on March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). The permit is for export of various spare parts and components of the surveillance camera systems and related technology and software. End-Use: Used by consignee to repair systems in Turkey. End-User Country/End User: Turkey / L3 Wescam. The EUS states the items will not be re-exported or transferred to another party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

							<p>repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: E – Export permit applications for an extension to an existing project from before Oct. 19.
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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 6-9.A.6, 2-11.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). The permit is for export of spare parts and components of the [redacted] surveillance camera systems. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / [redacted] of Turkey. EUS states no further re-export to a third party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception : D – Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 6-9.A.6, 2-5.b, 2-21.a, 2-22.b		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by 1 year (permit expired on March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows a total export of surveillance & targeting camera systems, Ground boresight modules, mission grip assemblies and technical data. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / Turkish Ministry of Defense. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-22.a, 2-21.a, 2-18		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total of [redacted] master control units, [redacted] handcontroler assemblies, and controlled technical data. End-Use: To perform repairs of [redacted] surveillance camera systems. End-User Country/End User: Turkey / L3. EUS states no further re-export. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

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	02/01/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-5.b		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend permit by 1 year (permit expired April 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total of () surveillance & targeting camera systems. End-Use: To be installed on the () System, used for the purpose of surveillance and targeting. End-User: Turkey / Turkish Gendarmerie. EUS states no further re-export. Condition (s): Quarterly reporting. Consultation: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	26/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d		<ul style="list-style-type: none"> Item Description: This is permit amendment request to extend permit for 1 year (permit expired June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total export of () surveillance and targeting camera systems, including ancillary equipment. End Use: The systems will be used for surveillance and targeting. End User Country/Organization: Turkey / Turkish National Police Conditions: Quarterly Reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	28/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for the export of surveillance and targeting camera system, including ancillary equipment. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / EUS states no further re-export to a non-listed party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	28/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-21.a.1; 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the current permit by 1 year to June 30, 2023 (original permit expires June 30, 2022) For the export of technical assistance documents, training courses/materials and software and firmware related to the [redacted] and [redacted] surveillance camera systems End Use: For a quotation/proposal on the surveillance systems, which requires the technical items. End User Country/Organization: Turkey / [redacted] Conditions: Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: E – Export permit applications for an extension to an existing project from before Oct. 19. 	
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- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	06/07/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-11.a, 2-15.d, 2-14, 2-21.a.1		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expires on November 30, 2020) to provide continuous demonstration. Permit allows for a total of () EO/IR surveillance & targeting camera systems, () EO/IR surveillance & targeting camera systems, () hand controller units, () mission grip assemblies, () desktop simulator kits, () laptops, () kinetic computers and () ground boresight modules. End-Use: Items will be used to demonstrate electro-optic and infrared system capabilities to the military, government and law enforcement. End-User Country/End User: Turkey/ () () Condition (s): Temporary condition. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794- 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/21	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b; 2-15.d; 2-21.a.1; 2-22.a		<ul style="list-style-type: none"> Item description: This is a permit amendment request to extend the validity date of the permit by a year to January 30, 2023 (permit expires on January 31, 2022). Export allows for a total of () EO/IR surveillance & targeting camera, () ground boresight modules, () mission grips and hand-controllers, and technical documents, training courses/ materials and operational software/firmware. End-Use: To be incorporated into the () platform for the purpose of surveillance and targeting. End User: Turkey / () Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: E – Export permit applications for an extension to an existing project from before Oct. 19.
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/08	L-3 / WESCAM INC. (Burlington, Ontario)		2-11.a, 2-15.d, 2-18.a, 2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: Repair and return of EO/IR surveillance camera systems, () and () EO/IR surveillance and targeting camera systems, repair/replacement parts, test equipment and related technical data, training materials and software. End-Use: Repaired full systems are to be returned to their foreign owners; the replacement parts, test equipment and technology will be used for in-country repairs/maintenance. End User Country / Organizations: Turkey / () Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: F – request to re-export parts that were exported under a previous permit but returned for repairs (Proof of import provided)
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/04/06	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-18.a, 2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: () EO/IR surveillance and targeting camera systems for their own end use and () EO/IR surveillance and targeting camera systems, as well as software. End-Use: For end use by () who will use the () for sustainability and maintainability purposes and for after sales support. End User Country / Organizations: Turkey / SSB (Presidency of Defense industry) Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exceptions: D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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	2020/04/06	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 2-18.a,2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: EO/IR surveillance and targeting camera systems, EO/IR surveillance and targeting camera systems, hand-controller assemblies, ground boresight modules, repair/replacement parts, and test equipment to Turkey. End-Use: Used for the purpose of Surveillance and Targeting. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations Fully consulted no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/05/13	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-18.a, 2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: EO/IR surveillance and targeting camera systems, ground boresight modules, handcontroller assemblies and technical documents. End-Use: Used for the purpose of Surveillance and Targeting. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>decisions around permits linked to Turkey’s domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/08	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Various spare parts for the Wescam EO/IR surveillance and targeting camera systems. End-Use: Used in the repairs and maintenance of defective surveillance systems owned by military and law enforcement agencies that fall under Ministry of Defense of Interior. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/03	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Return temporarily imported [redacted] produced parts for the Wescam [redacted] EO/IR surveillance and targeting camera systems. End-Use: Items underwent an independent assessment in Canada. Used for the purpose of Surveillance and Targeting. End User Country / Organizations: Turkey / [redacted] Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>This serves to demonstrate that decisions around permits linked to Turkey’s domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/29	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.d; 2-11.a; 2-15.d; 2-18.a; 2-21.a.1; 2-22.a; 6-9.A.6		<ul style="list-style-type: none"> Item description: [redacted] repaired [redacted] EO/IR surveillance & targeting camera systems, and [redacted] EO/IR surveillance & targeting camera systems, replacement parts, related test equipment, technical data, training materials and software. End-Use: Foreign-owned items to be returned after repair. End User Country / Organizations: Turkey / Presidency of the Republic of Turkey and Presidency of Defence Industries Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception: D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: F – Request to re-export parts that were exported under a previous permit but returned for repairs (Proof of import provided) 	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/15	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Return temporarily imported [redacted] produced parts for the Wescam [redacted] EO/IR surveillance and targeting camera systems. End-Use: Canada conducted an independent assessment of parts; the assessment had been completed and items are to be returned to consignee [redacted] End User Country / Organizations: Turkey / [redacted] Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D – Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in an April call between PM-Trudeau/Erdogan. Wescam permits were last raised during MINA's 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>Sept.17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally.</p>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

RE: re: Turkey oMINA briefing Monday

From: "McLaughlin, Emily -MINA" <emily.mclaughlin@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, *DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>, *DCB <d-dcb@international.gc.ca>
Date: Mon, 28 Sep 2020 21:36:47 -0400

Thanks Shalini, shared with oMINA.

Cheers,
 Emily

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 28, 2020 9:30 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>; *DCB <D-DCB@international.gc.ca>
Subject: RE: re: Turkey oMINA briefing Monday

Hi Emily:

At this morning's Turkey/export permits briefing, Ally requested an updated breakdown of what is in the Annexes for the Turkey memo (referenced in the trail below). Accordingly, please see below. I've also attached slightly updated annexes, as colleagues included a few more notes under some of the permits.

DCB colleagues: grateful if you could once again update CCM.

Warmly,
 S.

The permit applications have been divided into three Annexes from lower to higher risk permit applications. Each Annex provides details on each permit application, including a description of the exceptional circumstances that apply:

- Annex A contains [REDACTED] for Group 2 items. It includes indirect exports to Turkey via a likeminded country, which means that the item would be subject to a likeminded country's export controls regime; exports of items being returned to the original owners of items after repair in Canada; extension/new permit to continue an existing project that started before the suspension of Group 2 permits, and is related to a permit that expired, for non-offensive purposes; and applications that comply with the precedent set in memorandum BPTS 01794-2020 (same applicant, end-user and end-use), which you [MINA] approved [noting that some of these permits have been the subject of media attention recently].
- Annex B contains [REDACTED] fully consulted applications for Group 2 items for which no concerns or objections were raised.
- Annex C contains [REDACTED] applications of Group 2 items for which consultations partners noted some concerns relating to regional conflicts and diversion, but did not raise a formal objection.

From: Anand, Shalini -TIE
Sent: September 27, 2020 6:49 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>; *DCB <D-DCB@international.gc.ca>

Subject: re: Turkey oMINA briefing Monday

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,
S.

RE: re: suspension of permits

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>
Date: Fri, 02 Oct 2020 22:40:18 -0400

Oh, I see what they are getting at. Will look into this, and revert back shortly. Off hand, I don't see any red flags. I assume that this applies only to the first of the two notices, are there any issues/concerns with the second notice (which is intended for the valid wescam permits).

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 2, 2020 10:36 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Subject: RE: re: suspension of permits

This is what they would suggest, if you agree.
 Annie

"This is to inform you that due to the ongoing investigation into the use of Canadian exports in the ongoing hostilities between Azerbaijan and Armenia, Global Affairs Canada has decided to suspend your export permit XXXXXXX (Ref. Id. XXXXXXX) pursuant to subsection 10(1) of the *Export and Import Permits Act* while we further assess the developments on the ground. This suspension takes effect immediately."

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Envoyé : 2 octobre 2020 22:35
À : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Objet : RE: re: suspension of permits

Hi Shalini

The sentence referred to is: "This is to inform you that due to ongoing hostilities between Azerbaijan and Armenia, Global Affairs Canada has decided to suspend your export permit"

They just have never seen a suspension notice written with this type of direct rationale. They are wondering if we would not just point to the investigation (and not to word smith). They just like to know if this is typical wording.

Thank you
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 2 octobre 2020 22:25
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

Yes, there is a typo – just sent a message about this under separate cover. Reconfirming numbers.

Can you confirm which line oMINA is referring to below please? Apologies, if I'm missing something.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 2, 2020 10:22 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Subject: RE: re: suspension of permits

Hello Shalini

OMINA mentioned that they have never seen the language in line 1 used before. Do we know why it would be used now?

They would suggest a line about the ongoing investigation into the current conflict. Could we see if we could adjust according to this?

On the L3 piece, would there be a typo? It seems it would not be [REDACTED] valid permits but [REDACTED] Grateful if you could please confirm.

Thank you,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 2 octobre 2020 21:49

À : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

Hello Shalini

I am on call tonight for the MINA DLU and have sent the request to oMINA.

I will follow-up with them asap.

Thank you

Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 2 octobre 2020 21:42

À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : re: suspension of permits

Dear Aliya:

Further to the post-briefing discussion, below please find the draft language for the company suspension notices, which we just received back after legal thoroughly vetted.

Can oMINA please confirm that they are comfortable with this language, and that as MINA directed we can move forward to suspend [REDACTED] noting that the shipments may have already taken place in all [REDACTED] instances (i.e. the most recent reporting that we have is several months old for [REDACTED] and [REDACTED] permits are for repair so there are no reporting

requirements)? If so, given the late hour, we will send the email notice and suspend permits tonight, and call the companies to ensure that they received the emails tomorrow.

Can oMINA confirm whether [REDACTED] Please advise. If so, the same language in the first text below would be applicable.

We have also included the draft text for the suspension of the [REDACTED] L3 Wescam permits to Turkey, on which we will await further direction on Monday.

Thanks to TIE/JLT for their work on this.

Warmly,
S.

1) in relation to the escalation along the Nagorno-Karabakh front

This is to inform you that due to ongoing hostilities between Azerbaijan and Armenia, Global Affairs Canada has decided to suspend your export permit XXXXXXX (Ref. Id. XXXXXXX) pursuant to subsection 10(1) of the *Export and Import Permits Act* while we further assess the developments on the ground. This suspension takes effect immediately.

We will inform you of the final decision regarding this export permit once we have completed our assessment of the situation.

The export of this/these item(s) without a valid permit would constitute a violation of the *Export and Import Permits Act*, for which an exporter could face penalties or imprisonment following prosecution.

Please note that we have informed the Canada Border Services Agency of this suspension.

Best regards,

2) in relation to use of drones with Canadian technology in certain regions

As you are aware, there have been allegations that drones equipped with your technology may have been transferred, used in a manner inconsistent with the end use assurance provided by the end user or used contrary to United Nations arms embargoes. For these reasons Global Affairs Canada has decided to suspend your export permits XXXXXXX (Ref. Id. XXXXXXX) pursuant to subsection 10(1) of the *Export and Import Permits Act* while we review these allegations. This suspension takes effect immediately.

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The export of this/these item(s) without a valid permit would constitute a violation of the *Export and Import Permits Act*, for which an exporter could face penalties or imprisonment following prosecution.

Please note that we have informed the Canada Border Services Agency of this suspension.

Best regards,

RE: re: suspension of permits

From: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>
Date: Fri, 02 Oct 2020 23:32:26 -0400

Many thanks Shalini
 I have informed oMINA.
 Have a good (rest of) evening.
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 2 octobre 2020 23:21
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Objet : RE: re: suspension of permits

Hi:

1. Great, we will proceed to suspend [REDACTED] permits tonight, per MINA direction at the 3 p.m. briefing, and using the text below.
2. We would plan to use the language in the second notice on Monday when notifying L3 wescam, if there is a decision/we get authority to do so.
3. To note, the correct number of valid L3 Wescam permits that would be affected by the suspension [REDACTED] The number of L3 permits that have been issued to Turkey since Jan 1, 2016 is [REDACTED]

Warmly,
 S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 2, 2020 11:13 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Subject: RE: re: suspension of permits

Hi Shalini
 If legal is comfortable with the text, so is oMINA.
 Thank you
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 2 octobre 2020 22:55
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

Hi:

The updated oMINA language has been vetted with legal. Our concern is that it may complicate things, as it could raise questions about the investigation that is mentioned, e.g. start dates and end dates. We've revised the text below, which hopefully addresses the issue. Please advise.

As you may be aware, there have been allegations that goods and technology exported from Canada may have been used in the ongoing hostilities between Azerbaijan and Armenia. For this reason Global Affairs Canada has decided to suspend your export permits XXXXXXX (Ref. Id. XXXXXXX) pursuant to subsection 10(1) of the *Export and Import Permits Act* while we review these allegations. This suspension takes effect immediately.

We will inform you of the final decision regarding these export permits once we have completed our assessment of these allegations.

The export of this/these item(s) without a valid permit would constitute a violation of the *Export and Import Permits Act*, for which an exporter could face penalties or imprisonment following prosecution.

Please note that we have informed the Canada Border Services Agency of this suspension.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 2, 2020 10:36 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Subject: RE: re: suspension of permits

This is what they would suggest, if you agree.

Annie

"This is to inform you that due to the ongoing investigation into the use of Canadian exports in the ongoing hostilities between Azerbaijan and Armenia, Global Affairs Canada has decided to suspend your export permit XXXXXXX (Ref. Id. XXXXXXX) pursuant to subsection 10(1) of the *Export and Import Permits Act* while we further assess the developments on the ground. This suspension takes effect immediately."

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 2 octobre 2020 22:35

À : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

Hi Shalini

The sentence referred to is: "This is to inform you that due to ongoing hostilities between Azerbaijan and Armenia, Global Affairs Canada has decided to suspend your export permit"

They just have never seen a suspension notice written with this type of direct rationale. They are wondering if we would not just point to the investigation (and not to word smith). They just like to know if this is typical wording.

Thank you

Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 2 octobre 2020 22:25

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

Yes, there is a typo – just sent a message about this under separate cover. Reconfirming numbers.

Can you confirm which line oMINA is referring to below please? Apologies, if I'm missing something.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 2, 2020 10:22 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Subject: RE: re: suspension of permits

Hello Shalini

OMINA mentioned that they have never seen the language in line 1 used before. Do we know why it would be used now?

They would suggest a line about the ongoing investigation into the current conflict. Could we see if we could adjust according to this?

On the L3 piece, would there be a typo? It seems it would not be valid permits but Grateful if you could please confirm.

Thank you,
Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 2 octobre 2020 21:49

À : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : RE: re: suspension of permits

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I am on call tonight for the MINA DLU and have sent the request to oMINA.

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De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 2 octobre 2020 21:42

À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Objet : re: suspension of permits

Dear Aliya:

Further to the post-briefing discussion, below please find the draft language for the company suspension notices, which we just received back after legal thoroughly vetted.

Can oMINA please confirm that they are comfortable with this language, and that as MINA directed we can move forward to suspend [REDACTED] noting that the shipments may have already taken place in all [REDACTED] instances (i.e. the most recent reporting that we have is several months old for [REDACTED] and [REDACTED] permits are for repair so there are no reporting requirements)? If so, given the late hour, we will send the email notice and suspend permits tonight, and call the companies to ensure that they received the emails tomorrow.

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Best regards,

RE: re: updated information on what has shipped to date against L3 Wescam permits

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Thu, 01 Oct 2020 13:54:16 -0400

I'm in a DMT briefing at that time, how about now?

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 1, 2020 1:53 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: re: updated information on what has shipped to date against L3 Wescam permits

Shalini,

Would you have time for a quick call with Allison Chick at 3:15pm to go through the chart?

Thanks,

Aliya

From: Mawani, Aliya -MINA
Sent: October 1, 2020 1:46 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: re: updated information on what has shipped to date against L3 Wescam permits

Thanks very much Shalini. This has been shared with o/MINA.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 1, 2020 1:01 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>

Subject: re: updated information on what has shipped to date against L3 Wescam permits

Hi Aliya:

Further to the charts that we previously provided oMINA on shipments of Wescam products against each of their valid Turkey permits, last night we have received the updated shipping details from the company against their existing valid permits in the system. It's cumbersome to go through each file, but we are doing so. As a starting point, we have updated the chart of the █ permits/PARs that were approved by MINA in May 2020. This chart now shows what has been shipped against each permit up to Sept 30, 2020, according to the latest company reporting from last night.

Warmly,
S.

Shalini Anand (Ms.)
Director/Directrice
Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



RE: re: updated information on what has shipped to date against L3 Wescam permits

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <Catherine.gosselin@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Fri, 02 Oct 2020 11:12:08 -0400
Attachments: L3WESCAM PERMITS TO TURKEY from Jan 1 2016 to Oct 11 2019 V6 (clean).docx (50.08 kB)

Dear Aliya:

Per the message below, and the oMINA briefing last night, attached please find the latest chart on the Jan 1 2016-Oct 11 2019 L3 Wescam permits to Turkey. This time period aligns with the allegations in the PP report and reflects the latest reporting on shipments that the company has input into our system.

Again, thanks to the team – especially Jo and Cora – for combing through these by hand.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 1, 2020 1:01 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: re: updated information on what has shipped to date against L3 Wescam permits

Hi Aliya:

Further to the charts that we previously provided oMINA on shipments of Wescam products against each of their valid Turkey permits, last night we have received the updated shipping details from the company against their existing valid permits in the system. It's cumbersome to go through each file, but we are doing so. As a starting point, we have updated the chart of the █ permits/PARs that were approved by MINA in May 2020. This chart now shows what has been shipped against each permit up to Sept 30, 2020, according to the latest company reporting from last night.

Warmly,
S.

Shalini Anand (Ms.)
 Director/Directrice
 Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



RE: re: updated information on what has shipped to date against L3 Wescam permits

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Fri, 02 Oct 2020 12:01:32 -0400

Thank you Shalini and team. This has been shared with o/MINA.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 11:12 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: re: updated information on what has shipped to date against L3 Wescam permits

Dear Aliya:

Per the message below, and the oMINA briefing last night, attached please find the latest chart on the Jan 1 2016-Oct 11 2019 L3 Wescam permits to Turkey. This time period aligns with the allegations in the PP report and reflects the latest reporting on shipments that the company has input into our system.

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Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 1, 2020 1:01 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: re: updated information on what has shipped to date against L3 Wescam permits

Hi Aliya:

Further to the charts that we previously provided oMINA on shipments of Wescam products against each of their valid Turkey permits, last night we have received the updated shipping details from the company against their existing valid permits in the system. It's cumbersome to go through each file, but we are doing so. As a starting point, we have updated the chart of the █ permits/PARs that were approved by MINA in May 2020. This chart now shows what has been shipped against each permit up to Sept 30, 2020, according to the latest company reporting from last night.

Warmly,
S.

Shalini Anand (Ms.)

Director/Directrice

Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



READOUT: October 5, 2020, EGM Call with Ambassador of Turkey to Ottawa

s.20(1)(c)

From: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>

To: "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Costello, Dan -IFM" <dan.costello@international.gc.ca>

Cc: "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Tumer, Andrew -ECE" <andrew.tumer@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Nelson, David -IGR" <david.nelson@international.gc.ca>, "Babin, Mathieu -IGR" <mathieu.babin@international.gc.ca>, "Eaton, Olga -DND/MDN" <olga.eaton@forces.gc.ca>, "Helal, Marie-Thérèse -IRC" <marie-therese.helal@international.gc.ca>, "Schoenauer, Andrea -ANKRA -GR" <andrea.schoenauer@international.gc.ca>, "Ben Sayeh, Fatma -ANKRA -GR" <fatma.bensayeh@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bandekhodaï, Ismael -TIR" <ismael.bandekhodaï@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Gagnon, Felix -JLTA" <felix.gagnon@international.gc.ca>, "Kumar, Apeksha -ESA" <apeksha.kumar@international.gc.ca>, "Climnhage, Christine -PEP" <christine.climnhage@international.gc.ca>, "Laporte, Eric -BNATO -GR" <eric.laporte@international.gc.ca>, "Fleming, Catherine -DND/MDN" <catherine.fleming@forces.gc.ca>, "Pepin-Hallé, Véronique -VOSCE -GR" <veronique.pepin-halle@international.gc.ca>, "Vidal, Maeva -BNATO -GR" <maeva.vidal@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Jones, Paul -INA" <paul.jones@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "LeClaire, Alison -MOSCO -HOM/CDM" <alison.leclaire@international.gc.ca>, "Nordeste, Bruno -MOSCO -GR" <bruno.nordeste@international.gc.ca>, "Jobin, Stéphane -MOSCO -DHOM/CDMA" <stephane.jobin@international.gc.ca>, "Ghadhban, Sahar -MOSCO -GR" <sahar.ghadhban@international.gc.ca>, "Coe, Aaron -MOSCO -GR" <aaron.coe@international.gc.ca>

Date: Mon, 05 Oct 2020 15:13:41 -0400

Summary: At 11:30 am on October 5, EGM called the Ambassador of Turkey to Ottawa, HE Mr. Kerim Uras. The main purpose of the call was to provide the Ambassador with a heads-up on MINA's decision to suspend a number of valid Wescam export permits to Turkey, in light of the possibility of Canadian drone technology being used in Azerbaijan.

He expressed disappointment with Canada's decision, pointing to Canada as "the only country ahead of other Allies" in implementing such restrictions.

Finally, Ambassador Uras reminded EGM that Turkey's request for a PM – President Erdogan call is, after many weeks, still outstanding, signalling the importance of engagement at this level for Turkey.

Report

2. Nagorno-Karabakh: EGM began by raising Canada's concerns with the ongoing hostilities between Armenia and Azerbaijan in Nagorno-Karabakh. She highlighted the need to stabilize the situation, address the conflict and reach a political solution, particularly through the OSCE. She then indicated that the GoC is aware that Canadian [REDACTED] in Turkish armed drones have been potentially used in the conflict, referring to the press reports and the Twitter messaging by the CTO of Baykar that pointed to Turkey's possible transfer of TB2 armed drones to Azerbaijan. As such, EGM signaled MINA's decision to look into the matter more closely, and to consult with Turkey on whether Turkish drones with Canadian drone technology have been exported to Azerbaijan. EGM also stated that Canadian and Turkish defense institutions will be talking through separate channels.

3. [REDACTED]

4. [REDACTED]

5. Decision to Suspend: EGM emphasized that it is critical for Canada to understand the facts of the situation at hand, and signaled Canada's decision to suspend Wescam export permits until further notice and pending consultations with Turkey. EGM pointed to the fact that

Wescam is responsible for ensuring that its goods respect end-user agreements, which would not allow for transfer of Canadian goods to Azerbaijan. Ambassador Uras noted that this decision to suspend export permits is very unfortunate and requested that EGM share the end user agreements she is referring to, to which she indicated she would follow-up through officials. s.20(1)(c)

6. [REDACTED]

Conclusion: Ambassador Uras concluded by indicating that he hoped to see an end to Canada's trade restrictions and to facilitate the outstanding [REDACTED] applications for export permits. He also reminded EGM of the outstanding request for a PM-Erdogan call and strongly recommended that a discussion at this level take place, as an opportunity for Canada to get first-hand information, voice its concerns directly and reach an understanding. EGM thanked the Ambassador for his thorough understanding of the issues at play and for the call.

Drafted: ECE/Akkouche

Approved: EGM/McCardell

Re: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

From: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>
To: "El Kabiri, Reda -MINA" <reda.elkabiri@international.gc.ca>
Cc: "DMT-Policy <d-dmt-policy@international.gc.ca>", "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>", "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "TFM-Policy <d-tfm-policy@international.gc.ca>", "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>
Date: Sun, 25 Oct 2020 19:35:42 -0400

TIE will circle back as soon as possible once they have the info on Monday morning.

Warmly,
S.

Sent from my iPhone

On Oct 25, 2020, at 7:14 PM, El Kabiri, Reda -MINA <Reda.ElKabiri@international.gc.ca> wrote:

Dear Shalini,

I am on call this weekend for the MINA-DLU. oMINA has two follow up questions (highlighted below) and would welcome your input early in the morning tomorrow.

URGENT PERMITS :

- The Company (Cadex) -Ref Id: 896865-5 destined to the [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.

- o **Is this a temporary export? Will item be returned to Canada?**

Many thanks,
Reda (on call for MINA-DLU)
Mobile: 613-404-7244

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 23, 2020 5:17 PM
To: Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>
Subject: RE: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

Oh my goodness – is it that time already?

Thanks – and have a good weekend everyone,

Aliya

From: Anand, Shalini -TID <Shalini.Anand@international.gc.ca>

Sent: October 23, 2020 5:08 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>

Subject: EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

EXPORT CONTROLS PIPELINE REPORT

23 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 32 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 2 multi-destinations permit applications for cryptographic information security items.
- Annex B: Contains 17 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] Turkey (Group 1) and [REDACTED]

URGENT PERIMTS :

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] – has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.

ACTION: If there are no concerns on this permit, can oMINA advise GAC by Monday at 3 p.m. to allow time for permit issuance?

Shalini Anand
A/Director General
Trade and Export Controls Bureau

Re: Pipeline for 04 September 2020

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: "DMT-Policy <d-dmt-policy@international.gc.ca>", "TFM-Policy <d-tfm-policy@international.gc.ca>", "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Wed, 09 Sep 2020 18:11:35 -0400

Thanks Marie Eve.

Sent from my iPhone

On Sep 9, 2020, at 8:35 AM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Thank you Aliya,

We will proceed with the issuance of the pipeline today.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 8, 2020 4:42 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Marie Eve,

O/MINA has confirmed that there are no further questions on the September 4th pipeline.

Merci,

Aliya

From: Mawani, Aliya -MINA
Sent: September 8, 2020 11:05 AM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

This is all we have – but I'll certainly let you know if anything else comes up.

Aliya

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: September 8, 2020 11:04 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Hi Aliya,

Thank you for this.

If there are other questions you share, we'd be grateful for these as well, or at least the Ref. Id. of the applications. It would help us prepare for the briefing.

Thank you again,

Marie Eve Roy Marcoux
Directrice adjointe | Deputy Director
Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)
marieeve.roymarcoux@international.gc.ca
Affaires mondiales Canada | Global Affairs Canada
Gouvernement du Canada | Government of Canada

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 8, 2020 11:01 AM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Salut Marie Eve,

Indeed there are questions! Allison is happy to have these in writing if easier for your team. Just let us know.

Merci,

Aliya

Questions in Red below:

There are 39 export permit applications deemed ready for issuance for a total value of [REDACTED]

- **Annex A:** Contains 10 low-risk applications ([REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns, and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for Information Security (cryptographic) items.
 - [REDACTED] are there no concerns about potential end users?
 - [REDACTED] – please confirm item returns to Canada?
- **Annex B:** Contains 21 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
 - [REDACTED] – please confirm no concerns were raised during consultations
 - [REDACTED] – please confirm no concerns were raised during consultations; is this item **only** for training/demonstrations?
- **Annex C:** Contains 8 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED], Turkey (Gr 1) and [REDACTED].
 - [REDACTED] – please confirm reasoning behind delay on permit (backlog?) or were consultations a lengthy process? Please confirm this is for medical purposes and any details about the end user.
 - [REDACTED] – [REDACTED] – can you confirm when the permit was issued to deliver the whole navigation system? (description in end-use suggests this)
 - [REDACTED] – Turkey – what were IRG's concerns?
 - [REDACTED] – Turkey – any details about end user/what they do?

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: September 8, 2020 10:38 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Hi Aliya,

Please let us know if there are questions on the Sept. 4 pipeline in advance of the briefing.

Thank you,

Marie Eve Roy Marcoux
Directrice adjointe | Deputy Director
Conformité et exécution de la loi | Compliance and Enforcement
Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)
marieeve.roymarcoux@international.gc.ca
Affaires mondiales Canada | Global Affairs Canada
Gouvernement du Canada | Government of Canada

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 4, 2020 5:19 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Great!

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 4, 2020 5:09 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Hello, Aliya.

2:00 would work.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-04-20 4:37 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Katharine and team,

Would you be open to changing the time of Tuesday's briefing to 2 or 3pm given the long weekend? Ally has said she will get us comments on the pipeline on Tuesday morning but this would give you a bit more time to prepare.

Aliya

From: Mawani, Aliya -MINA
Sent: September 4, 2020 4:12 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: Pipeline for 04 September 2020

Thank you. This has been shared with o/MINA.

Aliya

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 4, 2020 4:06 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: Pipeline for 04 September 2020

EXPORT CONTROLS PIPELINE REPORT
04 September 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 39 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 10 low-risk applications ([REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns, and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for Information Security (cryptographic) items.
- Annex B: Contains 21 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 8 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Gr 1) and [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

Re: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Tarasofsky, Richard -JLO" <richard.tarasofsky@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Thu, 03 Sep 2020 15:30:43 -0400
Attachments: image001.jpg (4.54 kB)

Thank you Katharine.

Aliya

Sent from my iPhone

On Sep 3, 2020, at 3:27 PM, Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca> wrote:

Noted Aliya. Thank you. Will look to getting you a response asap.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-03-20 3:27 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Tarasofsky, Richard -JLO <Richard.Tarasofsky@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>
Subject: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Dear Colleagues,

O/MINA has reviewed the action memo on Group 2 export permit applications to Turkey.

They are requesting more detailed rationales on the below listed exceptions outlined in the memo. This is the first time they have seen such considerations as a basis to exempt a permit from a presumptive denial policy. They are wondering particularly about exception D – and how bilateral considerations would be balanced against any other relevant obligations (ATT?).

- * d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- * e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- * f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

O/MINA has also asked if it would be possible to know - in cases where risks or concerns were raised by consultation partners - which consultation partners raised concerns and why exception C, D, or E in some cases would override these concerns.

Grateful for a response as soon as possible. Please let me know if anything is unclear.

Best,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

<image001.jpg>

Readout MINA-Turkish FM call Oct. 9

From: "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>
To: "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Coulombe, Gerald -ECE" <gerald.coulombe@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Friele, Shawn -IFM" <shawn.friele@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Nelson, David -IGR" <david.nelson@international.gc.ca>, "Reil, Leonard -IGR" <leonard.reil@international.gc.ca>, "Morgan, David -IGR" <david.morgan@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Fri, 09 Oct 2020 18:06:57 -0400

Hello all,

Below readout courtesy of USS (thanks to her and her team):

The call was frank and at times contentious, but cordial, ending with an invitation from the FM for Minister Champagne to visit Turkey.

Subjects covered included Canada's suspension of export permits to Turkey. The FM indicated his dismay at Canada's decision and MINA noted that Canada is abiding by the ATT and our own domestic law. The Turkish FM invited MINA to send Canadians to Turkey to inspect the situation if desired.

The Ministers also discussed the situation in Nagorno-Karabakh. The Turkish FM noted that the government of Turkey supports the territorial sovereignty of Azerbaijan, which is not being respected by Armenia. He made an analogy to the Ukraine and Crimea. MINA encouraged Turkey to use its influence to de-escalate the conflict and encourage a peaceful resolution.

At the end of the call, Minister Cavusoglu invited Minister Champagne to Turkey and indicated his interest to visit Canada; Minister Champagne also noted the value of the two Ministers being able to meet when it is possible.

From: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Sent: October 8, 2020 1:54 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

Bonjour Farid,

Le représentant de TIE/TIR sera Jean-François Bastien. He is copied on this email.

Cordialement,

Catherine
613.410.6521

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October-08-20 8:57 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>;

*USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>

Subject: Re: Oct. 8 (TBC) MINA-Turkish FM call

That's great, thank you Andrew for facilitating this.

Please let us know who will listen in? Suggest one each from ECE, TIE/TIR and IGR.

Merci

Sent from my iPhone

On Oct 8, 2020, at 8:29 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello,

Turkey has confirmed the call with Minister Cavusoglu for tomorrow, October 9 at 13:00 EDT. The number to reach him is [REDACTED]

All the best,

Andrew

From: Turner, Andrew -ECE

Sent: Wednesday, October 7, 2020 5:42 PM

To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>;

Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB

<Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin,

Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;

Nelson, David -IGR <David.Nelson@international.gc.ca>

Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

Hello,

The Turkish Embassy is continuing to follow up but indicates that Minister Cavusoglu is travelling at the moment so they not yet been able to confirm availability. We will let you know as soon as we hear back from them.

All the best,

Andrew

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

Sent: Wednesday, October 7, 2020 9:00 AM

To: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>;

Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB

<Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin,

Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;

Nelson, David -IGR <David.Nelson@international.gc.ca>

Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

Andrew,

Responding to your Q about Friday availability here, with the expanded distribution.

Recognizing this may be difficult given Friday and time difference, this is the time MINA's EA was asked to offer: **October 9 at 13:00 EDT**

I asked if there is any way this could be earlier but unfortunately not as MINA has riding events that day.

From: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Sent: October 7, 2020 7:31 AM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

The note should also reflect Turkish FM visit to Baku and comments on Canada's exports (ref KSA) as reported in media.

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October 6, 2020 10:47 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: Oct. 8 (TBC) MINA-Turkish FM call

Bon matin tous et toutes,

Adding IGR.

ECE: you may have already thought about this but oMINA would also like to see the following reflected in the call note:

- Summary of the communication to and reaction by Turkish authorities in Ankara to the heads-up about Monday's announcement (similar to readout of EGM's call with the Turkish Ambassador).
- On NATO and E Med: an update to background and TPs found in previous call note to reflect progress made by NATO SG and both parties.

Merci bien,

Farid

From: Ayoub, Farid -MINA
Sent: October 6, 2020 6:45 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>

*DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Apologies for the unsolicited yo-yo act.

Please confirm with Embassy offer of Thursday, October 8 at 10:30 EDT and confirm number at which FM Cavusoglu can be reached, as well as silent listeners.

Merci

From: Ayoub, Farid -MINA
Sent: October 6, 2020 6:33 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

"Please hold" would be indeed appropriate at this stage. oMINA's EA will revert soonest as she is juggling several calls that are/were slated for Thursday.

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 6, 2020 6:11 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Already done. Should I ask the Turkish Embassy to hold or wait for further clarification from you?

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Tuesday, October 6, 2020 6:10 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Apologies, please hold on offering that timeslot if not done so already.

Will revert.

From: Ayoub, Farid -MINA
Sent: October 6, 2020 5:52 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Kamiliya, thanks for flagging that and seeking precision.

oMINA advises that there should be two categories: 1) L3/Wescam; 2) outstanding that may be raised (flowing from the last MINA-FM Cavusoglu call).

Merci

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Sent: October 6, 2020 5:42 PM

To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Thanks very much, Farid. On the below background on the permits sought by MINA, could you please clarify which specific permits you're referring to?

Many thanks.
Kamiliya

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

Sent: Tuesday, October 6, 2020 2:31 PM

To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Me again, this time with the following slot to be offered to Turkey please:

Thursday, October 8 at 10:30 EDT

Note is due in the DLU tomorrow Wednesday at noon.

Merci pour tout votre travail pour livrer en dedans de ces delais serrés,

Farid

From: Ayoub, Farid -MINA

Sent: October 6, 2020 5:16 PM

To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-

DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Hello again,

Adding T-branch for their awareness.

oMINA advised that on the exports permits side, this is what MINA needs in the call note (as per template):

- Clear KMs on the announcement
- Responsives on the investigation
- Background on the permits in question

There may be more required and will relay if/once received.

DCB formal tasking will follow once we have a better idea of call date/time. oMINA needs to re-jig MINA's schedule to accommodate this call this week and this is ongoing.

Merci

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October 6, 2020 4:34 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Thank you Andrew for that update.

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 6, 2020 4:28 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Hello,

I have just spoken with the Turkish Embassy. While they cannot confirm with absolute certainty, they indicated that the usual practice is for Minister Cavusoglu to return to Ankara from visiting Baku on the same day, so they anticipate that he would already be back in Ankara and available for a call – barring any further travel plans. They will let us know if they get any further information.

All the best,

Andrew

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Sent: Tuesday, October 6, 2020 4:17 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>

Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Many thanks for your confirmation, Farid. We will await your confirmation on the timeslot. Indeed, FM Cavusoglu was in Baku today – we will check with the Turkish Embassy whether he will still be travelling this week.

Best,
Kamiliya

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Tuesday, October 6, 2020 12:58 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Kamiliya,

You have MINA approval to communicate to the Turkish Embassy confirmation of the call.

We will get back to you with a timeslot to offer, which will likely be before the weekend as oMINA is seized of the time sensitivity.

It will be useful to know when the FM will be back in Turkey (I see that he was in Baku today) or if will happen while he's travelling.

Merci

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October 6, 2020 2:26 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Merci Kamiliya.

Adding Katri who is responsible for liaison with DCB for ERFs and notes (Katri, you have the ERF from other thread with oMINA).

I've relayed this to oMINA, seeking confirmation and also asking if this call would be possible prior to MINA's travel starting this weekend.

I've also asked if a full note is required or just KMs/background. I understand you're working on a note so thanks for that.

Will revert once we receive answers.

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Sent: October 6, 2020 1:27 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>
Subject: Positive Recommendation for a MINA-Turkish FM Call

o/MINA colleagues,

We understand that MINA has agreed that a call take place with Turkish FM, Cavusoglu (on request from Turkish Embassy).

Grateful if you could **please provide us with permission to confirm with the Turkish Embassy that the call will take place, as well as MINA's preferred timing for the call.**

Copying DCB so that they have the positive ERF recommendation (approved by ECD) for their records.

Many thanks.

Kamiliya Akkouche
Senior Desk Officer (Turkey & Georgia) | Chargée de dossiers principale (Turquie et Géorgie)
Eastern Europe and Eurasia Division (ECE)
125 Sussex Drive, Ottawa, Ontario, K1A 0G2
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



Turkey: MINA Follow-up Questions

From: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>
Date: Mon, 05 Oct 2020 19:54:36 -0400
Attachments: Group 2 items to Turkey (including MDPs).docx (43.84 kB)

Hi Shalini and Marie-Eve, with apologies for the eventing message, DMT just received a call from MINA re Turkey. We have been asked for the following analysis by Noon tomorrow please:

- Summary of the kind of goods in the Group 2 list of valid permits to Turkey that was submitted to oMINA today. If we could draw-out the kind of goods included in the attached table you produced that would be grateful (e.g. DMT asked as an example whether it included riffles).
- Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped. Understand this may be challenging given return and repair. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.
- Grateful if we could receive a profile of the type of Canadian exports of military goods to Turkey over the last 5 years, (e.g. whether we have shipped any LAVs to Turkey).

If you have any questions, please do not hesitate to let me know.

Guy R. Boileau

Deputy Director | Directeur adjoint
 Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international
guy.boileau@international.gc.ca
 Tel. 343-203-5965
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada



Tweets: Additional information from Wescam re Turkey

From: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>
To: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>
Cc: "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Carrière, Sébastien -IGN" <sebastien.carriere@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>
Date: Sun, 25 Oct 2020 15:26:57 -0400
Attachments: 1711201006 and -1 - EUS.pdf (147.89 kB)

MINA-DU, MINA had requested information on tweets in the media with potentially downed Wescam images. The following message has been reviewed and approved by DMT and can be shared with oMINA.

With thanks

Dear oMINA:

Further to the tweets in the media with potentially downed Wescam video footage and images, we reached out to the company to support the analysis coming from geos and I branch. Bottom line: they have indicated that some of the images may be their product, but it is difficult to confirm. We've also included some analysis of the end use statements that Wescam pointed to in their comments.

Wescam feedback:

1. Important to note that responses are based on viewing of the digital images/videos found in the links, however we are not able to comment on their authenticity
2. The external product representations contained in the video as well as the other images are consistent with a WESCAM produced (). We are unable to determine if that specific camera was removed from the aircraft wreckage shown in the links.
3. The camera shown in the image seems to have had the circular electronic interface board removed for display purposes. It also shows some visible damage but we cannot correlate the level of damage of the turret with the aircraft wreckage. We have seen a number of crashed units which tend to be damaged beyond economic repair. The crash scene we have seen in various tweets shows expected destruction of the aircraft. The turret is installed on the belly of the aircraft and we would expect significant damage. The turret itself is also cleaner than expected post-crash, but not ().
4. Part number, product name and serial number on the () tag shown in the image is consistent with our naming conventions.
5. S/N () is shown on the product tag in the image. A system with this serial number was delivered in September 2020 under permit number () approved in September 2019 for end user Turkish Naval Forces. (End-Use Statement – EUS - attached)
6. As in point 2, the video tweeted does show what looks like the external housing of the WESCAM (). Note that the RCPS, as well as the other components/parts shown loose or on the ground (and which were edited into the video) are not components or subassemblies of the (). We cannot tell if it was the same system as the one which was shown disassembled in the other images.

EUS Analysis:

-The permit was for the proposed export of () EO/IR systems to () in Turkey. According to the EUS, the () would be installed into the (). The EUS also states that "the () systems will be delivered to and used by the final end user Turkish Naval Forces, who will use the () system for the purpose of surveillance and targeting". It further states that "the imported goods will not be diverted, re-exported or transferred to a non-listed party for any

reason”.

-As far as export controls is concerned, L3's obligation was to deliver their products to ██████████ as per the terms of their issued permit. This seems to have been done. Furthermore, ██████████ undertaking was to incorporate the ██████████ into their ██████████ platforms. This also seems to have been done.

-Therefore, the incorporation of the ██████████ sensors into the ██████████ platforms was in itself the end use.

Footage and images sent to company for analysis:

<http://asbarez.com/197714/artsakh-forces-down-turkish-bayraktar-drone/>

Note: serial/part number at 0:25.

<https://twitter.com/RALee85/status/1318281456955916289>

<https://www.cbc.ca/news/politics/armenia-turkey-azerbaijan-nagorno-karabakh-drone-champagne-1.5770144>

<https://twitter.com/armgov>

Page 1350

**is withheld pursuant to section
est retenue en vertu de l'article**

20(1)(c)

**of the Access to Information Act
de la Loi sur l'accès à l'information**

re: Turkey oMINA briefing Monday

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, *DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>, *DCB <d-dcb@international.gc.ca>
Date: Sun, 27 Sep 2020 18:49:11 -0400
Attachments: Slides for Turkey Annex B.pdf (880.08 kB); Turkey Annex B_v19 with Legend.docx (45.5 kB); Turkey Annex C_v13 with Legend.docx (30.74 kB); Slides for Turkey Annex A.pdf (582.59 kB); Turkey Annex A_v16 with legend.docx (74 kB); Slides for Turkey Annex C.pdf (518.22 kB)

Dear Aliya:

For tomorrow's briefing with Ally, please see attached updated Turkey annexes, which accompany memo BPTS 3389-2020. New permits have been added (in yellow) and we have re-circulated these to consultation partners for a second check and to provide any additional notes/context, given the changing dynamics in the region. Accordingly, there are now a total of [REDACTED] permit applications at a value of [REDACTED] for the Minister's consideration. We have also updated the attached decks.

DCB colleagues, please save this email and these Annexes into CCM mercury (no need to save the decks).

Warmly,
S.

Permits for Turkey Annex B

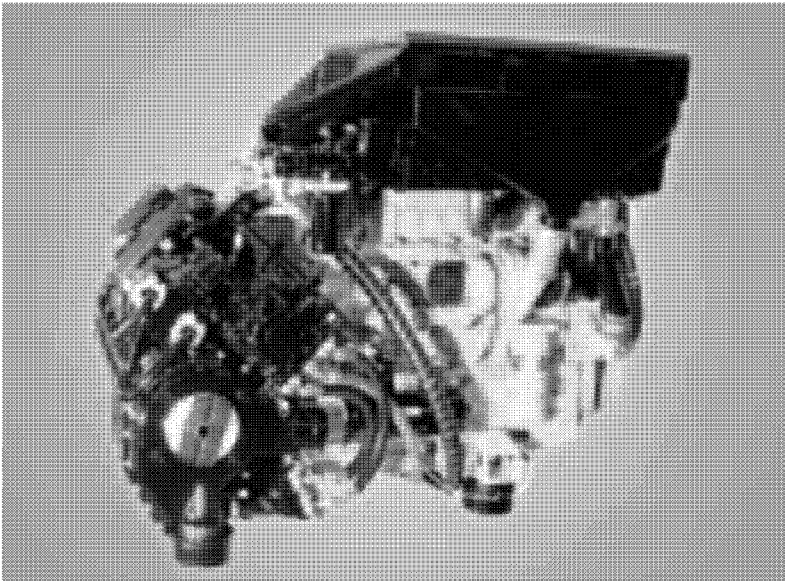
 -  receivers and
antennas



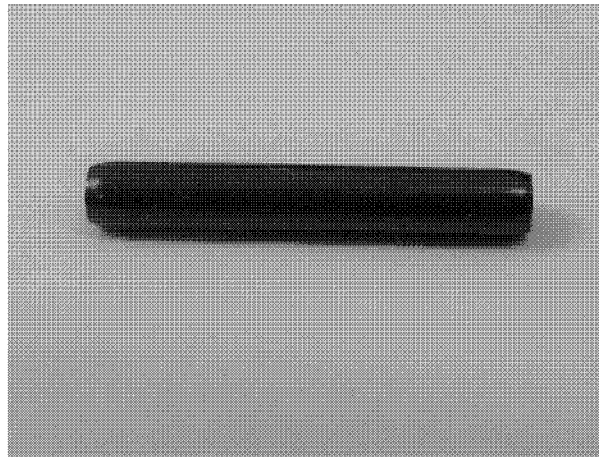
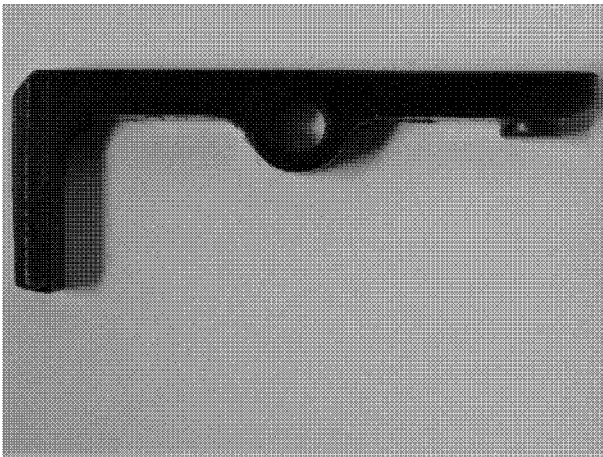
– Parts and software for cockpit image generator



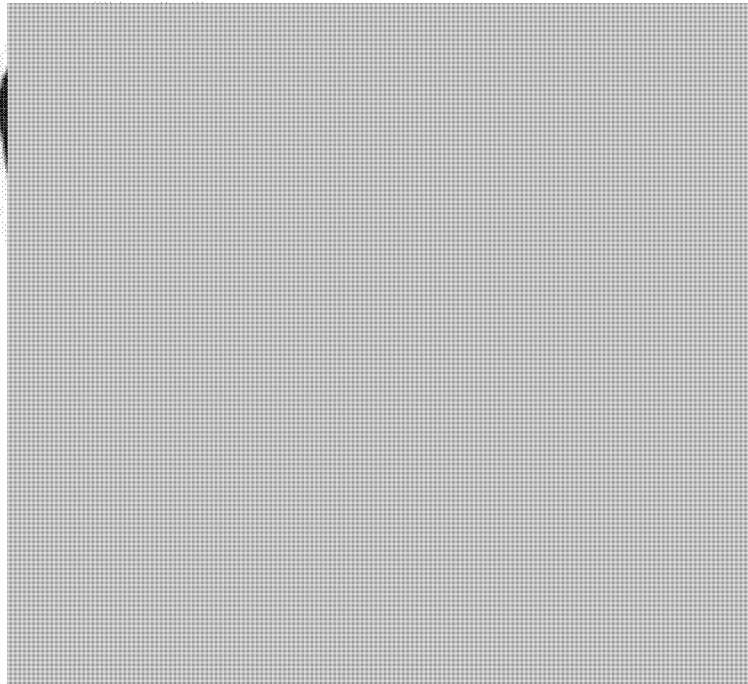
– Transmission for tracked military vehicle

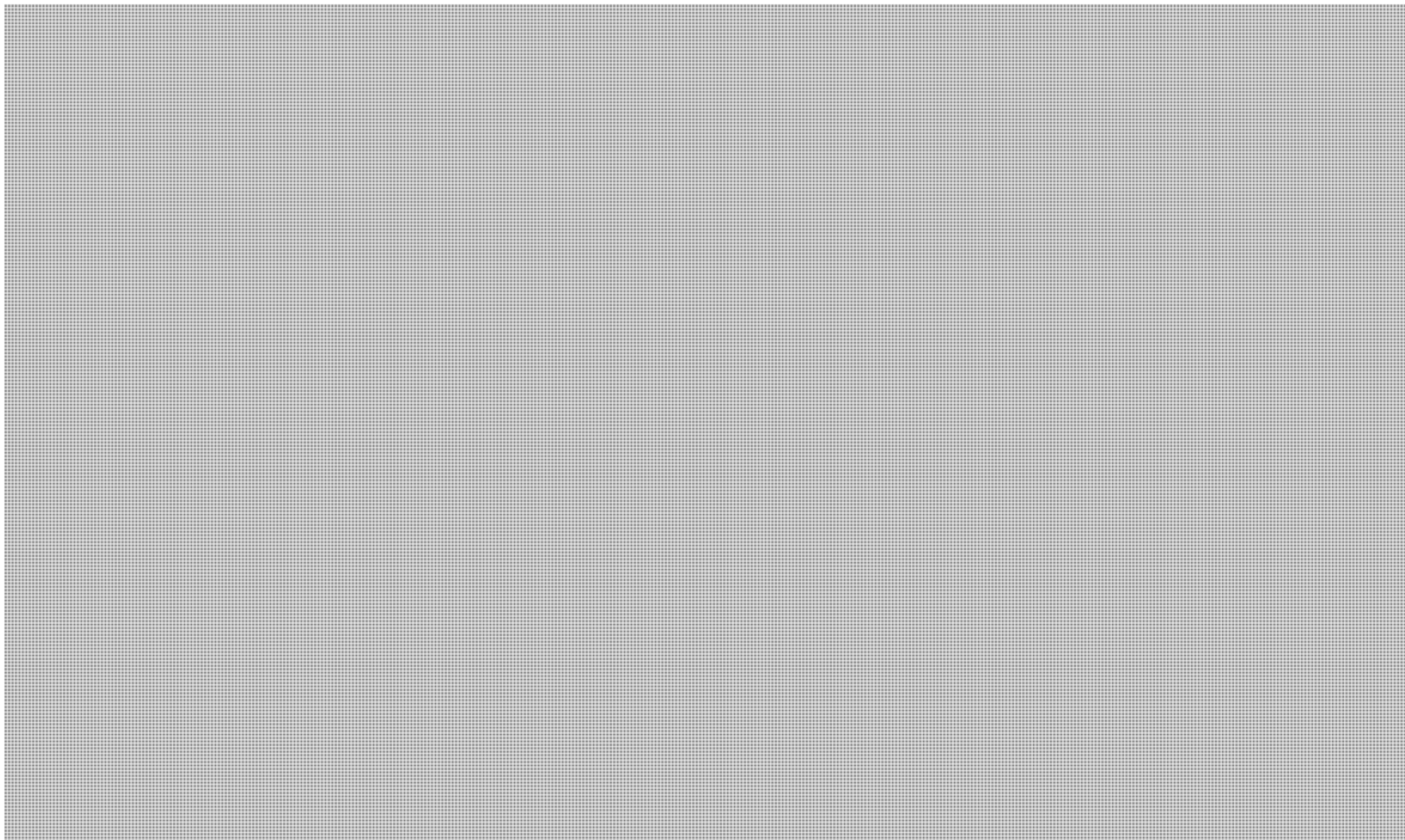


– Parts for simunition conversion kit
(allows a firearm to use simulated ammunition for training)

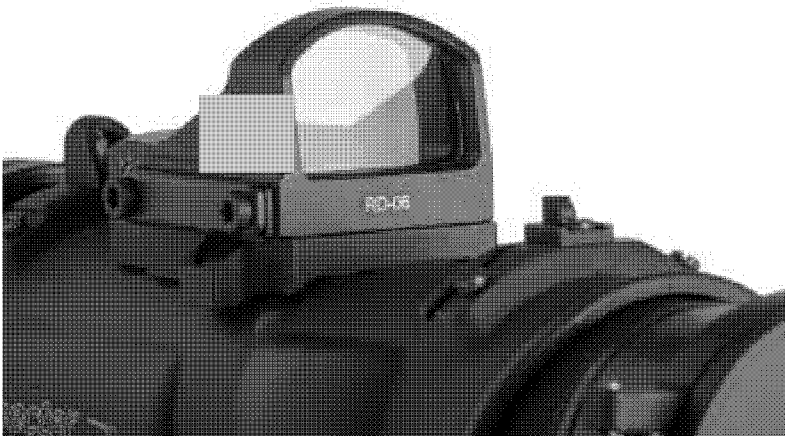


  receivers and
antennas





– Rifle sights and scopes



Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
United Arab Emirates							
	29/09/2019			2-11.a, 2-21.a, 2-22.a, 6-11.A.3.b.3, 6-11.E.2, 6-11.D.2		<ul style="list-style-type: none"> receivers, antenna, technology and software. End-Use: For installation () technology demonstrations to potential customers. End-User Country/Organization: Turkey/ Condition (s): Quarterly Reporting Consultations: Fully consulted, no concerns. Exception: D - Permits by were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are 	<input type="checkbox"/> *I concur <input type="checkbox"/> *I do not concur <input type="checkbox"/> *I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

								monitored at the highest level and decisions on these permits have a direct impact on bilateral relations. Although the final user is in the UAE, a refusal could be viewed as a lack of support from Canada to a NATO ally and impact our bilateral relations.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-14, 2-21.a, 2-22.a		<ul style="list-style-type: none"> This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Export of hardware, software and technology related to the Image Generators program. End-Use: For the Full Mission Simulator Image Generator (for pilot training). End-User Country/End User: Turkey/Turkish Air Force Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

							<ul style="list-style-type: none"> • Exceptions: D - Permits for items used by Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey's military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. • Exceptions: E - Export permit applications for an extension to an existing project from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	25/11/2019	CAE Inc. (St-Jean-sur-Richelieu, Quebec)		2-21.a, 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired on January 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). For the export of software and technology related to the Image Generator program. End-Use: Items will be accessed by consignee from their own systems, to provide on-site support to the Turkish Air Force (for pilot training). End-User Country/End User: Turkey / Condition (s): Consultations: Fully consulted, no concerns. Exceptions: D - Permits for items used by 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<p>Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey’s military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> Exception E - Export permit applications for an extension to an existing permit from before Oct. 19. 	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date of the permit by 1 year (permit expired on June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). To export technology related to HMX transmissions. End-Use: [REDACTED] ([REDACTED]) End-User Country/End User: Turkey/ Turkish military. Condition (s): Consultations: Expedited consultation with DND and GEO, no objections raised. Exceptions: E - Export permit applications for an extension to an existing permit from 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						before Oct. 19.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
						<ul style="list-style-type: none"> • Item description: [REDACTED] • End-Use: [REDACTED] • End-User Country/End-User: Turkey / [REDACTED] • Condition (s): Quarterly reporting. • Consultations: Expedited consultation with DND and GEO, no objections raised. <p>Exception C - Items can only be used for training. Once installed, firearms cannot discharge live rounds, only simulated rounds.</p>

<input type="checkbox"/>	• I concur
<input type="checkbox"/>	• I do not concur
<input type="checkbox"/>	• I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	10/10/2019			2-11.a, 2-21.a.1, 2-22.a, 6-11.A.3.b.3, 6-11.D.2, 6-11.E.2		<ul style="list-style-type: none"> Item description: Antennas, technology and software upgrade downloads. End Use: For a drillship managed by [redacted] The vessel's work is in the Eastern Mediterranean. End User Country / Organization: Turkey / [redacted] Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – GPS receiver, for navigation, going to civilian end user. Exception D –Permits by [redacted] were raised by President Erdogan during his January 2020 call with PM Trudeau. This serves to demonstrate that decisions around permits linked to Turkey's sensitive domestic defense industry programs are monitored at the highest level and decisions on these permits have a direct impact on bilateral 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

							relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	09/12/2019			2-11.a		<ul style="list-style-type: none"> Item description: Replacement parts and components for [redacted] Aircraft Ship Integrated Securing and Traversing (ASIST) System. End Use: To be used by the Turkish Navy on their MILGEM class ships. End User Country / Organization: Turkey / Turkish Navy Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D [redacted] permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

								<ul style="list-style-type: none"> Exception F - Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	22/01/2020			2-10.a		<ul style="list-style-type: none"> • Item description: Various spares and subcomponents used in conjunction with the ASIST helicopter landing system. • End Use: To be used on the SH-70 helicopter. • End User Country / Organization: Turkey / Turkish Naval Forces Command • Condition (s): • Consultations: Fully consulted, no concerns. • Exceptions: C – items secure helicopters to ship, serve no other purpose. • Exceptions: D - [redacted] permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	27/01/2020			2-10.a		<ul style="list-style-type: none"> Item description: cable cutter assemblies. Replacement of parts originally exported in June 2019. End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter. End User Country / Organization: Turkey / Turkish Naval Forces Command Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D - permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<p>impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> Exception F - Permit request to re-export parts that were exported under a previous permit but returned due to non-compliance. 	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/03/2020			2-10.a		<ul style="list-style-type: none"> Item description: cable cutter assembly. Warranty replacement of defective part. End Use: To be used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter. End User Country / Organization: Turkey / Turkish Naval Forces Command Condition (s): Consultations: Fully consulted, no concerns. Exceptions: C – items secure helicopters to ship, serve no other purpose. Exceptions: D - permits raised repeatedly in July by MFA and TK Embassy. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none">• Exceptions: F - Permit request to re-export parts that were exported under a previous permit but returned for warranty repairs.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex B: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
891054-7	09/04/2020	ARMAMENT TECHNOLOGY INCORPORATED (Halifax, Nova Scotia)	OSMANLI SAVUNMA SAN TIC LTD STI	2-1.d	428,000	<ul style="list-style-type: none"> Item Description: Export of (80) firearm sights, and (40) riflescopes. End Use: For commercial re-sale to law enforcement, security, military and civilian marksmen by the consignee. End-User Country/End-User: Turkey/ OSMANLI SAVUNMA SAN TIC LTD STI. EUS states no further re-export. Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exception C – While this item is not used for self-defence purposes, it can help with targeting and avoidance of civilian casualties. In addition, these items are available widely on a commercial basis. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
Turkey						
				2-22.a		<ul style="list-style-type: none"> Item description: Technical data <input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss End Use Country / Organization: Turkey / Turkish Air Force Condition (s): Quarterly reporting. Consultations: Fully consulted, no objections, some risks pertaining to regional peace and security were raised. Note: while the value of this item is negligible, as it is a data transfer, the Department has been advised that

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none"> • Exceptions: D – bilateral relations. [redacted] permit raised repeatedly. In [redacted] • Exceptions: E - export permit applications for an extension to an existing permit from [redacted]
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Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
				2-5.c, 2-22.a		<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/Organization: Turkey/[REDACTED] Condition (s): Consultation: Fully consulted, no objections, some risks pertaining to Turkey's active involvement in regional armed conflicts were raised. Note: [REDACTED] Exceptions: C - [REDACTED] 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	Honeywell Limited (Mississauga, Ontario)		2-10.a		<ul style="list-style-type: none"> • Item description: () Generator Control Units used on the T-70 helicopter. • End-Use: Generator control units will be installed in the Turkish Utility Helicopter T-70. These devices control the electrical power generators on the helicopter. • End User Country / Organizations: Turkey / Turkish Military (various) • Condition (s): Quarterly reporting • Consultations: Fully consulted, no objections, but some risks pertaining to the final end use of this equipment were raised. • Exception D – Permits linked to Turkey's sensitive domestic defense industry are raised repeatedly, including at the leaders level. A refusal of this permit could be seen as bilateral irritant and a lack of support to a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex C: Export Permit Applications Recommended for Issuance - Turkey

Annex has been reviewed by DND and GEO.

Exceptions Legend : exceptional circumstances can include, but are not limited to, the following situations:

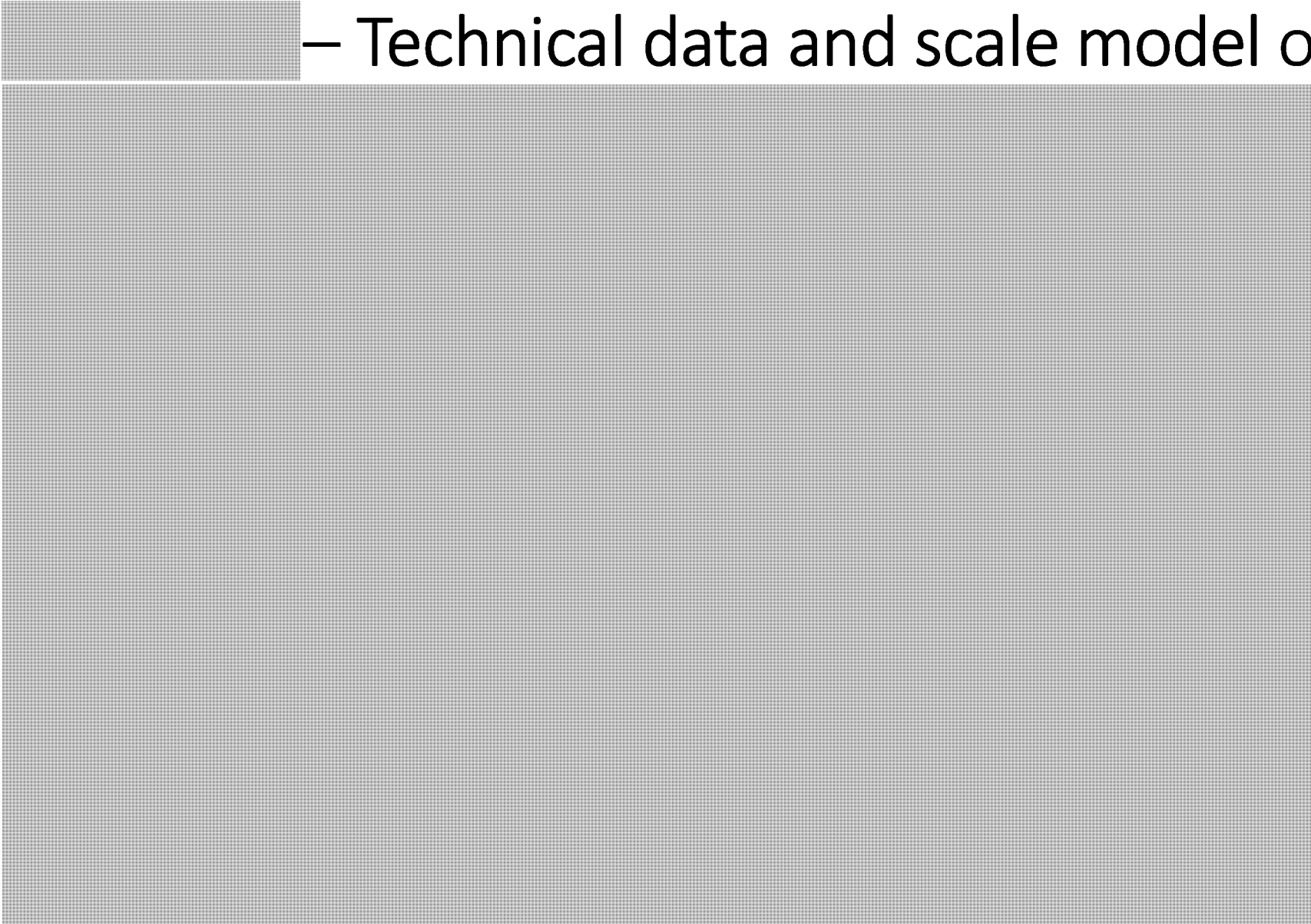
- a)Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Permits for Turkey Annex A

[REDACTED] - Technical assistance, training and software to support the [REDACTED] surveillance camera systems



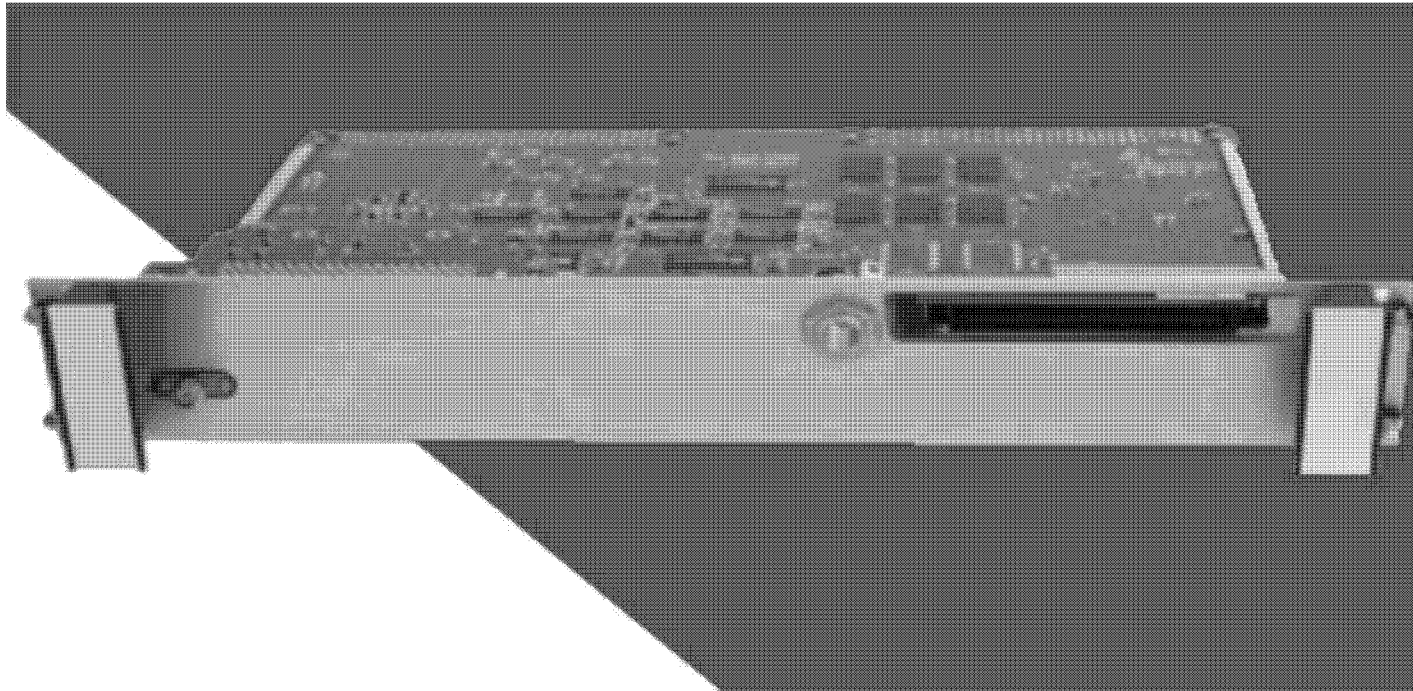
– Technical data and scale model of

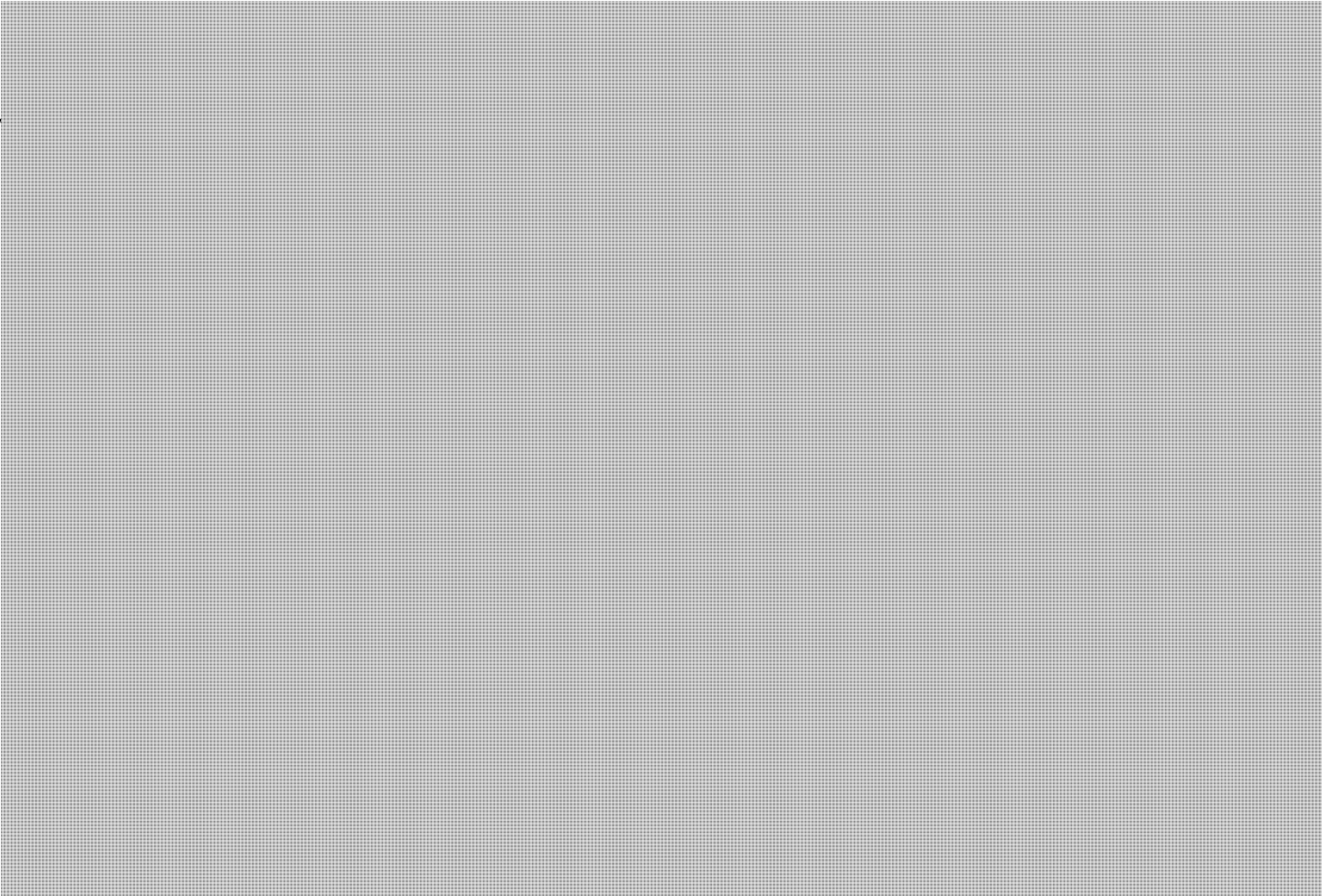


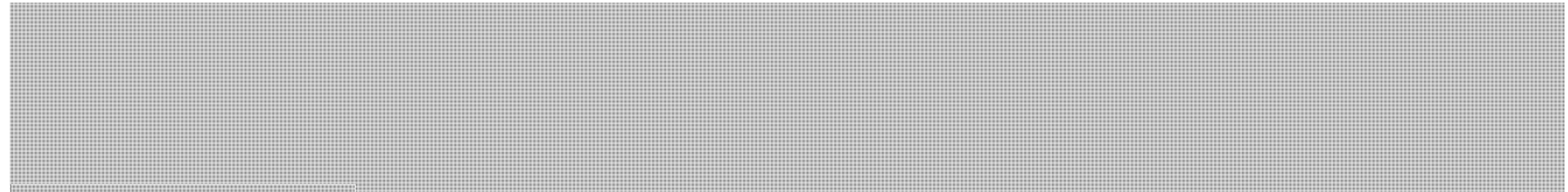
– Technical data to modify



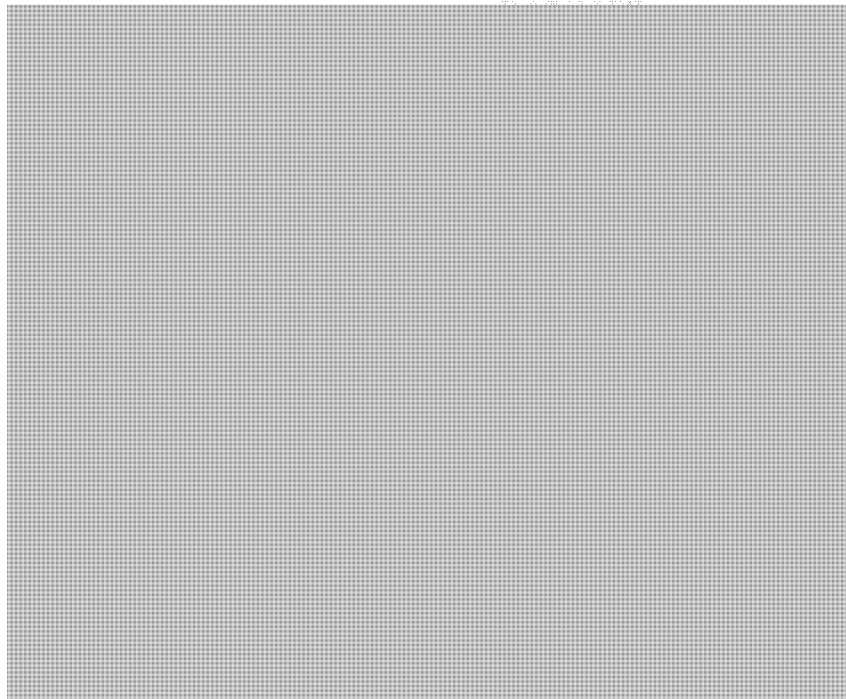
Digitizing receiver for radio monitoring







surveillance and targeting camera systems, parts and components, software and technology



Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
United Arab Emirates							
	2019/09/25	L-3 / WESCAM INC. (Burlington, Ontario)	L3 / WESCAM TERRITORY DIRECTOR – MIDDLE EAST AND TURKEY	2-21.a.1; 2-22.a		<ul style="list-style-type: none"> Item Description: Technical assistance documents, training courses/materials and software related to the [redacted] and [redacted] surveillance camera systems End-Use: To be used for the operation, maintenance and/or installation of the surveillance systems and transfer to third parties in consignee's assigned geographical coverage which is Middle East and Turkey; possible re-transfer to Turkey. End-User Country/End User: UAE/various end-users in the Middle East and Turkey Condition(s): None Consultations: Fully consulted, no concerns (ECE was also consulted for the Turkey angle) Exception: D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

the highest level and decisions on these permits have a direct impact on bilateral relations. Although the final user of this permit is in the UAE, a refusal of this permit could be seen as a non-endorsement from a NATO ally for Turkey's growing domestic defense industry.

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
					1	<ul style="list-style-type: none"> Item Description: Technical data regarding [REDACTED] End-Use: [REDACTED] End-User Country/Organization: Turkey/ Turkey Ministry of National Defense Turkish Air Force. Condition (s): Consultations: Subject to the export controls of the [REDACTED] Fully consulted, no concerns. Exceptions: D – bilateral relations. [REDACTED] permit raised repeatedly. [REDACTED]

<input type="checkbox"/>	• I concur
<input type="checkbox"/>	• I do not concur
<input type="checkbox"/>	• I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
					1	<ul style="list-style-type: none"> Item Description: Technical data related to [REDACTED] End-Use: [REDACTED] End-User Country/Organization: Turkey/ Republic of Turkey Ministry of National Defense Turkish Air Force. Condition (s): Consultations: Subject to the export controls of the [REDACTED] Fully consulted, no concerns. Exceptions: D – bilateral relations. [REDACTED] raised repeatedly. [REDACTED] This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						impact on the bilateral relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

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- a) Export permit applications for items that would contribute to a NATO cooperation project;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	2020/03/30			2-11.a		<ul style="list-style-type: none"> Item description: Instantaneous Frequency Measurement (IFM) receiver (Digitizing receiver), for return after testing. End-Use: Used for detection and monitoring of radar signals. End User Country / Organizations: Turkey Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exception : D - This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. Exception F - request to re-export parts that were exported under a previous 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						permit but returned for repairs (Proof of import provided)	
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Annex has been reviewed by DND and GEO.

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/04/24	FIELD AVIATION COMPANY INC. (Mississauga, Ontario)		2-10.a, 2-22.a, 9-4.a.ii		<ul style="list-style-type: none"> Item description: Modified Bombardier Challenger aircraft including all materials, associated spare parts and kits. End-Use: For surveillance and Information Communication. End User Country / Organizations: Turkey / Presidency of the Republic of Turkey. Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Exceptions: D - This permit raised repeatedly. In July, Turkey asked for an urgent call with MINA to discuss the Field Aviation permit. This serves to demonstrate that decisions around permits are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none"> • Exception: E: export permit applications for an extension to an existing project from before Oct. 19. • Note: Department was advised that aircraft was already shipped against the company's previous permit, and that this permit is for materials/spare parts, no changes were requested to this permit. • Note: Export is limited to the [REDACTED] aircraft noted, serial number 5946, and does not allow a [REDACTED] aircraft to be exported if this permit is approved.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	06/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.d		<ul style="list-style-type: none"> Item Description: Ground Boresight Module/adaptor systems for the Wescam Surveillance Systems (a part for calibration of the camera system) End-Use: To be installed on a End-User Country/Organization: Turkey/ Condition (s): Quarterly reporting Consultations: Fully consulted, no objections. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception: D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>highest level and decisions on these permits have a direct impact on the bilateral relation with a NATO ally. (TK UAVs with CA tech. have been sighted in Libya, Syria, N. Iraq and East Med.) ECE/Post is not aware of any human rights violation that would implicate any Wescam permits.</p>	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 2-21.a.1, 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend validity date by a year (permit expired on March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). The permit is for export of various spare parts and components of the () surveillance camera systems and related technology and software. End-Use: Used by consignee to repair () and () systems in Turkey. End-User Country/End User: Turkey / L3 Wescam. The EUS states the items will not be re-exported or transferred to another party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: E - export permit applications for an extension to an existing project from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	05/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 6-9.A.6, 2-11.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). The permit is for export of spare parts and components of the [redacted] surveillance camera systems. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / [redacted] of Turkey. EUS states no further re-export to a third party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception : D – Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none">• Exception: E - export permit applications for an extension to an existing project from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

a) Export permit applications for items that would contribute to a NATO cooperation project;

b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);

c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;

d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;

e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and

f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 6-9.A.6, 2-5.b, 2-21.a, 2-22.b		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by 1 year (permit expired on March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows a total export of () surveillance & targeting camera systems, () Ground boresight modules, () mission grip assemblies and technical data. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / Turkish Ministry of Defense. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none"> • Exceptions: D - Permits for items used by Turkish Armed Forces are often raised at the highest level. This serves to demonstrate that decisions around permits linked to Turkey’s military are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. • Exceptions: E - Export permit applications for an extension to an existing permit from before Oct. 19. 	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/12/2019	L-3 / WESCAM INC. (Burlington, Ontario)		2-22.a, 2-21.a, 2-18		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired March 31, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total of [redacted] master control units, [redacted] handcontroller assemblies, and controlled technical data. End-Use: To perform repairs of [redacted] surveillance camera systems. End-User Country/End User: Turkey / L3. EUS states no further re-export. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Exception D –Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- Export permit applications for items that would contribute to a NATO cooperation project;
- Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

							<p>demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> • Exception: E - export permit applications for an extension to an existing project from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	02/01/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-5.b		<ul style="list-style-type: none"> • Item Description: This is a permit amendment request to extend permit by 1 year (permit expired April 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total of ██████ surveillance & targeting camera systems. • End-Use: To be installed on the ████████████████████ System, used for the purpose of surveillance and targeting. • End-User: Turkey / Turkish Gendarmerie. EUS states no further re-export. • Condition (s): Quarterly reporting. • Consultation: Fully consulted, no concerns. • Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) • Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey’s domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none">• Exception: E - export permit applications for an extension to an existing project from before Oct. 19.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b)Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c)A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d)There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e)Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f)Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	26/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d		<ul style="list-style-type: none"> Item Description: This is permit amendment request to extend permit for 1 year (permit expired June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for a total export of █ surveillance and targeting camera systems, including ancillary equipment. End Use: The systems will be used for surveillance and targeting. End User Country/Organization: Turkey / Turkish National Police Conditions: Quarterly Reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none">• Exception: E - export permit applications for an extension to an existing project from before Oct. 19.
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	28/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expired June 30, 2020; however given that a review was underway, JLT/Legal division has advised that the permit could be reinstated, if approved; it would reflect the original request for extension or amendment, from the date of approval). Permit allows for the export of surveillance and targeting camera system, including ancillary equipment. End-Use: To perform surveillance, targeting, research, test and training by Turkish law enforcement authorities. End-User Country/End User: Turkey / EUS states no further re-export to a non-listed party. Condition (s): Quarterly reporting. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<ul style="list-style-type: none">• Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.• Exception: E - export permit applications for an extension to an existing project from before Oct. 19.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	28/05/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-21.a.1; 2-22.a		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the current permit by 1 year to June 30, 2023 (original permit expires June 30, 2022) For the export of technical assistance documents, training courses/materials and software and firmware related to the [redacted] and [redacted] surveillance camera systems End Use: For a quotation/proposal on the surveillance systems, which requires the technical items. End User Country/Organization: Turkey / [redacted] Conditions: Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none">• Exception: E - export permit applications for an extension to an existing project from before Oct. 19.	
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Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	06/07/2020	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-11.a, 2-15.d, 2-14, 2-21.a.1		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expires on November 30, 2020) to provide continuous demonstration. Permit allows for a total of [redacted] EO/IR surveillance & targeting camera systems, [redacted] EO/IR surveillance & targeting camera systems, [redacted] handcontroller units, [redacted] mission grip assemblies, [redacted] desktop simulator kits, [redacted] laptops, [redacted] kinetic computers and [redacted] ground boresight modules. End-Use: Items will be used to demonstrate electro-optic and infrared system capabilities to the military, government and law enforcement. End-User Country/End User: Turkey, [redacted] [redacted] Condition (s): Temporary condition. Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794- 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>2020, which you approved. (See Section 5 of Cover Memo.)</p> <ul style="list-style-type: none"> • Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally. • Exception: E - export permit applications for an extension to an existing project from before Oct. 19.
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- a) Export permit applications for items that would contribute to a NATO cooperation project;
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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/21	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b; 2-15.d; 2-21.a.1; 2-22.a		<ul style="list-style-type: none"> Item description: This is a permit amendment request to extend the validity date of the permit by a year to January 30, 2023 (permit expires on January 31, 2022). Export allows for a total of () EO/IR surveillance & targeting camera, ground boresight modules, mission grips and hand-controllers, and technical documents, training courses/ materials and operational software/firmware. End-Use: To be incorporated into the () platform for the purpose of surveillance and targeting. End User: Turkey / () Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> Exception: E - export permit applications for an extension to an existing project from before Oct. 19. 	
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- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/08	L-3 / WESCAM INC. (Burlington, Ontario)		2-11.a, 2-15.d, 2-18.a, 2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: Repair and return of MX-15 EO/IR surveillance camera systems, and EO/IR surveillance and targeting camera systems, repair/replacement parts, test equipment and related technical data, training materials and software. End-Use: Repaired full systems are to be returned to their foreign owners; the replacement parts, test equipment and technology will be used for in-country repairs/maintenance. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
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- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada’s foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none"> Exception: F - request to re-export parts that were exported under a previous permit but returned for repairs (Proof of import provided)
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Annex has been reviewed by DND and GEO.

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/04/06	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-18.a, 2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: EO/IR surveillance and targeting camera systems for their own end use and EO/IR surveillance and targeting camera systems, as well as software. End-Use: For end use by who will use the for sustainability and maintainability purposes and for after sales support. End User Country / Organizations: Turkey / SSB (Presidency of Defense industry) Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exceptions: D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/04/06	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.b, 2-15.d, 2-18.a,2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> • Item description: EO/IR surveillance and targeting camera systems, EO/IR surveillance and targeting camera systems, hand-controller assemblies, ground boresight modules, repair/replacement parts, and test equipment to Turkey. • End-Use: Used for the purpose of Surveillance and Targeting. • End User Country / Organizations: Turkey / • Condition (s): Quarterly reporting • Consultations Fully consulted no concerns. • Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) • Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

							<p>demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p>
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/05/13	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d, 2-18.a,2-21.a, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item description: EO/IR surveillance and targeting camera systems, ground boresight modules, handcontroller assemblies and technical documents. End-Use: Used for the purpose of Surveillance and Targeting. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
- e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and
- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

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- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada’s values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/08	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Various spare parts for the Wescam EO/IR surveillance and targeting camera systems. End-Use: Used in the repairs and maintenance of defective surveillance systems owned by military and law enforcement agencies that fall under Ministry of Defense of Interior. End User Country / Organizations: Turkey / Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

							permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact o on bilateral relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.

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- a) Export permit applications for items that would contribute to a NATO cooperation project;
- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/06/03	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Return temporarily imported [redacted] produced parts for the Wescam [redacted] EO/IR surveillance and targeting camera systems. End-Use: Items underwent an independent assessment in Canada. Used for the purpose of Surveillance and Targeting. End User Country / Organizations: Turkey / [redacted] Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

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- b) Export permit applications for items that would contribute to other joint projects with Allies; or to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, a stated NATO objective (indicated through an end-use assurance);
- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
- d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;
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- f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Annex A: Export Permit Applications Recommended for Issuance - Turkey

						UAV program are monitored at the highest level and decisions on these permits have a direct impact o on bilateral relations with a NATO ally.	
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

s.20(1)(c)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/29	L-3 / WESCAM INC. (Burlington, Ontario)		2-5.d; 2-11.a; 2-15.d; 2-18.a; 2-21.a.1; 2-22.a; 6-9.A.6		<ul style="list-style-type: none"> Item description: [redacted] repaired [redacted] EO/IR surveillance & targeting camera systems, and [redacted] EO/IR surveillance & targeting camera systems, replacement parts, related test equipment, technical data, training materials and software. End-Use: Foreign-owned items to be returned after repair. End User Country / Organizations: Turkey / Presidency of the Republic of Turkey and Presidency of Defence Industries Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D. bilat relations. Wescam permits raised repeatedly including at Min level. Wescam permits were last 	<input checked="" type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

Annex has been reviewed by DND and GEO.

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- c) A high level of confidence that the items in question are non-offensive in nature or would not be used for aggressive purposes and would not be re-exported to a third country where there is a significant risk of use in interstate/intrastate conflict that would run contrary to Canadian interests;
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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						<p>discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around permits linked to Turkey's domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.</p> <ul style="list-style-type: none">• Exception: F - request to re-export parts that were exported under a previous permit but returned for repairs (Proof of import provided)	
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Annex has been reviewed by DND and GEO.

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	2020/07/15	L-3 / WESCAM INC. (Burlington, Ontario)		2-15.d		<ul style="list-style-type: none"> Item description: Return temporarily imported [redacted] produced parts for the Wescam [redacted] EO/IR surveillance and targeting camera systems. End-Use: Canada conducted an independent assessment of parts; the assessment had been completed and items are to be returned to consignee [redacted] End User Country / Organizations: Turkey / [redacted] Condition (s): Quarterly reporting Consultations: Fully consulted, no concerns. Precedent memo - BPTS 01794-2020, which you approved. (See Section 5 of Cover Memo.) Exception D - Wescam permits raised repeatedly including at Min level. Wescam permits were last discussed during MINA's Sept. 17 call with Minister Çavusoglu. This serves to demonstrate that decisions around 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

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Annex A: Export Permit Applications Recommended for Issuance - Turkey

						permits linked to Turkey’s domestic UAV program are monitored at the highest level and decisions on these permits have a direct impact on bilateral relations with a NATO ally.	
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Annex has been reviewed by DND and GEO.


Exceptions Legend: exceptional circumstances can include, but are not limited to, the following situations:

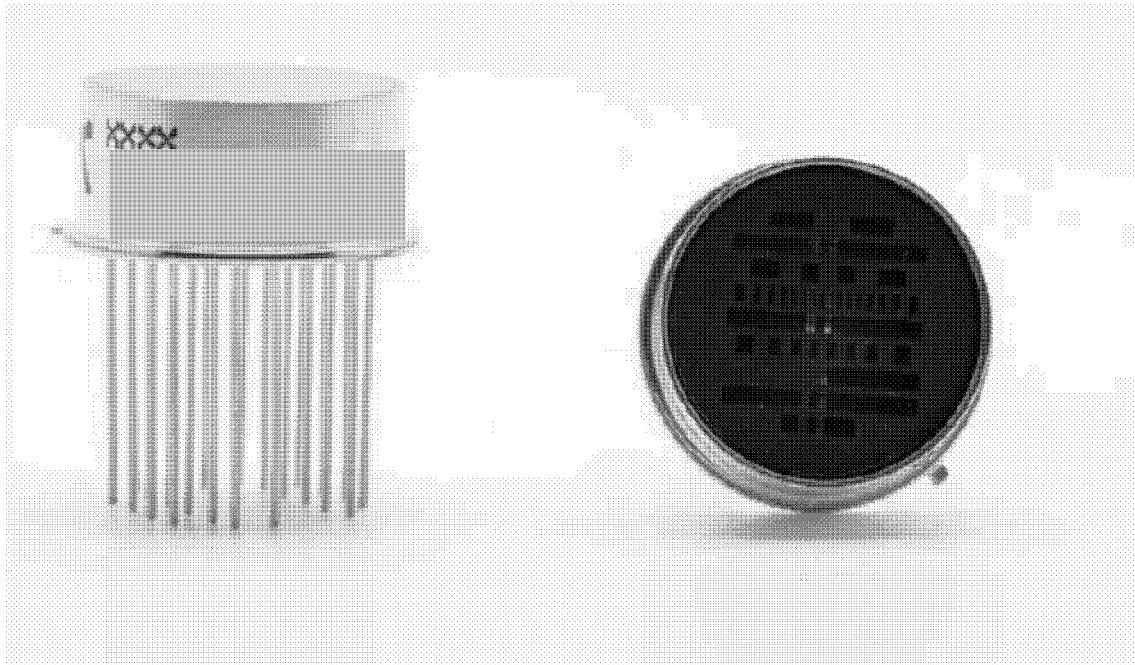
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Permits for Turkey Annex C

- Technical data to support



 – Optical sensor that detects incoming laser beam



– Generator control units for



Cdn Amb and Turkish MFA Sept 29, 2020 readout

From: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Picard, Beatrix -TIR" <beatrix.picard@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>
Date: Sun, 04 Oct 2020 11:41:26 -0400

Noted
 Thank you Alison
 Annie

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Envoyé : 4 octobre 2020 11:06

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

There is no further readout. This was raised along with other issues.

Ambassador Khokhar drew the MFA's attention to allegations and Canadian concerns and that we were looking into this.

The call from EGM under instruction from the Minister is the next logical step.

Director, Eastern Europe and Eurasia
 Cell: 613-462-2747

On Oct 4, 2020, at 10:42 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Colleagues

Sorry for sending another request today. OMINA would like to know if we have a read out of the conversation between our Ambassador and MFA on September 29 (referenced below).

Thank you in advance.
 Annie

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

Envoyé : 1 octobre 2020 19:15

À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc : Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>

Objet : REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hello o/MINA,

It has come to our attention that there is a error in the last paragraph of the Permit Analysis Section of the report sent yesterday, specifically with respect to the number of applications under review for end-use by the Azerbaijan Airforce. See correction immediately below:

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce.

A revised copy of the report is below.

Judy

**UNCLASSIFI
ED**

POSSIBLE EXPORT PERMIT LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

ISSUE

- There are media reports and allegations that Turkey has transferred or sold drones to the Azerbaijani armed forces, possibly with Canadian technology, that are being used in the recent flare-up of large-scale military attacks between Azerbaijan and Armenia over Nagorno-Karabakh. The Armenian National Committee of Canada alleges that Azerbaijan is using Turkish made Bayraktar TB2 drones.
- A recent report by Project Ploughshares claims that Turkish Bayraktar TB2 drones allegedly used by the Turkish military in Syria and Libya may have been used in conjunction with sensors obtained from a Canadian company L3 Harris Wescam (Wescam).
- Officials are seeking to determine the veracity of these claims and to determine whether there are any potential export control issues.
- Canada's policy approach towards exports of Group 2 items to Turkey has not changed since April 2020.

Canadian Export Controls and Turkey

Canada has one of the strongest export controls systems in the world, and respect for human rights is enshrined in our export controls legislation.

In September 2019, Canada acceded to the Arms Trade Treaty (ATT) and placed the ATT assessment criteria directly into Canadian law. Under the law, controlled goods and technology cannot be exported from Canada where there is a substantial risk that they could be used to commit or to facilitate serious violations of international humanitarian law, international human rights law, or serious acts of gender-based violence. Other criteria which would lead to a permit application denial include a substantial risk that the arms or munitions could be used to undermine peace and security or to further international organized crime or terrorism. Canada has one of the most robust legal applications of this Treaty in the world.

Until recently Turkey [REDACTED] in terms of Canada's export controls, given their membership and adherence to the four multilateral export control regimes (i.e. the Wassenaar Arrangement, the Nuclear Suppliers Group, the Missile Technology Control Regime and the Australia Group), as well as being a member of NATO and having effective export control mechanisms. [REDACTED]

On October 11, 2019, in response to Turkey's military incursion into north-eastern Syria, the Government of Canada announced a temporary suspension on the issuance of all new permits for the export of controlled goods and technology to Turkey. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 may continue to export against those permits during their period of validity.

In April 2020, Canada significantly narrowed the scope of its policy to include only military goods and technology. While restrictions continue to apply to military exports to Turkey, during the permit review process Canada is considering whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for military items on a case-by-case basis.

The Government of Canada has stated that it continues to monitor developments in Turkey and the surrounding region, and will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or to facilitate serious violations of international human rights or humanitarian law.

Project Ploughshares Report

Project Ploughshares recently released a report entitled *Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada's Compliance with the Arms Trade Treaty*. The report claims that a Canadian company L3 Harris Wescam (Wescam) exported a large number of Electro Optical/Infra-Red (EO/IR) imaging and targeting sensor systems that can be used for tracking targets and guiding munitions to the Turkish military in 2019, based on Statistics Canada data.

Project Ploughshares further alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes, and that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Project Ploughshares asserts that Canada is therefore violating the ATT obligations by permitting exports of Wescam sensors.

The department notes that Turkish drones have been used in Turkey's military and security operations - both domestically and internationally - and they have both defensive and offensive capabilities, depending on how they are tasked. Notably, the TB2 UAV are always used for the purposes of observation, surveillance, identification and targeting of targets, but some versions of the TAI ANKA drones also carry weapons.

Turkey's justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the Kurdistan Workers' Party (PKK). While Canada does not always support Turkey's military actions -- as was the case with Operation Peace Spring -- like most of our like-minded counterparts we support the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK which is a listed terrorist organization in Canada.

The Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.

The Ploughshares report relies heavily on two UN reports ([9 August 2018](#) and [28 January 2020](#)), as well as an [Amnesty International Report](#) (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the International Committee of the Red Cross (ICRC). While we do not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

The UN reports that list incidents in which civilians were killed as a result of Turkish military operations are limited to the two military operations (Olive Branch and Peace Spring) in which the Turkish side specifically targeted the

Peoples Protection Unit (YPG) armed group – which they perceive to be the Syrian branch of the PKK. In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. The department's initial assessment (in line with likemindeds) is that the Turkish military did not/not engage in the deliberate and purposeful targeting of civilians or civilian infrastructure.

In its May 2020 memorandum to the Minister, the department noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, either in Idlib or northeast Syria during OPS. [REDACTED]

In Libya, since 2019 Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of Government of National Accord (GNA)-aligned forces, with which Turkey has a security agreement as of December 2019. A November 2019 UN Panel of Experts report on Libya found Turkey to be "routinely" in violation of UN sanctions on Libya related to arms, which were in force before the Turkey-GNA security agreement. A UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya for use by the GNA. While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, there has been no conclusive evidence to-date that Turkey has committed violations of IHL in Libya. The United Nations and NGOs have very limited access to most of Libya due to ongoing conflict and instability, severely complicating the collection of evidence on alleged violations of international humanitarian law in Libya (e.g. testimonies, forensic evidence).

The department has no evidence that WESCAM technology has been used on Turkish drones operating in Libya. A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

[REDACTED] A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs. [REDACTED]

While it is known that some Bayraktar TB-2 UAVs possess Wescam sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard, including reaching out to Wescam.

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are [REDACTED] both of which supply the Turkish government). None of the permits issued to Wescam for items destined to Turkey from January 1, 2016 to September 27, 2020 indicate an end use in Libya, Azerbaijan or Armenia. Information related to current valid previously issued permits to Turkey is provided in the attached tables.

There appear to be no applications, nor any valid permits in EXCOL for L3 Wescam items destined directly to Libya, Azerbaijan or Armenia.

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Recent Interactions with [REDACTED]

Positions of Like-Minded Countries

The attached Annex sets out an up to date comparative chart on the position of key partner countries' controls over strategic exports to Turkey, as well their relative commercial exposure.

Although most of our like-minded imposed exports restrictions on Turkey following the October 2019 incursion into Syria, Canada's decision to immediately suspend all new export permits to Turkey went beyond our like-minded and immediately became a bilateral irritant with Turkey. Since Canada updated its exports control policy in April to only restrict Group 2 permits, its approach appears to be most closely aligned with the more restrictive of EU members, who are either not issuing permits for any military items or only for military items who are either not issuing permits for any military items to Turkey or not issuing permits for military items to Turkey for end use in Syria, for military use or other uses. [REDACTED] have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

Next Steps

The Department is pursuing a wide range of steps in order to ascertain more information and proactively monitor the situation closely.

The Department could consider a number of different steps from an export controls perspective, depending on the additional information that becomes available.

[REDACTED]

[REDACTED] Given the new outbreak in violence over Nagorno-Karabakh, Canada's Ambassador to Turkey raised our concerns about alleged use of Turkish drones equipped with Canadian technology with the Turkish MFA Head of Americas (ADM-eg) on September 29. This conversation will continue with Turkey to reaffirm our export controls regime and seek assurances about end use.

[REDACTED]

In the interim, officials continue to engage with DND and allies, as well as with GAC's legal bureau to gather information related to allegations in Syria, Canada's ATT obligations, and Canada's arms embargo to Libya.

The Embassy in Ankara, including our DND Defence Attaché, continues to engage local government, likeminded countries, and other key stakeholders, including civil society, as well as frequently monitor social media and NGO reporting.

The Department's Intelligence Bureau (IND) has prepared a detailed assessment, which will be shared separately due to its classification. IND will continue to monitor intelligence reporting and will continue to provide detailed and tailored intelligence assessments working with key Canadian and FVEY intelligence partners.

The Export Controls Bureau remains in close contact with [REDACTED] and is awaiting further information from the company.

Author's name/division or mission/tel.: Korecky/TIR/613-291-0347

Approval bureau/mission: TFMA

Consulted divisions: TIE/ECE/JLT/JLH/INA

From: Korecky, Judy -TIR
Sent: September-30-20 5:31 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Catherine Gosselin (Catherine.Gosselin@international.gc.ca) <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya,

Further to a quick discussion with Guy Boileau, I am sending to you a slightly revised version of the Sitrep document that provides additional context on one point. For awareness, the insertion is in italics below.

While it is known that some Bayraktar TB-2 UAVs possess Wescam sensors due to its high quality, the proportion that do is not known. *At this juncture it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard, including reaching out to Wescam.*

I will share the revised version of this document with consultees and other interested parties in a separate email.

Judy

From: Korecky, Judy -TIR
Sent: September-30-20 5:01 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya and Catherine,

Attached find a clean version without the "draft" watermark. Is it sufficient to send it to you in this manner?

Judy

From: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Sent: September-30-20 4:37 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Judy,

Aliya just called to ask whether you would be able to remove the "draft" watermark from the document as she isn't able to do that at her end. I also tried and wasn't able to remove it. Strange, no?

Thank you!

Catherine
613.410.6521

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: September-30-20 3:53 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM <Ian.Anderson@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; Friele, Shawn -IFM <Shawn.Friele@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Hughes, Steven -INA <Steven.Hughes@international.gc.ca>; Jones, Paul -INA <Paul.Jones@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Netley, Rebecca -JLH <Rebecca.Netley@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Fetz, Thomas -JLH <Thomas.Fetz@international.gc.ca>; Utting, Elizabeth -JLH <Elizabeth.Utting@international.gc.ca>; St-Pierre, Nicolas -JFM <Nicolas.St-Pierre@international.gc.ca>; Amegan, Karim -JLH <Karim.Amegan@international.gc.ca>; LaTorre, Jason -DMT <Jason.LaTorre@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Subject: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good afternoon o/MINA,

Attached please find a Situational Update Report with annexes to provide an update on possible linkages to alleged use of Turkish drones with Canadian sensors in conflict zones. This document has been widely consulted within the department.

Judy

Judy Korecky

Deputy Director, Export Controls Policy Division | Directrice adjointe, Direction de la politique en matière des contrôles à l'exportation

judy.korecky@international.gc.ca

Telephone | Téléphone: 343-203-4332

125 rue Sussex Drive, Ottawa K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



EXPORT CONTROLS PIPELINE - AUGUST 7 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>
Date: Fri, 07 Aug 2020 17:11:13 -0400
Attachments: Annex A to the pipeline report for August 7, 2020.docx (56.3 kB); Annex B to the pipeline report for August 7, 2020.docx (68.99 kB); Annex C to the pipeline report for August 7, 2020.docx (48.78 kB); Annex D to the pipeline report for August 7, 2020.docx (33.06 kB)

EXPORT CONTROLS PIPELINE REPORT
07 August 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

Three permits deemed urgent by the applicants have been flagged below. If possible, could oMINA confirm if there are questions on these 3 permits in advance of the usual Thursday morning timeframe (i.e. ideally my COB Monday, August 10, 2020), as it would be helpful to the applicants.

There are 73 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 20 low-risk applications ([REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.

[REDACTED]

- Annex B: Contains 32 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.

[REDACTED]

- Annex C: Contains 18 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (Group 1), [REDACTED] Turkey (Group 1) and [REDACTED]

[REDACTED]

- Annex D: contains 3 low-risk (Group 1) applications to [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

Annex C to the pipeline report for August 7, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	22-Jul-20	2000007 ONTARIO INC. / INKAS	TORONTO, Ontario		2-6.b	727,500	<ul style="list-style-type: none"> Item description: Export of 3 Ford F550 (INKAS Sentry XL). End Use: For personnel transport and safety. [REDACTED] Conditions: Quarterly Reporting Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	22-Jul-20	2000007 ONTARIO INC. / INKAS	TORONTO, Ontario		2-6.b	1,406,400	<ul style="list-style-type: none"> Item description: Export of 6 Ford F550 (INKAS Sentry). End Use: For personnel transport and safety [REDACTED] Conditions: Quarterly Reporting Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
							<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: [REDACTED] Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
895099-5	10-Jul-20	Thermon Heating Systems, Inc.	Oakville, Ontario		3-2.1.1		<ul style="list-style-type: none"> Item description: Export of 2 Filter basket assemblies and 8 O-rings - Spare & replacement parts. End-Use: For use in previous supplied 3L-Filters brand filter equipment used in Drainage & Purification System in [REDACTED] CANDU nuclear power plant. End-User Country/End User: [REDACTED] (safeguarded facility). EUS states items will not be re-exported once arriving at final destination. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
895303-7	16-Jul-20	CAMECO CORPORATION	SASKATOON, Saskatchewan		3-2.4	112,951	<ul style="list-style-type: none"> Item Description: Export of various nuclear parts and components for Candu reactor. End-Use: To be used to manufacture fuel bundles for the Candu Fuel Reactors for ultimate [REDACTED] End-User Country/End User: [REDACTED] (safeguarded facility). EUS states will not be re-exported once arriving at final destination. Condition(s): None Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: None. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 7, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	22-Jun-20				2-6.a		<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded
 No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 7, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	23-Jun-20		OTTAWA, Ontario		1-1.A.4.d		<ul style="list-style-type: none"> Item Description: Export of 1 handheld trace detector. End-Use: Used for security screening of visitors. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): None Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	28-Apr-20	REDLINE COMMUNICATIONS INC.	MARKHAM, Ontario				<ul style="list-style-type: none"> Item Description: Export of encryption software activation keys and related technical assistance. End-Use: Items will be used to provide wireless communications to banks, corporate and enterprise customers for voice, internet and data services. EUS states no further re-export without appropriate authorization End-User Country/End User: [REDACTED] EUS states no further re-export without appropriate authorization. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
							<ul style="list-style-type: none"> Item description: [REDACTED] End use: [REDACTED] End user country/End user: [REDACTED] Conditions: None. Consultation: Fully consulted, including for sanctions, no concerns.

• I concur
 • I do not concur
 • I wish to discuss

No concerns: all consultees responded
 No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status
						Nominal Value	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: <input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
895164-5	14-Jul-20	Media5 Corporation	Sherbrooke, Quebec	[REDACTED]	1-5.D.2, 1-5.E.2	Nominal Value	<ul style="list-style-type: none"> Item Description: Export of the source codes for software to upgrade their previous versions and related technical assistance. End-Use: Will be used for developing Voice and Video over IP applications for the [REDACTED] communication devices platform' no further re-exports. End-User Country/End User: [REDACTED] Condition(s): None Consultations: Fully consulted, no concerns. <input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded
 No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey								
887711-0	22-Jan-20	Ocean Worx Consulting Services Ltd.	Burnaby, British Columbia	Turkish Naval Forces	1-5.A.1.b.1		<ul style="list-style-type: none"> Item Description: Export of 3 Acoustic communications system (spare parts). End-Use: For the Turkish Navy underwater rescue system. End-User Country/Organization: Turkey / Turkish Naval Forces. EUS states that items will not be diverted for any other purposes. Conditions: Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
							<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
							<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 7, 2020

	22-Apr-20	L-3 / WESCAM INC.	BURLINGTON, Ontario		2-15.d		<ul style="list-style-type: none"> Item Description: Export of a [redacted] Laser Shields. End-Use: Consignee will use the Laser Shields in support of repair and maintenance activities on Wescam [redacted] EO/IR Surveillance and Targeting Systems undergoing repair or maintenance; [redacted] End-User Country/End User: [redacted] Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
		[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	<ul style="list-style-type: none"> Item description: [redacted] End Use: [redacted] End User Country / End User: [redacted] Conditions: Quarterly reporting. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

EXPORT CONTROLS PIPELINE REPORT - 24 JULY

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Penttila, Pirkko -TCE" <pirkko.penttila@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Veilleux, Sophie -TIR" <sophie.veilleux@international.gc.ca>
Date: Fri, 24 Jul 2020 16:44:24 -0400
Attachments: Unnamed Attachment (68 bytes); Annex A to the pipeline report for July 24, 2020.docx (37.09 kB); Annex B to the pipeline report for July 24, 2020.docx (43.49 kB); Annex C to the pipeline report for July 24, 2020.docx (39.13 kB)

EXPORT CONTROLS PIPELINE REPORT
24 July 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 25 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 7 low-risk applications ([REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 14 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 4 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED], Turkey (Group 1) and [REDACTED]

Director General
Trade and Export Controls Bureau

Shalini Anand (Ms.)
Director/Directrice
Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



Annex C to the pipeline report for July 24, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: [REDACTED] Condition(s): None. Consultations: Full consultation, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for July 24, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	14-Jul-20	REDLINE COMMUNICATIONS INC.				<ul style="list-style-type: none"> Item Description: Permanent export of Encryption Software Activation Keys and related technical assistance. End-Use: To be used for [REDACTED] connectivity. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): None Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	11-Sep-19			2-22.a		<ul style="list-style-type: none"> Item Description: Permanent export of technology related to the development and installation of an Integrated Naval Base Surveillance system. End-Use: To be used for the development and installation of a Integrated Naval Base Surveillance system. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
892660-1	14-May-20	Teledyne Digital Imaging Inc. d/b/a Teledyne DALSA		1-6.A.2.a.3.f, 1-6.E.2		<ul style="list-style-type: none"> Item Description: Permanent export of various heat sensors (pixel Wafer Level Packaged detectors), warranty, and intangible Data to Support QVGA & VGA Wafer Level Packaged detectors, Sensor components for fever detection system. End Use: To develop fever-scanning detection systems in order to detect human body temperature in public. End User Country / Organization: Turkey / [REDACTED] Conditions: None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for July 24, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	18-Jun-20	REDLINE COMMUNICATIONS INC.				<ul style="list-style-type: none"> Item Description: Permanent export of encryption software activation keys and related technical assistance. End-Use: To be used for protection of proprietary and internal communication; consignee is a systems integrator' re-export to [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

EXPORT CONTROLS PIPELINE REPORT - 28 AUGUST 2020

From: "Anand, Shalini -TIE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
Date: Fri, 28 Aug 2020 14:18:52 -0400
Attachments: Unnamed Attachment (68 bytes); Annex A to the pipeline report for August 28, 2020.docx (31.83 kB); Annex B to the pipeline report for August 28, 2020.docx (40.55 kB); Annex C to the pipeline report for August 28, 2020.docx (43.93 kB)

EXPORT CONTROLS PIPELINE REPORT

28 August 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 21 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 2 low-risk applications [REDACTED] for repairs and returns.
- Annex B: Contains 8 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
 - [REDACTED]
- Annex C: Contains 11 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Gr 1), [REDACTED]

Katharine Funtek
 Director General
 Trade and Export Controls Bureau

Shalini Anand (Ms.)
 Director/Directrice
 Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



Annex C to the pipeline report for August 28, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End Use: [REDACTED] End user Country/End User: [REDACTED] Conditions: None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
							<ul style="list-style-type: none"> Item Description: [REDACTED] End Use: [REDACTED] End User country/End Use: [REDACTED] Conditions: None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

						<ul style="list-style-type: none"> Item Description: [REDACTED] End Use: [REDACTED] End User Country / Organization: [REDACTED] Conditions: None Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
						<ul style="list-style-type: none"> Item description: [REDACTED] End Use: [REDACTED] End user country / organization: [REDACTED] Conditions: None Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

892247-3	May 6, 2020	[Redacted]	Ontario	[Redacted]	3-4	Nominal Value	<ul style="list-style-type: none"> Item Description: Export of drawings of parts of the fuel replacement system in a nuclear reactor. End-Use: To be sent to vendor in [Redacted] to fabricate the parts that will be required to manufacture it. The drawings will remain the property of [Redacted] and/or it's customer in Canada. The parts will be exported back to Canada for assembly and integration into the fuel replacement system will remain in Canada. End-User Country/End User: [Redacted] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	Jun 9, 2020	L-3 / WESCAM INC.	BURLINGTON , Ontario		2-15.d, 2-18.a, 2-21.a.1, 2-22.a, 6-9.A.6		<ul style="list-style-type: none"> Item Description: Export of repaired surveillance systems, replacement parts and components, test equipment and related technical assistance documents, training materials and software End-Use: The were installed into Helicopter that will be used for the purpose of search and rescue missions; replacement parts and test equipment will be used for in-country repairs. End-User Country/End User: Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey								
886086-9	Dec 12, 2019	TELESAT CANADA	Ottawa, Ontario	GSATCOM Space Technologies, Inc., Turkish Aerospace Industries Inc.	1-5.E.1.b.1, 1-9.E.1, 1-9.E.2, 5504.2.a.ii, 5504.2.c		<ul style="list-style-type: none"> Item Description: Export of space-related technology for the development and/or production of GSATCOM's Spacecraft, and GSATCOM's Spacecraft payloads. End Use: To support GSATCOM Small Geo Program Phase-I. The Small GEO Program Phase-I will develop a satellite platform providing commercial communications services. End User: Turkey / GSATCOM Space Technologies, Inc. and Turkish Aerospace Industries Inc. Conditions: None. Consultations: Fully consulted, no concerns 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	May 20, 2020	L-3 / WESCAM INC.	BURLINGTON , Ontario		2-18.a		<ul style="list-style-type: none"> Item Description: Export of 1 Ground Test Cable. This is a special cable that detects faults and supports testing of the camera system. End-Use: The Cable works with Wescam Surveillance / Targeting System in support of surveillance activities. The system will be installed onto End-User Country/End User: Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

	Jan 29, 2020				<p>2-11.a, 2-21.a, 2-22.a, 6- 11.A.3.b.3, 6-11.D.2, 6-11.E.2</p>	<ul style="list-style-type: none"> Item Description: Export of [redacted] receivers, [redacted] Antennas, Technology and software upgrade downloads to support these items. End-Use: These products will be integrated into [redacted] an unmanned helicopter. End-User Country/End User: [redacted] / Intended for re-sale, re-transfer or re-export to the following party or parties, marketing territories and/or end-users: [redacted] Plus EU, Five Eyes, and NATO (excluding Turkey). Condition(s): Condition explicitly indicates that permit is not valid for Turkey. Consultations: Fully consulted, no concerns. 	<p><input type="checkbox"/> • I concur</p> <p><input type="checkbox"/> • I do not concur</p> <p><input type="checkbox"/> • I wish to discuss</p>
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for August 28, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	Mar 25, 2020		MARKHAM, Ontario		1-6.A.6.a.2		<ul style="list-style-type: none"> Item Description: Export of magnetometer designed for airborne use. End Use: Geological exploration by a Canadian gold mine End User Country / End User: that items will not be re-exported. Conditions: None. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> * I concur <input type="checkbox"/> * I do not concur <input type="checkbox"/> * I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

EXPORT CONTROLS PIPELINE REPORT - September 25, 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">

To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>

Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>

Date: Fri, 25 Sep 2020 18:21:52 -0400

Attachments: Annex A to the pipeline report for September 25, 2020.docx (38.45 kB); Annex B to the pipeline report for September 25, 2020.docx (39.47 kB); Annex C to the pipeline report for September 25, 2020.docx (35.86 kB); Annex D to the pipeline report for September 25, 2020.docx (29 kB)

EXPORT CONTROLS PIPELINE REPORT
25 September 2020

As per the agreement between former OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 30 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 11 low-risk applications [REDACTED] for repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains one multi-destinations permit application for information security software.
- Annex B: Contains 11 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Group 1) and [REDACTED]
- Annex D: Contains 1 low risk application [REDACTED] for Group 1 items destined to [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

Annex C to the pipeline report for September 25, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: None. Consultations: Consulted with Geo, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for September 25, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	10-Jun-20		ST. JEAN SUR RICHELEAU, Quebec		1-5.A.2.a, 1-5.E.2.a		<ul style="list-style-type: none"> Item Description: Export of a video surveillance system for a Naval Base. End-Use: Surveillance system for new Naval Base [REDACTED] Part of a closed network which is not connected to the outside world. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for September 25, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
							<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/Organization: [REDACTED] Conditions(s): None. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for September 25, 2020

897586-1	7-Sep-20	Allied Vision Technologies Canada Inc.	Burnaby, British Columbia		1-6.A.2.a.3.c		<ul style="list-style-type: none"> Item Description: 20 infrared detectors. End Use: Return of defective units to be repaired or replaced. End User Country / End User: [REDACTED] EUS states no further re-export. Conditions: None. Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for September 25, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey								
	21-May-20		Ottawa, Ontario		1-1.A.6.a, 1-6.A.3.b.4.b	750,000	<ul style="list-style-type: none"> Item Description: 5 EOD (Explosive Ordinance Disposal) robots with thermal cameras and accessories. End-Use: To be used for Explosive Ordinance Disposal (EOD) End-User Country/End User: Turkey / [redacted] EUS states no further re-export. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for September 25, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] • Conditions: Quarterly reporting. • Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

EXPORT CONTROLS PIPELINE REPORT- 23 October 2020

From: "Anand, Shalini -TID" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>
Date: Fri, 23 Oct 2020 17:08:04 -0400
Attachments: Annex A to the pipeline report for October 23, 2020.docx (37.35 kB); Annex B to the pipeline report for October 23, 2020.docx (44.2 kB); Annex C to the pipeline report for October 23, 2020.docx (37.27 kB)

EXPORT CONTROLS PIPELINE REPORT
23 October 2020

As per the agreement between OMINA/former COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 32 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications [REDACTED] for: temporary export; repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains 2 multi-destinations permit applications for cryptographic information security items.
- Annex B: Contains 17 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 7 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined to [REDACTED] Turkey (Group 1) and [REDACTED]

URGENT PERIMTS :

- The Company (Cadex) -Ref Id: 896865-5 destined to [REDACTED] - has reached out to senior department officials on multiple occasions to indicate the urgency of this application. The company noted that it needs to ship the product by COB Monday Oct 26, to ensure arrival in [REDACTED] by October 29 and allow time for participation in a Nov 1 trial, which could lead to downstream revenues worth \$17M. In its last interaction with senior officials, the company indicated that it has hired a Government lobby firm and that it may escalate the issue to political levels (flagging as a heads-up to oMINA). The permit has been fully consulted, no concerns.
- [REDACTED]

ACTION: [REDACTED]

Shalini Anand
A/Director General
Trade and Export Controls Bureau

Annex C to the pipeline report for October 23, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: ([REDACTED]) Condition(s): Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
896458-8	11-Aug-20	LAKER ENERGY PRODUCTS LTD.	Oakville, Ontario	[REDACTED]	3-2.1.4	2,662,916	<ul style="list-style-type: none"> Item Description: 4 Adjuster Drive Mechanism Assemblies for reactivity control units End-Use: To be used for repair and maintenance of the Reactivity Control Drive Units in the reactor of a civil nuclear power plant. These units control the reaction rate in the power plant. End-User Country/End User: [REDACTED], [REDACTED] EUS states will not be re-exported once arriving at final destination. Condition(s): Consultations: [REDACTED] is a safeguarded facility. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded
 No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	30-Sep-20				2-6.a		<ul style="list-style-type: none"> Item Description: [REDACTED] End Use: [REDACTED] End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
							<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: [REDACTED] Condition(s): Consultations: <p>*URGENT PERMIT – see cover note pls</p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for October 23, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
898341-5	25-Sep-20	Allied Vision Technologies Canada Inc.	Burnaby, British Columbia		1-6.A.3.b.4.a		<ul style="list-style-type: none"> Item Description: 1 infrared camera. End Use: To be used for field tests for collimator lenses. End User Country / End User: [REDACTED] Conditions: Consultation: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey								
893921-4	17-Jun-20	MACDONALD DETTWILER & ASSOC. CORPORATION	STE ANNE DE BELLEVUE, Quebec	GSATCOM Space Technologies	1-5.E.1.b.1, 5504.2.c	1,000	<ul style="list-style-type: none"> Item Description: Technical data related to the Ku-band antenna systems for telecommunications satellites. End Use: To be used in a geostationary communication and broadcasting satellite (Second Kazakh Space Satellite). End User Country / Organization: Kazakhstan / Ghalam LLP. Conditions: Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for October 23, 2020

6 of 6

Ref ID	Submit Date	Export Permit Applicant in Canada	Export Permit Applicant City and Province	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
896865-5	21-Aug-20	CADEX INC.	St-Jean-surRichelieu, Quebec		2-1a, 2-1.d.1, 2-1.d.2, 9-8.1.b	15,189	<ul style="list-style-type: none"> Item description: 1 CDX Kraken bolt action rifle and its associated parts, components and accessories (including magazines, suppressors, muzzle brakes, replacement barrels). End Use: For test and evaluation. End User Country / End User: [REDACTED] Conditions: Quarterly reporting. Consultation: Fully consulted, no concerns. <p>*URGENT PERMIT – see cover note pls</p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline - 26 June, 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 26 Jun 2020 20:16:10 -0400
Attachments: Unnamed Attachment (68 bytes); Annex A to the pipeline report for June 26, 2020.docx (48.48 kB); Annex B to the pipeline report for June 26, 2020.docx (50.72 kB); Annex C to the pipeline report for June 26, 2020.docx (39.8 kB); Annex D to the pipeline report for June 26, 2020.docx (37.96 kB)

EXPORT CONTROLS PIPELINE REPORT
26 June 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 40 export permit applications deemed ready for issuance for a total value of [REDACTED]

- **Annex A:** Contains 13 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- **Annex B:** Contains 18 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- **Annex C:** Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED]
- **Annex D:** Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for **group 2 items** destined for **Turkey**. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter [REDACTED]. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

Director General
Trade and Export Controls Bureau

Shalini Anand (Ms.)
Director/Directrice
Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
893271-0	Feb 11, 2020			2-11.a, 2-21.a.1, 2-22.a	27,394,451.21	<ul style="list-style-type: none"> Item Description: This is in effect a permit amendment request to change the name of the applicant due to the acquisition by [redacted] and to extend the validity of the permit by an additional year. Export permit pertains to the permanent export of various system components [redacted] related technical assistance, software upgrades and warranty repairs. The original permit is set to expire on 30 June 2020, however JLT/Legal division has advised that, if required, the permit could be regenerated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: [redacted] End-User Country/End User: Turkey [redacted] Condition(s): Quarterly reporting. Consultations: On an exceptional basis, this was consulted with the geographic, and no concerns were raised. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

						would be June 30, 2021.	
893275-6	Feb 11, 2020			2-11.a, 2-21.a.1, 2-22.a		<ul style="list-style-type: none"> Item Description: This is in effect a permit amendment request to change the name of the applicant due to the acquisition by [redacted] and to extend the validity of the permit by an additional year. Export permit pertains [redacted] plus related Documents, Test Procedures and Test Reports, Software Updates. The original permit expired on 30 April 2020, however JLT/Legal division has advised that, if required, the permit could be regenerated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: [redacted] End-User Country/End User: Turkey [redacted] EUS states no further re-export without written approval in accordance with export control laws of Turkey. Condition(s): Quarterly reporting. Consultations: On an exceptional basis, this was consulted with the geographic, and no concerns were raised. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

893281-8	Feb 11, 2020			2-11.a		<ul style="list-style-type: none"> Item Description: This is in effect a permit amendment request to change the name of the applicant due to the acquisition by [redacted] and to extend the validity of the permit by an additional year. Export permit pertains to the permanent export of various system components [redacted] related technical assistance, software upgrades and warranty repairs. The original permit is set to expire on 31 January 2021, however JLT/Legal division has advised that, if required, the permit could be regenerated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: [redacted] End-User Country/End User: Turkey, [redacted] EUS states no further re-export without written approval in accordance with export control laws of Turkey. Condition(s): Quarterly reporting. Consultations: On an exceptional basis, this was consulted with the geographic, and no concerns were raised. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline 22 May ++

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Thu, 28 May 2020 15:36:53 -0400
Attachments: Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes); oMINA document - Questions demandés- updated May 28.docx (23.67 KB)

Hi Tony:

Responses to oMINA questions for the May 22 and May 8 pipelines are below.

Please see the attached tracking document, which I've mentioned in last two briefings with oMINA. Items in gray have all been answered. Items in blue are in progress. Oliver indicated that he would confirm whether a) there are any more permits on this list for which oMINA has no further questions, and that he would validate that this list aligns with his list. Please note, one permit from the April 3 list was withdrawn and has been indicated in the attached.

May 8 pipeline, additional responses:

Are they not on the Afcd list already ?
 Yes, s currently on the AFCCCL. Therefore, there are no AFCCCL prohibitions with respect to the export of certain prohibited firearms to this country (subject to regular review of each and every permit application). In these cases, the applicant is proposing to export bolt-action rifles (& various parts and accessories); these items have NOT been assessed to be AFCCCL items. So the AFCCCL issue here is moot. In addition, the bolt-action rifles and parts and accessories for bolt-action rifles are not newly classified as prohibited firearms.

Are they private entities ?
 Assuming that the question refers to the end user (). The end user is a government entity.

May 22 (see email below).

Warmly,
S.

From: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>
Sent: May 26, 2020 3:27 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Export Controls Pipeline 22 May

Shalini,

The following are o/MINA's post-briefing follow-up questions in relation to the May 22nd pipeline:

Annexe B

- [Redacted]

[Redacted]

Annexe C

- [REDACTED] Are these [REDACTED] items used by the government for military use?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Finch, Anthony -SHNGI -TD-MINA

Sent: May 25, 2020 9:29 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Export Controls Pipeline 22 May

Good morning,

o/MINA has just provided the following questions in relation to the May 22nd pipeline:

Annex B:

- [REDACTED] Any concern with the end user country? Could [REDACTED] be diverted ?

Annex C:

- [REDACTED] What is the item exactly ?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: May 22, 2020 6:28 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>

Subject: Export Controls Pipeline 22 May

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 44 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 15 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 17 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 12 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Non- Grp 2), [REDACTED] and [REDACTED].

Director General
Trade and Export Controls Bureau

TRACKING OF PIPELINE QUESTIONS WITH OMINA

MAY 22 PIPELINE

Annexe B

[REDACTED]

Annexe C

- [REDACTED] Are these two items used by the government for military use?

MAY 15 PIPELINE

Annex C

- [REDACTED] : [REDACTED] Avons-nous déjà exporté des armes à ce pays?
- [REDACTED] : [REDACTED] Avons déjà exporté l'item à ce pays?
- [REDACTED] : [REDACTED] Avons-nous déjà exporté des armes à ce pays?

MAY 8 Pipeline

Annex A:

- [REDACTED]

Annex C:

- [REDACTED] Those question were raise during Tuesday briefing on [REDACTED] Please hold until we get clarification .

- [REDACTED] Are they not on the Afcl list already ?
- [REDACTED] Are they private entities ?
- [REDACTED] Nous attendons la réponse concernant la guerre au Yémen. Si l'item peut être revendu en Turquie, vous n'avez pas d'inquiétude qu'il peut être utilisé en Syrie?

MAY 1 PIPELINE

- Annex C: [REDACTED] permits: Can the department confirm all permits destined to [REDACTED] are aligned with the ATT and the permits for rifles all take into account our new firearms laws?
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]

APRIL 24 PIPELINE

Annex A

- [REDACTED]

Annex C

- [REDACTED] For those [REDACTED] is the facility safeguard like the other one for [REDACTED] ?
- [REDACTED] Did we export to the [REDACTED] before?

APRIL 17 PIPELINE Voici les questions posées au département le 20 + 22 avril 2020

Annex C:

- [REDACTED]
 - Can the department please advise on the sensitivity of the [REDACTED] for this permit?

APRIL 9 PIPELINE Voici les questions posées le 16 avril 2020

Annex C:

- [REDACTED] Could I get a copy of the human right consultation that the export department did on human right ?

APRIL 3 PIPELINE - Voici les questions posées le 7 avril :

Annex A:

[REDACTED]

[REDACTED]

[REDACTED] in April 28, 2020 oMINA briefing

Annex C

- [REDACTED] [REDACTED] which kind of surveillance would the end users be doing with the item? Will this [REDACTED] Please advise.
pour [REDACTED] s'il vous plait nous confirmer qu'il ne sont pas utilisés à la guerre au Yémen

Annex D (Turkey):

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Note: [REDACTED] was withdrawn and others have been issued based on memos/pipelines

Annex E: - we owe answers/confirmation of ATT on items below, as discussed on April 21 oMINA briefing

- **Azerbaijan:** [REDACTED] Could the item be used in the Nagano karabakh conflict? Does the company still want the product - have we confirmed that with them?

- [REDACTED]: [REDACTED] Those the company ship back the item to Canada? Can you explain the supply chain between [REDACTED] and Canada on this item please?
- **France:** [REDACTED] Could we please confirm if Canada still has [REDACTED] and how does that apply to this item?
- **Hungary:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?
- **India:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?

- **Russia:** [REDACTED] Please provide more analysis on this item, how does it relate to memo 01232-2020 and the recommendation presented in that memo?

[REDACTED] This was consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.

- [REDACTED] for all the items destined to the [REDACTED] in this annex, we would need an analysis of whether there is any risk that these items be used in [REDACTED] or against civilians. Could you please provide an analysis here in relation to the ATT criteria?

889064-9 has been withdrawn by company.

[REDACTED] These were consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.

- **United Kingdom:** [REDACTED] Could we please confirm if Canada still has [REDACTED] [REDACTED] (Per earlier questions as well)
- [REDACTED] Could we get a confirmation by email about the DND consultation?
- [REDACTED] [REDACTED]. Could you please provide me with a picture of the item and a more detailed description of its use)?

MARCH 27 PIPELINE

Note: all outstanding questions captured in Annex E of April 3 pipeline

Annex C to the pipeline report for May 22, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
885352-8	25-Nov-19	HEPBURN ENGINEERING INC	[REDACTED]	2-9.a	1,200,000	<ul style="list-style-type: none"> Item Description: Permanent export of fueling delivery system for re-fueling vessels while they are at sea. End-Use: Items will be used for moving fuel, oil and other fluids from supply vessel to other vessels while at sea. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

						<ul style="list-style-type: none"> • Item Description: [REDACTED] • End-Use: I [REDACTED] • End-User Country/End User: [REDACTED] • Condition(s): None. • Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
892308-9	5-May-20	Thermon Heating Systems, Inc.		3-2.1.1		<ul style="list-style-type: none"> Item Description: Permanent export of 2 Filter Basket Assemblies. These devices are filters that remove impurities from the heavy water that is used in the CANDU reactor. End-Use: To be used in the CANDU reactor's moderator purification system. Items to be used in a safeguarded nuclear facility End-User Country/End User: (safeguarded units). EUS states items will not be re-exported. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
888702-9	9-Mar-20	[REDACTED]	[REDACTED]	2-6.a	94,132.08	<ul style="list-style-type: none"> Item Description: Permanent export of [REDACTED] End-Use: To be incorporated into Armoured Vehicle. [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. [REDACTED] 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> • Item Description: [REDACTED] • End-Use: [REDACTED] • End-User Country/End User: [REDACTED] • Condition(s): Quarterly reporting. • Consultations: Fully consulted, no concerns. 	<input checked="" type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
882515-9	16-Oct-19	5N PLUS INC.		1-6.C.2.a		<ul style="list-style-type: none"> Item Description: Permanent export of [REDACTED] tellurium ingot, 99.9999% pure. End-Use: For calibration purposes for a spectrophotometer, which is a device that measures the wavelength of light passing through a material in order to determine what chemical elements are in the material. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> *I concur <input type="checkbox"/> *I do not concur <input type="checkbox"/> *I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
889956-0	24-Mar-20	MHD-Rockland, Inc.		2-10.a, 2-10.d	5,600,000	<ul style="list-style-type: none"> Item Description: Permanent export of various parts (eg wing flaps, doors, landing gear, engine components, etc) for C-130 Hercules and P3 Orion aircraft. End-Use: Maintenance and Overhaul of C-130 Hercules and P3 Orion aircraft. End-User Country/End User: [REDACTED] EUS states no further re-export Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	17-Sep-19			6-11.A.3.b.1, 6-11.E.2, 6-11.D.2		<ul style="list-style-type: none"> Item Description: Permanent export of GNSS (GPS) receivers, technology and software. End-Use: To be used for testing, evaluation and integration designed to take measurements of the atmosphere and other scientific functions at high altitude. End-User Country/End User: Turkey Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline Report 03 April 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Sat, 04 Apr 2020 21:38:34 -0400
Attachments: Annex A - Pipeline report for April 3 2020 (002).docx (87.04 kB); Annex B - Pipeline report for April 3 2020.docx (77.83 kB); Annex C - Pipeline report for April 3, 2020.docx (50.9 kB); Annex D -Export permits deemed ready for issuance destined to Turkey.docx (62.73 kB); Annex E - Permits in MINA sent via Pipeline.docx (132.96 kB)

EXPORT CONTROLS PIPELINE REPORT

As per the attached agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the Tuesday briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 120 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 42 low-risk applications ([REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 33 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 8 low-risk applications [REDACTED] or items going to regions, which have in the past raised questions, including items destined for [REDACTED]
- Annex D: As requested by oMINA, this annex Contains 19 low-risk applications [REDACTED] for items going to Turkey deemed ready for issuance, pending a policy decision on Turkey memo BPTS: 3767-2019.
- Annex E: Contains 18 low risk applications [REDACTED] that were previously shared in pipelines, on which MINA/oMINA had questions. Given the exceptional circumstances in which we are working, we are sending these again for ease of reference. In the event that there are no further questions on these, we will issue them per the timelines noted above. If there are further questions, please advise and the Department will send them to the Minister under cover of a memo.

Katharine Funtek
 Director General
 Trade and Export Controls Bureau

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Directly to Turkey							
	6-Nov-19	L-3 / WESCAM INC.		2-15.d, 2-5.d, 2-21.a, 2-22.a		<ul style="list-style-type: none"> Item Description: Permanent export of ██████████ Camera Surveillance Systems ██████████ including ancillary equipment, ██████████ Ground Boresight Modules (BSM) and ██████████ Mission Grips Assemblies. End-Use: Item to be used for the purpose of surveillance. End-User Country/End-User: Turkey / ██████████ Condition(s): Quarterly reporting. Consultations: No concerns flagged. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	6-Nov-19	L-3 / WESCAM INC.		2-15.d, 2-5.d, 2-22.a, 2-21.a		<ul style="list-style-type: none"> Item Description: Permanent export of ██████████ Camera Surveillance Systems ██████████ including ancillary equipment, ██████████ Ground Boresight Modules (BSM) and ██████████ Mission Grips Assemblies. End-Use: For end use by ██████████ End-User Country/End-User: Turkey / ██████████ Condition(s): Quarterly reporting. Consultations: No concerns flagged. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

	26-Aug-19	L-3 / WESCAM INC.		2-15.d, 2-5.b, 2-5.d, 2-21.a, 2-22.a, 1-7.A.3.d.1, 6-9.A.6		<ul style="list-style-type: none"> Item Description: Permanent export of [redacted] Camera Surveillance Systems, Handcontroller Assemblies, [redacted] Ground Boresight Modules and Spare parts all for the [redacted] Systems. End-Use: Items will be used for the purpose of surveillance. End-User Country/End-User: Turkey / [redacted] Condition(s): Quarterly reporting. Consultations: No concerns flagged. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	13-Feb-20			6-9.A.6		<ul style="list-style-type: none"> Item Description: Permanent export of various repaired plane parts. End-Use: Item to be used on [redacted] End-User Country/End-User: Turkey [redacted] EUS states no further re-export. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	11-Feb-20			6-9.A.6		<ul style="list-style-type: none"> Item Description: Permanent export of various repaired plane parts. End-Use: Item to be used on [redacted] End-User Country/End-User: Turkey [redacted] EUS states no further re-export. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: Oman [REDACTED] Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
					Nominal Value	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: Turkey [REDACTED] Condition(s): Quarterly reporting. Consultations: some concerns flagged, however no objections raised. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	22-Jan-20	EMS TECHNOLOGI ES CANADA, LTD.		1-5.A.2.a.2		<ul style="list-style-type: none"> Item Description: Permanent export of repaired HS-720 High Speed Data Unit. End-Use: To be used to support communication from the cockpit and the cabin. End-User Country/End-User: Turkey / Turkish Airlines. EUS states no further re-export. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

	13-Feb-19			2-6.a, 2-22.a		<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: Saudi Arabia / [REDACTED] Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
886042-2	9-Dec-19		STM Savunma Teknolojileri Muhendislik ve Ticaret A.S.	2-11.a	20,428	<ul style="list-style-type: none"> Item Description: Permanent export of warranty replacement parts and components for [REDACTED] Aircraft Ship Integrated Securing and Traversing (ASIST) System. End-Use: To be used by the Turkish Navy on their MILGEM class ships. End-User Country/End-User: Turkey / Turkish Navy. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

887820-8	27-Jan-20		Deniz İkmal Grup Komutanlığı, Turkish Naval Forces Command	2-10.a	Nominal Value	<ul style="list-style-type: none"> Item Description: Permanent export of 10 Cable Cutter Assemblies (replacement parts to consignee and end-user). End-Use: Parts are used in conjunction with the ASIST helicopter landing system on the SH-70 helicopter. End-User Country/End-User: Turkey / Turkish Naval Forces Command. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	28-Oct-19	L-3 / WESCAM INC.		2-15.d, 6-9.A.6, 2-5.b		<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the permit by one year. Export permit pertains to the temporary export of Wescam Camera Surveillance Systems. The original permit expired on February 29, 2020, however given that application was received in time, JLT/Legal division has advised that the permit could be reinstated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: Items will be used as loaner systems for training purposes. End-User Country/End-User: Turkey / Condition(s): Temporary export conditions. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

	30-Oct-19	L-3 / WESCAM INC.		2-15.d, 6-9.A.6, 2-5.b	3,807,119.08	<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the permit by one year. Export permit pertains to the temporary export of Camera Surveillance Systems, Hand Controller Assemblies, Mission Grip Assemblies, Lot Cable Assemblies and a Lot Circuit Card Assemblies (CCA). The original permit expired on February 29, 2020, however given that application was received in time, JLT/Legal division has advised that the permit could be reinstated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: For replacement in during demonstrations (for Wescam Camera Surveillance Systems). End-User Country/End-User: Turkey Condition(s): Temporary export conditions. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

	5-Dec-19	L-3 / WESCAM INC.		2-11.a, 2-15.d	9,871,102	<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the permit by one year. Export permit pertains to repaired Wescam [redacted] Camera Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam [redacted] Camera Surveillance Systems and Technical Assistance (documents, course(s)/material and software). The original permit expired on March 31, 2020, however given that application was received in time, JLT/Legal division has advised that the permit could be reinstated under a new number and, if approved, would reflect the original request for extension or amendment, from the date of approval. End-Use: Items will be repaired and returned to owner in Turkey. End-User Country/End-User: Turkey / [redacted] Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	10-Jan-20			6-9.A.6		<ul style="list-style-type: none"> Item Description: Permanent export of [redacted] End-Use: Items are being repaired in Canada and will be sent to consignee for use [redacted] End-User Country/End-User: Turkey [redacted] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

	26-Nov-19			6-9.A.6	15,500	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End-User: Turkey [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
887800-2	24-Jan-20	Wade Antenna, Inc		2-11.a		<ul style="list-style-type: none"> Item Description: Permanent export of 1 Muldipol Antenna. End-Use: To be used for Air Traffic Control. End-User Country/End-User: Turkey [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect)

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Indirectly to Turkey via OPC Germany							
	3-Mar-20			6-11.A.3.b.1, 6-11.D.2, 6-11.E.2		<ul style="list-style-type: none"> Item Description: Permanent export of Global Navigation Satellite System (GNSS) Receivers, related technology, software and firmware updates. End-Use: Items will be used for small satellites for earth observation. End-User Country/End User: Germany, Turkey, India, Egypt / EUS states items may be re-exported to countries above. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
879235-4	23-Sep-19	CMC Electronics Inc.	AIRBUS DS AIRBORNE SOLUTIONS GMBH	2-10.a, 2-21.a.1, 2-22.a	226,140.01	<ul style="list-style-type: none"> Item Description: Permanent export of 8 control panel assemblies. End-Use: To be integrated on the Airbus A400M aircraft. End-User Country/Organization: MoD of multiple countries including Turkey. (Germany/Spain/France/UK/Turkey/Malaysia/Belgium/Luxemburg). EUS states re-export to above countries. Condition(s): Quarterly reporting. Consultation: 	

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline Report 05 June 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Veilleux, Sophie -TIR" <sophie.veilleux@international.gc.ca>
Date: Fri, 05 Jun 2020 17:59:39 -0400
Attachments: Annex C to the pipeline report for June 5, 2020.docx (40.67 kB); Annex A to the pipeline report for June 5, 2020.docx (37.16 kB); Annex B to the pipeline report for June 5, 2020.docx (41.18 kB)

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 25 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications ([REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 9 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 8 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (non- group 2), [REDACTED] and Turkey (non group 2).

Director General
Trade and Export Controls Bureau

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	30-May-20	L-3 / WESCAM INC.	Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18.a	1,180,002	<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity date by a year (permit expires on June 30, 2020). Export permits pertains to various test equipment for the surveillance systems and related technical documents, training courses/materials and software/firmware. End-Use: Items will be used to perform repairs at various customer sites End-User Country/End User: Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	26-May-20	L-3 / WESCAM INC.		2-21.a.1, 2-22.a	Nominal Value	<ul style="list-style-type: none"> Item Description: This is a permit amendment request to extend the validity of the permit for another year (permit expires on June 30, 2020). Export permit pertains to the permanent export of technical assistance documents, training materials and software related to the [REDACTED] camera surveillance systems. End-Use: For use in the operation, maintenance and installation of the [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
872774-6	11-Jun-19	MODULAR DRIVEN TECHNOLOGIES LIMITED P/SHIP		2-1a, 2-1.d	449.97	<ul style="list-style-type: none"> Item Description: Permanent export of buttstocks and pistol grip assemblies and magazines for different types of guns. End-Use: Personal use by a private individual. End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
892589-9	19-May-20	Media5 Corporation		1-5.D.2, 1-5.E.2	480,000	<ul style="list-style-type: none"> Item Description: Permanent export of the M5T Embedded Digital Voice Adaptor (E-DVA) Software Development Kit (SDK) version 2.x (and previous versions), add-on features and related technical assistance. The software and technology contain encryption to protect data. End-Use: To be used for developing firmware for IP communication devices; to be used to enable Voice-Over IP functionalities for products sold for the residential market. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for June 5, 2020

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
884152-3	5-Nov-19	5N PLUS INC.		1-6.C.2.a		<ul style="list-style-type: none"> Item Description: Permanent export [REDACTED] kgs of 99.99999% Tellurium ingot. End-Use: To be used for research and development studies on material deposition of semiconductors. The studies will be used for the production of optoelectronic devices like LED, fiber optic cables, photodiodes. End-User Country/End User: Turkey, [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline Report 1 May 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>
Date: Fri, 01 May 2020 23:02:18 -0400
Attachments: Annex A to the pipeline report for May 1, 2020.docx (39.94 kB); Annex B to the pipeline report for May 1, 2020.docx (52.02 kB); Annex C to the pipeline report for May 1, 2020.docx (46.42 kB)

EXPORT CONTROLS PIPELINE REPORT

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 70 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 11 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 33 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
 - Of note, Annex B includes an export permit application from [REDACTED]
- Annex C: Contains 26 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (Non Grp 2), [REDACTED] **Turkey** (Non Grp 2) and [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
883118-8	30-Oct-19	Avtech Electrosystems Ltd.	[REDACTED]	4-5.B.6	15,512.85	<ul style="list-style-type: none"> Item Description: Permanent export of 1 electrical pulse generator. End-Use: To be used in electronic physics research and development laboratories. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
884596-7	21-Nov-19	Avtech Electrosystems Ltd.	[REDACTED]	4-5.B.6	20,583	<ul style="list-style-type: none"> Item Description: Permanent export of 1 electrical pulse generator. End-Use: For electrical transport-related behaviour of sub-atomic particles in order to contribute to solid-state physics research. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

889072-9	3-Mar-20	Avtech Electrosystems Ltd.	[REDACTED]	4-5.B.6	25,239	<ul style="list-style-type: none"> Item Description: Permanent export of 1 electrical pulse generator. End-Use: For use in electronic research and development laboratories to test the response time of electrical components. End-User Country/End User: [REDACTED] EUS states will not be re-exported. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
889358-4	3-Mar-20	BWXT Canada Ltd.	[REDACTED]	3-4	2,000,000	<ul style="list-style-type: none"> Item Description: Permanent export of Technical data related to the operation of steam generators to support a Generic Design Assessment (GDA). End-Use: To be used to perform safety analyses, functional operation, and structural integrity of steam generators, done in [REDACTED] For potential ultimate end use in a UK HPR-1000 plant. End-User Country/End User: [REDACTED] (safeguarded). EUS states may be re-exported in the future to UK. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> • [REDACTED] • [REDACTED] • [REDACTED] <p>Condition(s): None.</p> <p>Consultations: Fully consulted, no concerns.</p>	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	2-Dec-19			1-5.A.2.a.2		<ul style="list-style-type: none"> • Item Description: Permanent export of [REDACTED] firewall. • End-Use: Items will be used to provide internet connection for employees. • End-User Country/End User: [REDACTED] EUS states no further re-export. • Condition(s): None. • Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
890459-0	2-Apr-20	Media5 Corporation		1-5.D.2, 1-5.E.2	270,000	<ul style="list-style-type: none"> Item Description: Permanent export of software to assist developers in creating tools for telecommunications applications that use Voice over IP. End-Use: To be used to enable voice and video over IP functionalities on [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
889586-8	11-Mar-20			1-5.A.2, 1-5.D.2		<ul style="list-style-type: none"> Item Description: Permanent export of 2 network routers and Software. End-Use: Items will be used communication between the sensors, instruments and relays in the electrical substation and SCADA (Supervisory Control and Data Acquisition) computers These items will be used in the [redacted] substation of [redacted] End-User Country/End User: [redacted] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
880418-1	24-Sep-19	CADEX INC.	[REDACTED]	2-1a, 2-1.d, 2-3.a	101,607	<ul style="list-style-type: none"> Item Description: Permanent export of various accessories for bolt-action rifles. End-Use: For testing and evaluation. End-User Country/End User: [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
880419-0	24-Sep-19	CADEX INC.	[REDACTED]	2-1.a	48,693	<ul style="list-style-type: none"> Item Description: Permanent export of 6 bolt-action non-restricted rifles. End-Use: For testing and evaluation. End-User Country/End User: [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
889582-2	11-Mar-20	Allied Vision Technologies Canada Inc.	[REDACTED]	1-6.A.3.b.4.a	[REDACTED]	<ul style="list-style-type: none"> Item Description: Permanent export of 1 Infrared Camera. End-Use: For near field and far field testing for a specialized lens that focussed a laser light. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

889976-6	27-Mar-20	Teledyne Digital Imaging Inc. d/b/a Teledyne DALSA	[REDACTED]	1-6.A.3.b.4 .b, 1-6.E.2	[REDACTED]	<ul style="list-style-type: none"> Item Description: Permanent export of 20 thermal cameras, technology to use the cameras, and provisions for warranty. End-Use: To develop human temperature measuring system. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
890622-2	6-Apr-20	Teledyne Digital Imaging Inc. d/b/a Teledyne	[REDACTED]	1-6.A.3.b.4 .b, 1-6.E.2	[REDACTED]	<ul style="list-style-type: none"> Item Description: Permanent export of 1 thermal cameras, technology to use the cameras, and provisions for warranty. End-Use: For production promotion in industrial and defense market in [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	25-Oct-19			5504.2.d		<ul style="list-style-type: none"> Item Description: Permanent Export End-Use: To be installed in a commercial/civilian telecommunications satellite. End-User Country/End User: Turkey Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
878096-4	20-Aug-19	CADEX INC.	[REDACTED]	2-1a, 2-1.d	10,269	<ul style="list-style-type: none"> Item Description: Permanent export of various accessories and parts for bolt-action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
878087-5	20-Aug-19	CADEX INC.	[REDACTED]	2-1.a	9,000	<ul style="list-style-type: none"> Item Description: Permanent export of 2 bolt-action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
877885-1	16-Aug-19	CADEX INC.	[REDACTED]	2-1.d	673,970	<ul style="list-style-type: none"> Item Description: Permanent export of various accessories and parts for bolt action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

877883-3	16-Aug-19	CADEX INC.	[REDACTED]	2-1.a	981,750	<ul style="list-style-type: none"> Item Description: Permanent export of 110 Tremor bolt-action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
877813-8	15-Aug-19	CADEX INC.	[REDACTED]	2-1.d	458,676	<ul style="list-style-type: none"> Item Description: Permanent export of various accessories and parts for bolt action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
877812-9	15-Aug-19	CADEX INC.	[REDACTED]	2-1.a	712,800	<ul style="list-style-type: none"> Item Description: Permanent export of 108 Patriot Lite bolt-action rifles. End-Use: To be used for Military and law enforcement. End-User Country/End User: [REDACTED] [REDACTED] EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 1, 2020

887097-4	7-Jan-20	[REDACTED]	[REDACTED]	1-5.A.2.a.2	[REDACTED]	<ul style="list-style-type: none"> Item Description: Permanent export of 2 network internet) routers. End-Use: To be used secure communication between industrial equipment in an electrical utility plant. End-User Country/End User: [REDACTED] Condition(s): None Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline Report 12 June

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>
Date: Fri, 12 Jun 2020 22:30:37 -0400
Attachments: Annex B to the pipeline report for June 12, 2020.docx (44.8 kB); Annex A to the pipeline report for June 12, 2020.docx (33.13 kB); Annex C to the pipeline report for June 12, 2020.docx (35.92 kB)

EXPORT CONTROLS PIPELINE REPORT 12 June 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 27 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 6 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 15 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (non- group 2), [REDACTED] and Turkey (non group 2) and [REDACTED]).

Director General
Trade and Export Controls Bureau

Export Controls Pipeline Report 15 May 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 15 May 2020 22:34:46 -0400
Attachments: Annex A to the pipeline report for May 15, 2020.docx (38.74 kB); Annex B to the pipeline report for May 15, 2020.docx (58.94 kB); Annex C to the pipeline report for May 15, 2020.docx (47.95 kB)

EXPORT CONTROLS PIPELINE REPORT

15 May 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 57 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 32 low-risk applications ([REDACTED]) for items destined for regions that typically do not raise concerns.
- Annex C: Contains 17 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Non- Grp 2), [REDACTED] and [REDACTED].

Director General
Trade and Export Controls Bureau

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	6-Aug-19	HUAWEI TECHNOLOGIES CANADA CO., LTD.			Nominal Value	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	7-Jan-20	HUAWEI TECHNOLOGIES CANADA CO., LTD.			Nominal Value	<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

889154-0	26-Feb-20	OCTASIC INC.	[REDACTED]	1-5.D.2.b	4,725,000	<ul style="list-style-type: none"> Item Description: Permanent export of 22500 OCTVOC-122002-001. This is software for a media gateway which is a type of telecommunications network device that can handle various connections like land-lines and Voice over IP. End-Use: To be incorporated into telecommunication products. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
891029-9	9-Apr-20	MAGNUM INTEGRATED TECHNOLOGY LTD		2-18.a	14,162,659.03	<ul style="list-style-type: none"> Item Description: Permanent export of ammunition <u>manufacturing equipment</u> to manufacture 7.62x54mm & 5.45x39mm ammunition for rifles and 9x18mm & 9x19mm ammunition for pistols End-Use: To supply pistol and rifle ammunition to the [REDACTED] Army. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
	18-Oct-19	EMS TECHNOLOGIES CANADA, LTD.		1-5.E.2.a	100	<ul style="list-style-type: none"> Item Description: Permanent Export of Technical data/technology and discussions in support of RFP request on [REDACTED] program. EMS would provide communications system for the [REDACTED] civilian aircraft. End-Use: For the purpose of evaluating EMS Technologies Canada as a potential supplier of JETWAVE SATCOM products on the [REDACTED] program. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

	27-Mar-20	EMS TECHNOLOGIES CANADA, LTD.		1-5.E.2	100	<ul style="list-style-type: none"> Item Description: Permanent Export of technology in support of RFP request for [REDACTED] program. EMS would provide communications system for the [REDACTED] civilian aircraft. End-Use: Discussions related to the potential sales of Jetwave Satcom products for broadband data connectivity. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
						<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] Condition(s): [REDACTED] Consultations: [REDACTED] 	
	5-Dec-19			2-11.a, 6-9.A.6, 2-9.a		<ul style="list-style-type: none"> Item Description: [REDACTED] End-Use: [REDACTED] End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

887230-2	16-Jan-20	WR Davis Engineering Limited	[REDACTED]	2-21.a	[REDACTED]	<ul style="list-style-type: none"> Item Description: Permanent export of Ship Infrared Signature and Naval Threat Countermeasure Simulator & Software that is used in ship design. End-Use: To predict and evaluate the IR signature of naval ships. End-User Country/End User: [REDACTED] EUS states no further re-export. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
891156-4	17-Jan-20	Media5 Corporation	[REDACTED]	1-5.D.2.a.1, 1-5.E.2.a	91,000	<ul style="list-style-type: none"> Item Description: Permanent export of the source code and technical support for M5T Session Initiation Protocol (SIP) Client Engine Software Development Kit (SDK) version v3.x and previous versions. SIP is a Voice over IP telephone standard. The SDK will allow developers to integrate Media5's SIP software into their products. End-Use: To be used solely for the development of [REDACTED] broadband products. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	16-Dec-19			5504.2.d		<ul style="list-style-type: none"> Item Description: Permanent export [redacted] End-Use: To be used on a [redacted] communication satellite payload. End-User Country/End User: Turkey [redacted] Turkey. Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
878456-8	27-Aug-19	CADEX INC.	MINISTRY OF NATIONAL SECURITY OF	2-1.a	14,400	<ul style="list-style-type: none"> Item Description: Permanent export of 2 bolt action rifles. These rifles are NOT currently on the newly prohibited list. End-Use: For testing and evaluation. End-User Country/End User: Ministry Of National Security of EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
878459-5	27-Aug-19	CADEX INC.	MINISTRY OF NATIONAL SECURITY OF	2-1.d	10,938	<ul style="list-style-type: none"> Item Description: Permanent export of various accessories and parts for bolt action rifles. These parts and accessories are NOT currently on the newly prohibited list. End-Use: For testing and evaluation. End-User Country/End User: Ministry Of National Security of EUS states that items will not be re-exported. Condition(s): Quarterly reporting. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
880566-1	18-Nov-19	Media5 Corporation	[REDACTED]	1-5.A.2.a.1, 1-5.D.2	10,101	<ul style="list-style-type: none"> Item Description: Permanent export of 24 Voice over IP (VoIP) Gateways (Network Nodes) and related software. End-Use: To be used for testing and evaluation purposes. End-User Country/End User: [REDACTED] Condition(s): None. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
885200-2	29-Nov-19	MDA Systems Ltd.	[REDACTED]	2-11.a, 6-11.A.3.b.3, 6-11.E.2	16,060	<ul style="list-style-type: none"> Item Description: Permanent export of 10 anti-jam antennas for GPS receivers and associated technology. End-Use: To provide Unmanned Aerial System (UAS) Services for the [REDACTED] End-User Country/End User: [REDACTED] Condition(s): Quarterly reporting. Consultations: Fully consulted, including for sanctions, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

							<input type="checkbox"/> • I concur
							<input type="checkbox"/> • I do not concur
							<input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Annex C to the pipeline report for May 15, 2020

Ref ID	Submit Date	Export Permit Applicant in Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
891416-0	16-Apr-20			1-5.A.2.a.2		<ul style="list-style-type: none"> Item Description: Permanent export of 1 network router. End-Use: Item will be used as a spare at an electrical substation End-User Country/End User: Condition(s): None. Consultations: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls Pipeline Report 24 April 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 24 Apr 2020 21:39:17 -0400
Attachments: Annex A to Pipeline report for April 24, 2020.docx (47.01 kB); Annex B to Pipeline report for April 24, 2020.docx (67.61 kB); Annex C to Pipeline report for April 24, 2020.docx (48.72 kB); Annex D to Pipeline report for April 24 2020.docx (33.72 kB)

EXPORT CONTROLS PIPELINE REPORT

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 74 export permit applications deemed ready for issuance for a total value of \$ [REDACTED]

- Annex A: Contains 12 low-risk applications [REDACTED] or: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED] in the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 38 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 20 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED]
- Annex D: Contains 4, non Group-2 low-risk applications [REDACTED] for items destined to Turkey (one going through the [REDACTED])

Katharine Funtek
Director General
Trade and Export Controls Bureau

Ref ID	Submit Date	Export Permit Applicant In Canada	Consignee	Export Control List Number	Total Value of proposed export (\$CAD)	Description of Transaction/Consultation Status	
Turkey							
	28-Nov-19			5504.2.d		<ul style="list-style-type: none"> Item Description: Permanent export () End-Use: To be used for flight models of Payload Interface Unit equipment to Turkey. End-User Country/End User: Turkey () Condition(s): Quarterly reporting. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
	30-Dec-19			5504.2.d		<ul style="list-style-type: none"> Item Description: Permanent export () End-Use: To go on a () satellite communication payload. End-User Country/End User: Turkey () Condition(s): None. Consultation: Fully consulted, no concerns. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss

No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

891024-4	15-Apr-20	Media5 Corporation	Sintel Bilisim Distributor AS	1-5.A.2.a.2, 1-5.D.2.a.1	918,260	<ul style="list-style-type: none"> Item Description: Permanent export of 200 Mediatrix family of Voice Over IP (VOIP) Gateways and Controllers and the software application DGW version 46.0 (and previous versions) that is designed to run exclusively on these devices. End-Use: Mediatrix devices and software are used by civilian or military telephone network operators and enterprises as part of public or private telephone and voice-over-IP networks. End-User Country/End User: Turkey [REDACTED] Condition(s): Quarterly reporting. Consultation: CSE was consulted because of crypto, no concerns/objections. 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
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No concerns: all consultees responded

No concerns flagged: partial response received from consultees

No comment: waived consultation based on recent issuance of permits with comparable circumstances and/or destination country is a party state in applicable regime

Export Controls and Turkey Media lines package for DMT/MINA 23 September 2020

From: "Cader, Joshua -TIR" <joshua.cader@international.gc.ca>
To: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *MINT-Dept Unit <d-mint-dept-unit@international.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "LaTorre, Jason -DMT" <jason.latorre@international.gc.ca>, "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Mojsej, Charles -LCD" <charles.mojsej@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>
Date: Thu, 24 Sep 2020 09:42:01 -0400
Attachments: Unnamed Attachment (68 bytes); CANADIAN EXPORT CONTROLS and TURKEY Media Lines 20200923 v9.docx (20.74 kB)

Looping in USS-DMA Advisors; MINA-Dept Unit; MINT-Dept Unit:
 Please find media lines on export controls and Turkey attached.
 Approved: TID.

Thanks,
 Josh

From: Cader, Joshua -TIR
Sent: September 23, 2020 5:35 PM
To: Boileau, Guy -DMT
Cc: Senkiw, Jillian -TIR ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Grant, Alison -ECE ; *TFM-Policy ; LaTorre, Jason -DMT ; Farid, Sohrab -DMA -USS ; Sharma, Vikas -LCC ; Phan, Trinh -LCCA ; Mojsej, Charles -LCD ; *DMT-Policy ; Gosselin, Catherine -TIR ; Bastien, Jean-François -TIR
Subject: RE: Export Controls and Turkey Media lines package for DMT/MINA 23 September 2020

Bonjour Guy,

Please find media lines on export controls and Turkey attached.
 Approved: TID.

Merci,
 Josh

Joshua Cader
 Senior Analyst | Analyste principale
 Export Controls Policy Division | Direction de la politique en matière des contrôles à l'exportation
 Global Affairs Canada | Affaires mondiales Canada

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: September 22, 2020 10:30 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; LaTorre, Jason -DMT <Jason.LaTorre@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>
Subject: Re: DMT question - Turkey

Copying LCC comms colleagues.

DMT has asked that we summarize this info into comm / media lines first thing tomorrow morning. Thank you in advance to get a copy so we can share with DMT.

Good night (for real this time)

GuyB

Sent from my iPhone

On Sep 22, 2020, at 10:09 PM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Thank you Shalini, DMT confirms that he's in touch with MINA. Have a good night.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 9:56 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; LaTorre, Jason -DMT <Jason.LaTorre@international.gc.ca>
Subject: RE: DMT question

Yes, but two caveats:

- 1) this does not count the PAR that is for the repaired items (which has a lot of components/parts and may include repaired cameras – my system is not allowing me to log into EXCOL and check line by line, so I can confirm in the morning with my team/engineers); and
- 2) I would note that some of the cameras/systems are for temporary export.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: September 22, 2020 9:50 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; LaTorre, Jason -DMT <Jason.LaTorre@international.gc.ca>
Subject: RE: DMT question

Thank you Shalini, much appreciated, especially at this hour. So under the █ new permits and █ PARs, the total number of cameras / surveillance systems is █ correct?

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 9:44 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: DMT question

Hi Guy:

Copying a few others for visibility.

I can't speak to the veracity of the article/NGO report, but E-branch may be able to offer more insight in the morning after checking with post/the defense attaché on the ground.

WRT the L3 Wescam Turkey memo that MINA approved

- Minister approved █ new permits for █ surveillance & targeting camera systems, valued at █
- Minister approved █ permit amendment requests (PARs) to extend the validity on █ existing permits by a year, valued at █ (note: in the case of PARs, our system only reflects the value of the original permit, not the value of what remains to be shipped on the permit). █ of these PARs were for temporary export of █ surveillance and targeting systems for training/demonstration purposes, and █ PAR was for the return of repaired camera systems/technical data.
- Total value of all █ permits/PARs is: █

- Summary chart attached with more details.

WRT to the ATT, TIR would need to weigh in to confirm, but I recall from a recent meeting that Canada has one of the most rigorous risk assessment frameworks among ATT members (so I think that would be safe to say). Moreover, TIR is working on getting updated information about the likeminded country approach to export controls for Turkey Group 2 permits, as a point of comparison (but I imagine that this will take a few days to pull together).

I hope this helps.

Warmly,
S.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: September 22, 2020 9:28 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: DMT question

Sorry, he just texted another question, where we can say we have the most stringent export regime of any member of the ATT. Do you know if this is true?

From: Boileau, Guy -DMT
Sent: September 22, 2020 9:23 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: DMT question

Hi Shalini, just so you have the actual request as per DMT's text, his request is: "*I need total number of cameras and the total value*". He does not specify if he's talking about total as per the memo (and chart you sent) or the article, but I think it is safe to assume he's talking about the memo/chart.

Many Thanks

Guy R. Boileau
Deputy Director | Directeur adjoint
Office of the Deputy Minister of International Trade | Cabinet du Sous-ministre du Commerce international
guy.boileau@international.gc.ca
Tel. 343-203-5965
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

CANADIAN EXPORT CONTROLS and TURKEY

Media Lines

Canada at the forefront

- Canada has one of the strongest export controls systems in the world, and respect for human rights is enshrined in our export controls legislation.
- On September 17, 2019, Canada acceded to the Arms Trade Treaty (ATT). The ATT assessment criteria are included in Canada's *Export and Import Permits Act* (EIPA).
- Under Canada's EIPA controlled goods and technology cannot be exported from Canada where there is a substantial risk that they could be used to commit or to facilitate serious violations of international humanitarian law, international human rights law, or serious acts of gender-based violence.

Controlled goods and technology destined to Turkey

- In October 2019, in response to Turkey's military incursion into Syria, Canada temporarily suspended the issuance of new exports permits to Turkey. In April, Canada significantly narrowed the scope of its policy to only include military goods and technology.
- While restrictions continue to apply to military exports to Turkey, during the permit review process Canada is considering whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for military items on a case-by-case basis.
- Exporters who were issued permits for the export of items to Turkey prior to October 11, 2019 were able to continue to export against those permits during their period of validity.
- All new permit applications for controlled items are reviewed on a case-by-case basis under Canada's robust risk assessment framework, including against the Arms Trade Treaty criteria.

Individual permits

- Global Affairs Canada does not comment on individual permits or permit applications. We have an obligation to protect confidential information about the commercial activities of individual companies.

Allegations of misuse of Canadian goods and technology

- Canada is monitoring developments in Turkey and the surrounding regions, and will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or facilitate serious violations of international human rights or humanitarian law.

September 23, 2020
DRAFTED: TIR/Cader
APPROVED: TID/Funtek

- Canada will continue to carefully scrutinize all export permits and export permit applications for the export of controlled goods and technology to Turkey to ensure that they are consistent with our legal obligations and the protection of human rights and international humanitarian laws.

On the panel of independent experts on arms exports

- In order to ensure that the government always upholds the highest standards with respect to human rights, on April 9, 2020 the Minister of Foreign Affairs announced the creation of an arms-length advisory panel of experts that will review best practices regarding arms exports by state parties to the ATT to ensure that our system is as robust as possible.
- Since that announcement, civil servants have been working to establish the components of the advisory panel, for example: its mandate, how it will function, and its membership.
- The advisory panel will not be responsible for evaluating permit applications.
- The advisory panel will be made up of experts from different fields including academia, civil society, and industry.

FW: RE: [REDACTED] Export Permit Updates

From: "Anand, Shalini -TIE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>
Date: Fri, 02 Oct 2020 23:00:53 -0400
Attachments: 01 - 2020-04-28-[REDACTED]-Canada-[REDACTED]-Letter-V1.pdf (626.66 kB); 02 - [REDACTED] for [REDACTED].pdf (2.23 MB); 03 - EUS - [REDACTED]-Spares-2020-02-17.pdf (1.26 MB)

Hi oMINA DLU:

Further to my heads up to Aliya after the MINA briefing today, below is the information that L3 Wescam sent to us late afternoon. It aligns with what the company conveyed to us previously, which we shared with oMINA, and offers further documentation to corroborate the company's previous statements to us.

Warmly,
S.

From: [REDACTED]@L3Harris.com
Sent: October 2, 2020 3:58 PM
To: Funtek, Katharine -TID ; Anand, Shalini -TIE
Cc: [REDACTED]@L3Harris.com; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE ; [REDACTED]@L3Harris.com
Subject: RE: RE: [REDACTED] Export Permit Updates

Good afternoon Katharine, Shalini,

1. Further to the email from Cameron, and to perhaps assist with any analysis, please find a resubmission of the letters from Baykar and [REDACTED] made in February and April 2020 confirming:
 - a. Customers for all systems will be [REDACTED] End-users will be [REDACTED]
 - b. [REDACTED]
 - c. [REDACTED]
 - d. That imported goods and technology will not be diverted, re-exported or transferred to another party not listed within the letters.
 - e. That imported goods and technology will not be used for any purposes associated with the development or production of chemical, biological, or nuclear weapons, or their delivery systems. (UN ATT)
 - f. That imported goods and technology will not be used to undermine peace and security and will not be used to commit or facilitate violations of international humanitarian or human rights law, an offence under international conventions or protocols relating to terrorism or transnational organized crime, or serious acts of gender-based violence or serious acts of violence against women and children. (UN ATT)
2. We hope that this information may be useful in any government to government discussion on this matter. Should further information be required from either WESCAM or [REDACTED]
3. We look forward to the opportunity to brief your inter-departmental team next week regarding [REDACTED] export permits. If you would like us to add any additional information relative to [REDACTED] we can also do this at that time.
4. L3Harris respects and follows 100% the Canadian Export Permit Process. We also remain ready to answer any questions within our purview.

Sincerely,

[REDACTED]



L3HARRIS TECHNOLOGIES CANADA

L3Harris.com @L3Harris.com
255 Albert Street, Suite 804 / Ottawa, ON /Canada




**Pages 1570 to / à 1575
are withheld pursuant to section
sont retenues en vertu de l'article**


20(1)(c)

**of the Access to Information Act
de la Loi sur l'accès à l'information**

FW: Assistance Required [EXTERNAL]

From: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Fri, 15 May 2020 16:29:09 -0400
Attachments: Unnamed Attachment (68 bytes); 2020-081 _Trade Commissioner_Turkey.pdf (341.77 kB)

Hello Shalini,

Grateful if you could please provide for o/MINA an update on the  permits for Turkey listed in the attached letter.

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

Anthony.finch@international.gc.ca

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



[REDACTED]

[REDACTED]

May 13, 2020

Attention: Mrs. Pinar Atakanli
Trade Commissioner, Embassy of Canada
Ankara, Turkey

Subject: Export Permit Approvals

Reference: ASIST – Helicopter Securing and Traversing System and Spare Parts

Dear Ms. Atakanli:

Thank you for your conversation with [REDACTED] our Business Development representative for Turkey. I would like to take this opportunity to summarize the situation with regards to [REDACTED] obtaining the necessary export permits to allow us to ship to Turkey.

I am hopeful that you can continue to assist with our efforts for resolution on the open export permits and future business operations in Turkey ensuring continued business activity in Ontario to support our NATO partner.

[REDACTED] I consider our company to be an integral part of the Canadian economy directly employing over 170 persons, and positively affecting local businesses as our supply base is largely comprised of small and medium sized (SME) Canadian companies.

[REDACTED] designs and manufacturers a complex engineering product for naval applications. We have provided the Turkish Navy with our ASIST product for over 20 years. ASIST is a helicopter securing and traversing system used by the multiple navies to safeguard assets and navy personnel. ASIST should be considered as a naval safety product as the equipment does not include any ammunition, light weapons, armor, or restricted electronics.

In addition to providing the ASIST system, the company generates continued follow-through activity through spares sales to support the ASIST system, over the life of a naval vessel. The value of our export business in Turkey has averaged \$2.5M CAD over the past six years.

Currently, we have a number of open contractual commitments for export in Turkey. In 2019, we obtained an export permit for technical data support of ASIST (879589-6). Based on the export permit approval, we proceeded to finalize a contract valued at [REDACTED]. Due to the long-lead time of equipment delivery, an application for export permit would be follow closer to the shipment date.

In addition, we are in negotiations to secure another ASIST contract valued at [REDACTED]. However, due to the continued delay on open export permits and uncertainty of future exports to Turkey we have been

13 May 2020

Page 2

unable to conclude this opportunity. Furthermore, the Turkish Navy has expressed serious concerns on our ability to continue our trade relationship based on current restrictions that may be in-place. If we are unable to obtain permit approvals, our customer has indicated the requirement to find a suitable product to replace ASIST. Failure to secure this contract will tarnish our long standing relationship and potentially result in our exit from the Turkish market, resulting in lost economic activity in Canada.

As indicated, ASIST system sales generate continued activity to support the platform. Currently, we have a number of open export applications which have been submitted in 2019. The table below provides a listing of our open permits requiring approval.

Reference Identification Number	SUBMISSION DATE	VALUE	PART NUMBER	PART DESCRIPTION	QUANTITY	COMMENT
889407-5	5-Mar-2020	\$0	7348-086-1	Cable Cutter Assembly	1	Warranty Replacement
886042-2	9-Dec-2019	\$14,179	8001-023-1	Accumulator Assembly	1	
886042-3	10-Dec-2019	\$5,923	8404-044-1	Logic Board	1	
886042-4	11-Dec-2019	\$320	6801C311-1	Ring Lock	2	
886042-5	12-Dec-2019	\$1	0200-001-904	O Ring	1	
886042-6	13-Dec-2019	\$1	0200-001-015	O Ring	1	
886042-7	14-Dec-2019	\$4	0200-002-338	Ring, Backup	4	
887820-8	27-Jan-2020	\$0	7348-086-1	Cable Cutter Assembly	10	Warranty Replacement
887699-6	22-Jan-2020	\$2,391.50	8010-048-1	Retaining Pin	10	
887699-7	23-Jan-2020	\$14,632.55	7348-021-1	Ring Claw	5	
887699-8	24-Jan-2020	\$22,260.90	7348-077-1	Switch Assembly	5	

To progress our business activity and continued growth in Turkey, we are requesting your immediate support and assistance on review and approval on our open export permit applications.

[REDACTED]
13 May 2020

Page 3

I remain hopeful that we are able to obtain prompt resolution on these issues.

Please feel free to contact me at should you have any questions regarding this request, I can be reached at [REDACTED]

Thank you,

[REDACTED]

FW: Delays in [REDACTED] Export Permits

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>
Date: Mon, 21 Sep 2020 10:38:29 -0400
Attachments: [REDACTED] to Fgn Min 9.21.20.pdf (1.57 MB)

Dear oMINA:

Flagging that we received a copy of the letter that was sent directly to MINA (attached). Below is the status of both permits.

Both permits are group 2 for Turkey.

The first one: [REDACTED] submitted May 8, 2020, remains in consultation.

The second one [REDACTED] submitted August 6, 2020, also remains in consultation.

We will advise consultation partners of the urgency.

Warmly,
S.

From: [REDACTED]
Sent: September 21, 2020 9:33 AM
To: Anand, Shalini -TIE
Cc: Keuylian, Ohannes -TIE ; [REDACTED]
Subject: Delays in [REDACTED] Export Permits

Dear Ms. Anand

Attached is a letter our Chairman sent to the Minister of Foreign Affairs this morning.

Regards

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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2020-09-18

Minister of Foreign Affairs
François-Philippe Champagne
House of Commons
Ottawa, ON

SUBJECT: Delayed Export Permits

Dear Minister Champagne

[REDACTED] I'm the [REDACTED] of [REDACTED] a Canadian defence company that currently employs 16 people in well paid jobs in the Ottawa area. While [REDACTED] is a relatively new business, formed by the acquisition of the Ultra Electronics TCS EW business on January 29, 2020, [REDACTED]

I am writing to you in the hope of resolving a delay in approval of export permits. We have successfully negotiated with [REDACTED] and are agreed on all terms for two contracts [REDACTED] [REDACTED] with a compressed delivery schedule. These agreements consist of a contract for the repair of previously delivered equipment that was damaged in a hard landing, and a contract for the delivery of [REDACTED] systems identical to those delivered in the past. We are ready to proceed with execution of these contracts, however, the delay in approval of these export permits jeopardizes these contracts.

I've included a table below that identifies the two export permits that affect these two Turkish contracts. You can see that the export permit application for the follow-on work was made in May of this year, yet we still have no real sense of progress and we are now prepared to execute the contracts. We have reached out -- numerous times -- to both the Director General of Export Controls and the Director of Export Controls and have expressed our concern over the approval delays. We have also reached out to your office, the Senior Special Assistant, Operations, several times by email and phone but have not received a response of any kind. Other notable efforts to contact Government Officials have failed to produce any results:

2020-08-26 - Call with Export Canada

2020-08-12 - Email sent to Special Assistant Duhaime

2020-08-06 - Site visit to Ankara [REDACTED]

2020-07-31 - Letter sent to Canadian Ambassador to Turkey

The lack of resolution of this issue from Export Controls and a lack of any response from Mr. Olivier Duhaime, the Senior Special Assistant, Operations in your office have led us to appeal to you directly.



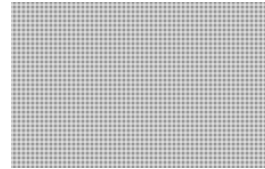
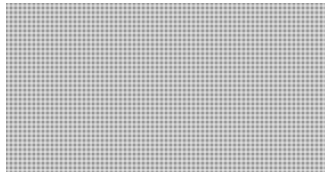
These contracts are critical to our business and will allow [redacted] to [redacted] bring a significant number of new, well-paying jobs to the technology sector in our region. We have an urgent need for these export permits, [redacted]


The first contract is [redacted] to repair equipment that was previously delivered by us but that was damaged in a "hard landing." We have recently applied for an export permit to deliver the repaired equipment back to the customer and we are at the point that we must spend [redacted] on repair costs to start the contracted repairs. However, without the export permit in hand, we cannot risk these expenditures.




The second contract is a \$19+M award for the delivery of additional, identical equipment [redacted] as was previously delivered under a valid export permit that is still active. Some key points associated with this follow-on Contract are:

- In 2019, delivery of three identical systems was largely completed to the same customer with the same end user.
- In August 2020, [redacted] successfully completed negotiations for a follow-on contract for [redacted] systems to be delivered to [redacted] the end user being the Turkish Government, a NATO partner.
- The systems [redacted] focus on detection, identification and direction finding of military and government radar systems.
- The systems are not compatible with any form of weaponry and do not allow for COMINT (communication interception and monitoring).
- The order would represent a significant economic event for [redacted] the additional hiring [redacted] new staff, the expansion of an intern program and a boost to the regional economy.

EP Ref#	Perm/Temp	Description	Application Date	EXCOL Status	Customer	Country of Final Destination
892447-1	Permanent	Follow on order for multiple [redacted] systems.	8-May-20	Under Review	[redacted] Presidency of the Republic of Turkey, Presidency of Defence Industries	Turkey
895337-7	Permanent	[redacted] Replace or Repairs	6-Aug-20	Under Assessment	[redacted]	Turkey

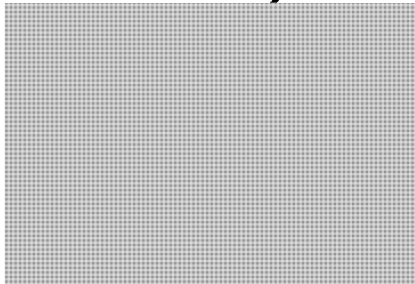


EP Ref#	Perm/Temp	Description	Application Date	EXCOL Status	Customer	Country of Final Destination
		 equipment damaged by customer during Hard Landing.			Presidency of the Republic of Turkey, Presidency of Defence Industries	

We fully understand the policy regarding additional reviews of contracts with Turkish entities. However, I cannot stress strongly enough that any additional delay in approval of these export permits 
 could cause the loss of the  these contracts represent.

On behalf of our company and its employees, I request immediate attention and approval of these two, urgently needed export permits.

Yours Sincerely,



FW: EXPORTS CONTROLS PIPELINE - 17 JULY

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Penttila, Pirkko -TCE" <pirkko.penttila@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>
Date: Fri, 24 Jul 2020 19:28:48 -0400

Dear Pirkko/oMINA DLU:
 Please see below in red.
 Warmly,
 S.

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>
Sent: July 23, 2020 5:51 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>
Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Sorry for not flagging earlier but two additional questions on [redacted]/Turkey have come up (see below in black):

From: Penttila, Pirkko -TCE
Sent: July-23-20 4:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>
Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Sorry, just heard back. Below are the questions for the July 17th pipeline:

Annex B:

- [redacted] – what is this item? Is this for demonstration purposes?

[redacted]

- [redacted]

[redacted]

Annex C:

- [redacted] – any concerns raised during consultations?

There was a recent export permit issued for similar items going to same destination, accordingly, the consultation was waived (however, the permit was reviewed as per our process). Please note that the previous similar permit ([redacted]) was in the March 27, 2020 oMINA pipeline, and no concerns were raised.

- [redacted]/Turkey - please confirm where will the item go exactly.

- could it be used in Syria by turkey?

- what is the recommendation of the department - should we limit to exclude turkey ?

The items will be used for the operation, maintenance and/or installation of the surveillance systems and transfer to third parties in consignee's assigned geographical coverage, which includes the Middle East and Turkey. It's the company's regional service hub. However, given the issues with Turkey Group 2 items, we consulted the Turkey geographic on this permit and there were no objections. We've now re-consulted the Turkey geographic to address the specific questions below and the geographic re-confirmed that there are no concerns with this product going to Turkey, including in the context of Syria. The Turkey geographic also confirmed this position in the context of the MINA approval of memo BPTS 1794-2020 (for the company's (L3 Wescam) actual products to Turkey). Accordingly, the Department would advise that the permit can be issued as is, however, if there are still concerns the permit can include a condition that the permit does not apply to Turkey.

Annex D:

- Please hold all of these permits. Please explain the brokering process for permits and how consultations are done.

The EIPA defines brokering as "to arrange or negotiate a transaction that relates to the movement of goods or technology included in a Brokering Control List from a foreign country to another foreign country." The key components of this control are:

(1) it applies to all persons and organisations in Canada and to all Canadians (citizens, permanent residents or organizations) abroad that arrange or negotiate a transaction;

(2) the transaction must relate to goods or technology included on the Brokering Control List (all ECL Group 2 items, and all other ECL goods if they have a WMD end-use);

(3) the transaction must include the movement of goods or technology from one foreign country to another foreign country.

Brokering permits are treated in the same way as regular export permits, with one additional step at the outset (i.e. to assess whether the action qualifies as brokering).

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: July-17-20 5:31 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: EXPORTS CONTROLS PIPELINE - 17 JULY

EXPORT CONTROLS PIPELINE REPORT

17 July 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with OMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 25 export permit applications and 3 brokering activity permit applications deemed ready for issuance for a total value of

- Annex A: Contains 3 low-risk applications [REDACTED] or repairs and returns.
- Annex B: Contains 19 low-risk applications [REDACTED] or items destined for regions that typically do not raise concerns.
- Annex C: Contains 3 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] and [REDACTED].
- Annex D: contains 3 applications for brokering activities [REDACTED] for items from [REDACTED] and [REDACTED].

Director General
Trade and Export Controls Bureau

FW: Notice of suspension

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Gagnon, Felix -JLTA" <felix.gagnon@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Tue, 13 Oct 2020 10:37:18 -0400

Dear DLU:

For continued visibility of the oMINA team, we received the below noted correspondence from L3 Wescam indicating the steps that they've taken following the suspension of their valid export permits to Turkey.

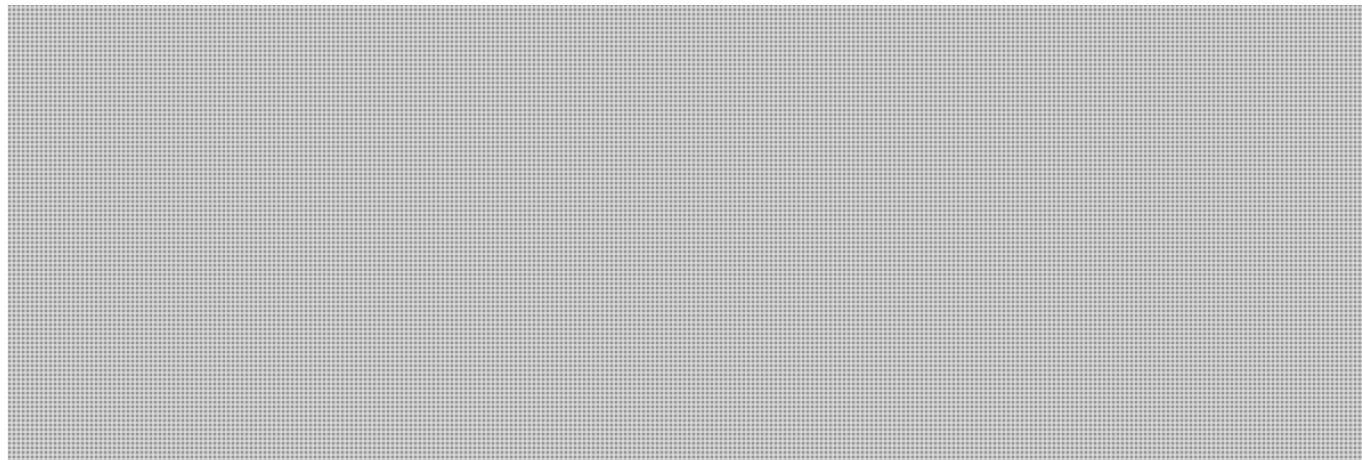
Warmly,
S.

From: [REDACTED]@L3Harris.com <[REDACTED]@L3Harris.com>
Sent: October 9, 2020 8:43 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: [REDACTED]@L3Harris.com
Subject: RE: Notice of suspension

Good evening Shalini, Marie Eve,

To follow up the email below, and our discussion this afternoon, I wanted to inform you of the steps WESCAM has taken to implement GAC's direction with respect to suspension of the permits below and ensure compliance.

Since receiving the notice WESCAM has:



We are heartened by our discussions of the fact-based and thorough process you have initiated and WESCAM will continue to support as you complete your investigation.

Should you have any questions on the actions we've taken internally, or require any further information, please do not hesitate to contact us.

In the meantime, Happy Thanksgiving,
[REDACTED]

WESCAM
SUBSIDIARY OF L3HARRIS TECHNOLOGIES, INC.

L3Harris.com / @L3Harris.com
649 North Service Road W. Burlington, Ontario, Canada L7P 5B9

Sent with BlackBerry Work
(www.blackberry.com)

From: @L3Harris.com>

Date: Monday, Oct 05, 2020, 14:00

To: MarieEve.RoyMarcoux@international.gc.ca <MarieEve.RoyMarcoux@international.gc.ca>, @L3Harris.com>

Cc: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>

Subject: RE: Notice of suspension

Marie Eve,
We acknowledge receipt of email.
Kind regards

WESCAM INC.
SUBSIDIARY OF L3HARRIS TECHNOLOGIES, INC.
L3Harris.com / @L3Harris.com
649 North Service Road West / Burlington, ON L7P 5B9 / Canada



From: MarieEve.RoyMarcoux@international.gc.ca <MarieEve.RoyMarcoux@international.gc.ca>

Sent: Monday, October 5, 2020 12:32 PM

To: @L3Harris.com>

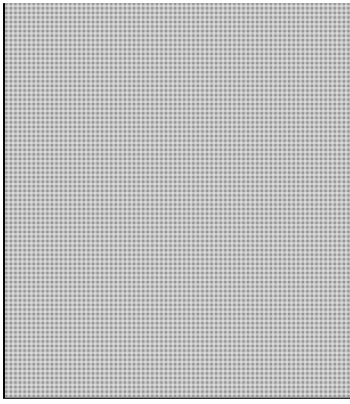
Cc: Shalini.Anand@international.gc.ca

Subject: [EXTERNAL] Notice of suspension

Good afternoon,

As you are aware, there have been allegations that drones equipped with your technology may have been transferred, used in a manner inconsistent with the end use assurance provided by the end user or used contrary to United Nations arms embargoes. For these reasons, Global Affairs Canada has decided to suspend your export permits listed below pursuant to subsection 10(1) of the *Export and Import Permits Act* while we review these allegations.

Permit number	Ref. id.
[Redacted content]	



This suspension takes effect immediately.

We will inform you of the final decision regarding these export permits once we have completed our assessment of these allegations.

The export of these items without a valid permit would constitute a violation of the *Export and Import Permits Act*, for which an exporter could face penalties or imprisonment following prosecution.

Please note that we have informed the Canada Border Services Agency of this suspension.

Best regards,

Marie Eve Roy Marcoux
Directrice par intérim | Acting Director
Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)
marieeve.roymarcoux@international.gc.ca
Affaires mondiales Canada | Global Affairs Canada
Gouvernement du Canada | Government of Canada

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FW: Readout: MND call with MoD Turkey

From: "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
To: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Clark, Nancy -TIR" <nancy.clark@international.gc.ca>
Date: Wed, 06 May 2020 14:35:23 -0400

FYSA.

From: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>
Sent: May 6, 2020 1:06 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; Verheul, Steve -TFM <Steve.Verheul@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; MacKay, Leslie-Ann -MINA <Leslie-Ann.MacKay@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Readout: MND call with MoD Turkey

Katharine,

o/MINA has just advised the DLU that the Memorandum for Action below has been approved by the Minister of Foreign Affairs with changes, additions as indicated:

- BPTS 01794-2020 Memorandum for Action: Seeking a decision on Group 2 export permit applications for exceptional circumstances to Turkey

Please note that MINA will be adding a note on top of the memo as follows:

- "MINA has explicitly stated that the permanent export permits within this memo [REDACTED] be valid for only one year. The other [REDACTED] permits are permit amendment requests to extend the validity of those permits by one year."

Grateful Please acknowledge receipt of this email and of the changes requested. A scan of the signed memo will follow in due course.

Many thanks,

Anthony Finch

Departmental Advisor | Conseiller ministériel
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada

From: Finch, Anthony -SHNGI -TD-MINA
Sent: May 6, 2020 11:10 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; Verheul, Steve -TFM <Steve.Verheul@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: Readout: MND call with MoD Turkey

Katharine and Alison – Thank you for the updates.

I am reaching out to o/MINA again to see what more they can offer.

Regards,

Anthony Finch

Departmental Advisor | Conseiller ministériel

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

Anthony.finch@international.gc.ca

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: May 6, 2020 11:09 AM

To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; Verheul, Steve -TFM <Steve.Verheul@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>

Subject: RE: Readout: MND call with MoD Turkey

I would also add that the Turkish Embassy has now been in touch, hearing about the news, and looking for a confirmation.

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Sent: May 6, 2020 11:05 AM

To: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Verheul, Steve -TFM <Steve.Verheul@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>

Subject: RE: Readout: MND call with MoD Turkey

Tony: I would note that the export controls group is in an awkward position as we are unable to take any action on the permit applications until we are formally advised of the Minister's decision, and we have no direction on what we should be communicating to the company when they call us to ask why we have not yet issued the permits in EXCOL. Note also that TFM has a call scheduled with the Turkish Ambassador tomorrow.

From: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>

Sent: May-06-20 11:00 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>

Subject: RE: Readout: MND call with MoD Turkey

Hello,

o/MINA replied without stating that the memo has been signed but that we can likely expect an answer within today.

Will advise soonest.

Regards,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Finch, Anthony -SHNGI -TD-MINA

Sent: May 6, 2020 9:35 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>

Subject: RE: Readout: MND call with MoD Turkey

Good morning,

I have asked o/MINA if the memo has been signed and will advise soonest.

Regards,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: May 6, 2020 9:27 AM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Subject: RE: Readout: MND call with MoD Turkey

Hello,

We understand from DND that MND phoned the Turkish Defence Minister this morning to inform him that Minister Champagne had approved the export of the L3 cameras.

Grateful confirmation so that we may inform the Turkish MFA.

Thank you,
Alison

From: Grant, Alison -ECE

Sent: May 5, 2020 2:54 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>

Cc: Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; MacDougall, Peter -EGM <Peter.MacDougall@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Aubrey, Scott Bryce -ECE

<ScottBryce.Aubrey@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Tarasofsky, Richard -ECE (Richard.Tarasofsky@international.gc.ca) <Richard.Tarasofsky@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Subject: FW: Readout: MND call with MoD Turkey

For Ministers and Deputies.

Please see below a readout of MND's call today with his Turkish counterpart. Discussion focused mainly on search and rescue around the helicopter crash and Turkish efforts, as well as the export permit file.

Alison

From: GRAEME.HAMILTON@forces.gc.ca <GRAEME.HAMILTON@forces.gc.ca>

Sent: Tuesday, May 5, 2020 1:37 PM

To: PETER.HAMMERSCHMIDT@forces.gc.ca

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Norman, Giles -IGR <Giles.Norman@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; PHILIPPE.LAFORTUNE@forces.gc.ca; Paul, Jocelyn -DND/MDN <JOCELYN.PAUL@forces.gc.ca>; PAUL.HERRING@forces.gc.ca; JOANNE.LOSTRACCO@forces.gc.ca; Trevor.Teller@forces.gc.ca; GREG.WITOL@forces.gc.ca; James.Salt@forces.gc.ca; Shane.Patterson@forces.gc.ca; Consuela.Mioc@pco-bcp.gc.ca; NATALIE.MUTCH@forces.gc.ca; NATHALIE.FRIGON@forces.gc.ca; TRACY.BRULE@forces.gc.ca; MICHAEL.CARTER@forces.gc.ca; RICHARD.DICK@forces.gc.ca; LAURA.HIGGINS@forces.gc.ca; Paul, Jocelyn -DND/MDN <JOCELYN.PAUL@forces.gc.ca>; Bradley.Peats@forces.gc.ca; Prevost, Paul -DND/MDN <Paul.Prevost2@forces.gc.ca>; ASHLEY.BUTCHER@forces.gc.ca; MAY.LUONG@forces.gc.ca; DANIEL.BEAULAC@forces.gc.ca; PATRICK.BURCHAT@forces.gc.ca; Jennv.Desjardins2@forces.gc.ca; Eaton, Olga -DND/MDN <Olga.Eaton@forces.gc.ca>; SANDE.EWART@forces.gc.ca; Fleming, Catherine -DND/MDN <CATHERINE.FLEMING@forces.gc.ca>; GIANANTHONY.GALLO@forces.gc.ca; CATHERINE.GIGUERE@forces.gc.ca; GRAEME.HAMILTON@forces.gc.ca; Ed.Izatt@forces.gc.ca; Lindsay.MooreGeros@forces.gc.ca; KARUN.PRAKASH@forces.gc.ca; TREENA.WATSON@forces.gc.ca

Subject: Readout: MND call with MoD Turkey

MND Call with MoD Turkey Hulusi Akar - 5 May 2020

Summary: On 5 May 2020, MND had a phone call with the Minister of Defence of Turkey, Hulusi Akar, following a crash of a Cyclone helicopter on HMCS Fredericton on 29 April. MND thanked Minister Akar for Turkey's support with the search and rescue efforts. During the call, the Ministers also discussed the issue of export permits and efforts to address the COVID-19 outbreak.

Crash assistance. MND thanked his Turkish counterpart for the support received from Turkey following the tragedy. Minister Akar expressed his condolences for the loss of Canadian personnel. He informed Minister Sajjan that Turkey deployed its frigate to assist with search and rescue. Minister Akar indicated that Turkey is ready to provide continued support and assistance, as required. Turkish MoD also expressed his appreciation for bilateral cooperation between our respective armed forces.

Export permits. During the last call between the Ministers on 8 April 2020, Turkey inquired on the status of export permits for the remaining L3 cameras that had been delayed due to Canada's suspension of new export permits to Turkey. MND provided an update on this issue, informing the Turkish MoD of his discussions with MINA, and confirming that the process to review permits has been launched. MND promised to have a follow-up call with Minister Akar as soon as more information becomes available. In response, Turkish MoD thanked Canada for its support on this issue, [REDACTED]

COVID-19. Minister Akar mentioned that the level of infection remains low among the Turkish Armed Forces. Turkey continues to expand its efforts to address the outbreak domestically, while providing medical supplies to its allies and friends. Turkish MoD called for solidarity, coordination, and cooperation among allies and partners during these difficult times. MND highlighted that international cooperation on supply chains as well as on the development of a vaccine is important moving forward.

In conclusion, Minister Sajjan promised to provide an update on export permits after discussing this issue further with MINA. Minister Akar offered Turkey's assistance to Canada for any COVID-19-related needs, including medical equipment.

Drafted: DNATO/Eaton

Approved: DNATO/Hamilton

Graeme Hamilton

Director, Directorate of NATO Policy
Department of National Defence / Government of Canada
graeme.hamilton@forces.gc.ca / Tel: 613-992-8498 / Fax: 613-992-3990

Directeur, Direction des politiques de l'OTAN

FW: Turkey: Additional Analysis.

From: "Anand, Shalini -TIE" <"/o=dfait-mæci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Prévost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Wed, 07 Oct 2020 12:49:32 -0400
Attachments: Group 2 items to Turkey (including MDPs) v.1 (003).docx (35.99 kB); Military Exports to Turkey 2019-2014.docx (23.23 kB)

Hi Patrick/Paul:

Further to our respective calls, pls find below and attached further analysis pertaining to Group 2 permits to Turkey, which was shared with our Minister's office.

Warmly,
S.

Summary of the kind of goods in the Group 2 list of valid permits to Turkey (See first attachment - Note: the [redacted] permits to L3 Wescam in this first chart were suspended at our Minister's direction on Monday).

Turkey is a significant purchaser of Canadian controlled goods and technology. Various Canadian companies are involved at various stages in the supply and provision of systems, subsystems, parts and components of a diverse range of military programs. These can be categorized into the following:

- Parts, components, and accessories for [redacted]
- Parts, components, avionics and other accessories for various aircraft platforms made in other countries, including the [redacted] as well as the [redacted]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [redacted]
- Technical data and assistance for the development of [redacted]
- Production tools and machines for the manufacturing of ammunition and cartridges of various calibres
- Riflescopes, sights and their corresponding parts and components
- Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)
- Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)
- Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.
- Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)
- IED disruptors, as well as protective equipment for military personnel

Attached is a more streamlined list of valid permits to Turkey for Group two that are current valid. The table also includes the now suspended Wescam permits (in red).


Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped.

Total number of Wescam cameras exported to Turkey since 2016, and cameras not yet exported

Exported		Not yet exported	
New	Repaired	New	Repaired
[redacted]	[redacted]	[redacted]	[redacted]

Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).

- The “not exported” figures pertain only to the  Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- * This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.
- ** This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

Profile of Canadian exports of military goods to Turkey over the last 5 years.

Please see the second attachment for summary and details. Since 2014, the largest exports to Turkey subcategory have consisted of “imaging or countermeasure equipment” (ECL 2-15) valued at \$230,703,300; “fire control, and related alerting and warning equipment” (ECL 2-5) valued at \$161,555,998; and “electronic equipment and military spacecraft” (ECL 2-11) valued at \$55,049,592.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors for drones.		Multiple Destinations	Magellan Aerospace, Winnipeg
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	Parts, accessories, technical data & tooling for the F35 program, F18 program as well as EH101, Apache helicopters.		Multiple Destinations	Magellan Aerospace, Winnipeg
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM	Riflescopes, weapon sights, and their parts and components.		Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
4	829203-7	Sep 1, 2017 3:41:00 PM	Dec 31, 2021 12:00:00 AM	Technical assistance for the design, procurement, construction, start-up of a wind tunnel for aerodynamic testing of civilian and military aerospace vehicles.	TÜBITAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
6		Dec 3, 2018 8:33:07 AM	Dec 31, 2020 12:00:00 AM	Circuit Card Assemblies (CCA's) for the [redacted] Surveillance Systems		Turkey	L-3 / WESCAM INC.
7	858519-5	Dec 7, 2018 2:58:15 PM	Dec 31, 2020 12:00:00 AM	Parts and components of the ASIST helicopter retrieval system	The Republic of Turkey	Turkey	INDAL TECHNOLOGIES INC. / CURTISS WRIGHT
8	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	Antennas, tube amplifiers, power modules, multiplexers and other components for the co-development and production of a military satellite	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	
9	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data to support the design, development, manufacturing, test, training and launch of a military satellite	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
11	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	Various hardware for the co-development and production of a military satellite.	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Production machines to make ammunition (including cups, cases, bullets and primers)	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
13	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data to support the design, development, manufacturing, test, training and launch of a military satellite	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	Baran Kesici Takimler ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.
15	841667-1	Mar 15, 2018 1:59:56 PM	Apr 30, 2022 12:00:00 AM	Technical Data and Hardware to assist in the test, integration and support of an Antenna Turntable Subsystem for final integration and use with spectrum monitoring and direction finding equipment.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
16		Feb 20, 2019 11:10:33 PM	Feb 28, 2021 12:00:00 AM	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and Surveillance Systems.		Turkey	L-3 / WESCAM INC.
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	Case & Bullet Manufacturing Line production equipment and tools	ZSR Patlayıcı Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Angular Continuous Threat Detector (part and component of a bomb/missile)	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
19		Nov 6, 2018 11:07:00 AM	Nov 30, 2022 12:00:00 AM	Completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems		Turkey	L-3 / WESCAM INC.
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	FSK Havacılık ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21						Turkey	
22	837439-6	Jan 10, 2018 2:22:08 PM	Dec 31, 2020 12:00:00 AM	Technology for naval deck handling equipment and mission bay handling systems. This technology is for use on military vessels.		Turkey	ROLLS-ROYCE CANADA LIMITED
23	852310-9	Aug 23, 2018 1:32:24 PM	Dec 31, 2022 12:00:00 AM	Software to assist in the development and evaluation of flight instrument procedures and Air Traffic Control Charts.	Turkish Air Force	Turkey	MDA Systems Ltd.
24	854180-2	Oct 18, 2018 6:20:47 PM	Oct 31, 2020 12:00:00 AM	Technical data and software in support of a proposal for Acoustic Systems, in support of the modernization of the CN-235 aircraft.		Turkey	General Dynamics Mission Systems - Canada
25		Jan 11, 2019	Jan 31, 2022	EO/IR Surveillance and Targeting Systems		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
26	5:43:21 PM Dec 7, 2018 2:56:40 PM	12:00:00 AM Dec 31, 2020 12:00:00 AM	Hardware (including spares replacement and warranty parts), software (including software updates) and technology (including drawings, documentation, installation and technical support) for incorporation into a simulator		Turkey	CAE Inc.
27	Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	antenna		Turkey	
28	859923-3 Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system	The Republic of Turkey	Turkey	
29	863616-7 Feb 25, 2019 9:27:38 AM	Feb 28, 2021 12:00:00 AM	Site installation, acceptance test and Training for the Visual Interactive Synthetic Training Application (VISTA) Software.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.
30	Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31	Mar 12, 2019 4:36:38 PM	Mar 31, 2021 12:00:00 AM	EO/IR Surveillance and Targeting Systems (including ancillary equipment; Ground Boresight Modules (BSM) Mission Grips Assemblies.		Turkey	L-3 / WESCAM INC.
32	Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna		Turkey	
33					Turkey	
34	871581-1 May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port Module (To be incorporated onto a prototype processor for internal company research and development)	Tektronik Muh. VE TIC A.S.	Turkey	
35	Jul 8, 2019 10:32:09 AM	Jul 31, 2021 12:00:00 AM	Software (including software updates), technology (including drawings, documentation, installation and technical support) for F16 Weapons and Tactical Trainer (WTT)	CAE Inc.	Turkey	CAE Inc.
36	Aug 14, 2019	Aug 31, 2023	Nescam EO/IR Surveillance and Targeting Systems.		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

s.20(1)(c)

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
	11:20:40 AM	12:00:00 AM				
37	Sep 17, 2019 1:37:35 PM	Sep 30, 2021 12:00:00 AM	Software (including software updates) and technology (including drawings, documentation, installation and technical support) for the AW139 Full Flight Simulator for permanent military end-use by the Qatar Emiri Air Force.	CAE Inc.	Turkey	CAE Inc.
38	Jun 12, 2019 3:43:13 PM	Jun 30, 2021 12:00:00 AM	Software (including software updates) and technology (including drawings, documentation, installation and technical support) for the end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
39	872980-6 Jun 14, 2019 5:22:00 PM	Jun 30, 2021 12:00:00 AM	Ship Infrared Signature Naval Threat Countermeasure Simulator	ASELSAN Elektronik Sanayi ve Ticaret A.S	Turkey	WR Davis Engineering Limited
40	Sep 27, 2019 10:05:34 AM	Nov 30, 2020 12:00:00 AM	EO/IR Surveillance and Targeting Systems including ancillary equipment.		Turkey	L-3 / WESCAM INC.
41	Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	EO/IR Surveillance and Targeting Systems including ancillary equipment.		Turkey	L-3 / WESCAM INC.
42	Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna		Turkey	
43	Sep 24, 2019 3:53:04 PM	Sep 30, 2023 12:00:00 AM	Temporary export of quantity of Handcontroller Assemblies and Mission Grip Assemblies, and lot Cable Assemblies to support demonstrations in Turkey.		Turkey	L-3 / WESCAM INC.
44					Turkey	
45	Jun 25, 2019 10:49:33 AM	Jun 30, 2021 12:00:00 AM	Hardware (including spares, replacement and warranty parts), software (including software updates), technology (including drawings, documentation, installation and technical support) for Weapons and Tactical Trainer (WTT) system.		Turkey	CAE Inc.
46	Oct 7, 2019 10:22:05 AM	Oct 31, 2023 12:00:00 AM	Components of the Wescam surveillance systems		Turkey	L-3 / WESCAM INC.
47	Aug 29, 2019 12:38:58 PM	Aug 31, 2023 12:00:00 AM	Repaired Wescam Surveillance systems, repaired components and sub-assemblies		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
48	May 6, 2020 4:22:17 PM	May 6, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies		Turkey	L-3 / WESCAM INC.
49	878730-6 Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	Distribution manifold. Suspension element of a military vehicle.	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
50	Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	Repaired Wescam surveillance systems, repaired components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
51	Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	equipment, related technical data and software		Turkey	
52	May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	Repaired surveillance systems, repaired components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
53	May 7, 2020 9:57:46 AM	May 7, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
54	893293-4 Jun 26, 2020 7:40:59 PM	Jan 31, 2021 12:00:00 AM	TALON software application; allows detailed analysis of captured and simulated pulse data.	ESEN System Integration	Turkey	Telemus Warfare Inc.
55	840862-6 Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data for the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	C Tech Bilisim Tek. Sanayi ve Tic. A.S. (C-Tech)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
56	841980-1 Mar 22, 2018 12:44:31 PM	Apr 30, 2022 12:00:00 AM	Technical data related to the GÖKTÜRK Replacement (GÖKTÜRK-Y) Electro-Optical Satellite	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57	Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam surveillance systems, related technical data and software		Turkey	L-3 / WESCAM INC.
58	832061-2 Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Complete production line and facilities (i.e. cups, cases, bullets and primers) for the production of ammunition cartridges (for various small-arm calibres).	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

s.20(1)(c)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
59	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data related to the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	ASELSAN Electronic Industries Inc.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
60	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data related to the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
61	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Prototype parts, components, and assemblies of the F-35 Aircraft Landing Gear System and related technical data and technical assistance.	ALP Aviation	Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	Components of the [redacted] system and [redacted] system, related technical assistance and software..	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	[redacted]
64	853856-7	Oct 23, 2018 10:14:21 AM	Oct 31, 2020 12:00:00 AM	Multi-function display unit (MFD) for an aircraft.		Turkey	General Dynamics Mission Systems - Canada
65		Nov 6, 2018 9:19:49 AM	Nov 30, 2020 12:00:00 AM	Wescam [redacted] surveillance systems, components and sub-assemblies		Turkey	L-3 / WESCAM INC.
66		Jan 30, 2019 8:57:50 AM	Jan 31, 2022 12:00:00 AM	Wescam [redacted] surveillance systems, components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	Cable assemblies, distribution manifolds, driver interface units and controllers to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
68		Apr 26, 2019 9:52:24 AM	Apr 30, 2021 12:00:00 AM	Technical data and technical assistance related to the [redacted] Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS	[redacted]	Turkey	CAE Inc.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant	
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Electronic receiver support components of the system	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
70		Aug 9, 2019 10:09:11 AM	Dec 31, 2020 12:00:00 AM	Technical data, technical assistance and software related to the A400M Cockpit Maintenance Operational System (CMOS) program	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	equipment, related technical data and software		Turkey	
72	854184-8	Sep 21, 2018 10:55:01 AM	Dec 31, 2022 12:00:00 AM	Manufacturing lines for case and bullet, 5.56 X 45mm ammunition, 7.62 X 51mm ammunition, 7.62 X 39mm ammunition and related technical assistance.	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73						Turkey	
74	872047-7	Jun 4, 2019 10:27:54 AM	Jun 30, 2021 12:00:00 AM	Technical assistance related to a wind tunnel building interface design of a planned 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
75		Aug 29, 2019 12:40:00 PM	Aug 31, 2021 12:00:00 AM	Spares, replacements, software, technical data and technical assistance related to the AW139 Full Flight Simulator device trainer.		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	Ride Height Control System (RHCS) for incorporation into a military vehicle suspension system.	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
77		Aug 13, 2019 9:35:07 AM	Aug 31, 2023 12:00:00 AM	Repaired Wescam surveillance systems, components, sub-assemblies and related technical data and software		Turkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	Components of the Wescam surveillance system		Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019	Sep 30, 2021	Recovery Mode Software for the Ride Height System Controller used	FNSS Savunma	Turkey	Horstman Systems Inc.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
	4:21:18 PM	12:00:00 AM	in a suspension system of a military vehicle	Sistemelri		
80	Oct 9, 2019 1:48:21 PM	Sep 30, 2023 12:00:00 AM	Spare components of the Wescam surveillance sytem		Turkey	L-3 / WESCAM INC.
81	Sep 27, 2019 3:10:38 PM	Jan 31, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
82	May 6, 2020 4:27:18 PM	May 6, 2021 12:00:00 AM	Wescam surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
83	May 6, 2020 4:24:17 PM	May 6, 2021 12:00:00 AM	Wescam surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
84	May 7, 2020 9:59:05 AM	May 7, 2021 12:00:00 AM	Wescam surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
85	Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	equipment, related technical data and software		Turkey	
86	893275-6 Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM				
87	893281-8 Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	Components of the system and system.Wes		Turkey	

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

Military Exports to Turkey (2019-2014)

- Table 1 provides information on the value of military exports to Turkey since 2014. This information is publically reported in Canada's annual *Report on the Export of Military Goods* and is derived from export permit utilization reports submitted by Canadian exporters.
- Military exports are defined as those goods and technologies controlled in Group 2 of the *Export Control List*. Group 2 is divided into 22 subcategories of military items which are described in Table 2. Most of Canada's allies publically report on military exports against these 22 subcategories, which are negotiated multilaterally by the participating members of the Wassenaar Arrangement.
- Since 2014, the largest exports to Turkey by subcategory have consisted of "imaging or countermeasure equipment" (ECL 2-15) valued at \$230,703,300; "fire control, and related alerting and warning equipment" (ECL 2-5) valued at \$161,555,998; and "electronic equipment and military spacecraft" (ECL 2-11) valued at \$55,049,592.
- The cameras exported by WESCAM are mostly controlled under ECL 2-15 and ECL 2-5.
- There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the *UN Register of Conventional Arms*, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from Canada in 2012.
- Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.
- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Table 1 - Group 2 Military Exports to Turkey 2019-2014

Category of Group 2	2019	2018	2017	2016	2015	2014	Total
2-1.	\$1,995,150.00	\$40,559.00	\$0.00	\$1,600.00	\$1,600.00	\$7,500.00	\$2,046,409.00
2-2.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-3.	\$0.00	\$1,180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,180.00
2-4.	\$31,924.80	\$0.00	\$0.00	\$141,136.40	\$0.00	\$0.00	\$173,061.20
2-5.	\$59,831,034.01	\$66,375,367.00	\$32,189,457.74	\$769,140.00	\$544,876.00	\$1,846,123.00	\$161,555,997.75
2-6.	\$345,462.09	\$1,249,367.90	\$703,652.78	\$17,330.00	\$171,164.00	\$0.00	\$2,486,976.77
2-7.	\$0.00	\$37,736.64	\$79,846.40	\$0.00	\$0.00	\$8,164.00	\$125,747.04
2-8.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-9.	\$19,000.00	\$25,490.76	\$20,890.76	\$116,416.00	\$0.00	\$0.00	\$181,797.52

2-10.	\$2,101,040.96	\$2,736,255.62	\$3,428,299.60	\$555,008.86	\$369,537.00	\$191,940.00	\$9,382,082.04
2-11.	\$19,636,100.24	\$27,811,321.32	\$7,433,606.86	\$168,064.00	\$0.00	\$500.00	\$55,049,592.42
2-12.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-13.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-14.	\$571,309.54	\$8,940.00	\$127,751.00	\$1,274,350.00	\$323,832.00	\$846,894.00	\$3,153,076.54
2-15.	\$116,046,883.17	\$76,733,638.00	\$32,452,646.04	\$34,541.17	\$4,034,089.00	\$1,401,503.00	\$230,703,300.38
2-16.	\$0.00	\$0.00	\$0.00	\$11,140.14	\$0.00	\$0.00	\$11,140.14
2-17.	\$309,867.78	\$737,113.78	\$2,706,312.00	\$260,232.00	\$122,357.00	\$0.00	\$4,135,882.56
2-18.	\$0.00	\$216,457.50	\$873,786.86	\$4,247.88	\$0.00	\$43,581.00	\$1,138,073.24
2-19.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-20.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-21.	\$628,085.58	\$183,521.01	\$1,077,360.65	\$848,634.88	\$1,847,410.00	\$1,619,272.00	\$6,204,284.12
2-22.	\$2,001,919.71	\$1,455,129.30	\$9,618.03	\$52,814.14	\$142,689.00	\$921,440.00	\$4,583,610.18
Total	\$203,517,777.88	\$177,612,077.83	\$81,103,228.72	\$4,254,655.47	\$7,557,554.00	\$6,886,917.00	---

Table 2 - Group 2 of Canada's Export Control List

ECL Category	Illustrative Examples
2-1	Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm or less and accessories
2-2	Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm, projectors and accessories
2-3	Ammunition and fuse-setting devices, and specially designed components
2-4	Bombs, torpedoes, rockets, missiles, other explosive devices and charges, and related equipment and accessories specially designed for military use; and specially designed components
2-5	Fire control, related alerting and warning equipment, and related systems; test and alignment and countermeasure equipment specially designed for military use; and

ECL Category	Illustrative Examples
	specially designed components and accessories
2-6	Ground vehicles and components
2-7	Chemical or biological toxic agents, riot control agents, radioactive materials, and related equipment, components and materials
2-8	Energetic materials and related substances
2-9	Vessels of war, special naval equipment and accessories, and components specially designed for military use
2-10	Aircraft, lighter-than-air vehicles, unmanned airborne vehicles, aero-engines and aircraft equipment, related equipment and components, specially designed or modified for military use
2-11	Electronic equipment, military spacecraft and components not controlled elsewhere
2-12	High-velocity kinetic energy weapon systems and related equipment, and specially designed components
2-13	Armoured or protective equipment and constructions and components
2-14	Specialized equipment for military training or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon controlled in 2-1 or 2-2, and specially designed components and accessories
2-15	Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories
2-16	Forgings, castings and other unfinished products the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specially designed for any products controlled in 2-1 to 2-4, 2-6, 2-9, 2-10, 2-12 or 2-19

ECL Category	Illustrative Examples
2-17	Miscellaneous equipment, materials, libraries and specially designed components
2-18	Equipment for the production of products referred to in the Munitions List
2-19	Directed energy weapon systems, related or countermeasure equipment and test models, and specially designed components
2-20	Cryogenic and superconductive equipment, and specially designed components and accessories
2-21	Software
2-22	Technology

FW: Turkey: Additional Analysis

From: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>
Date: Tue, 06 Oct 2020 16:58:24 -0400
Attachments: Group 2 items to Turkey (including MDPs) v.1 (003).docx (35.99 kB); Military Exports to Turkey 2019-2014.docx (23.23 kB)

MINA-DU: further to the call between MINA and DMT last evening, pls find below and attached further analysis pertaining to Turkey and export controls. This has been DMT approved.

Summary of the kind of goods in the Group 2 list of valid permits to Turkey.

Turkey is a significant purchaser of Canadian controlled goods and technology. Various Canadian companies are involved at various stages in the supply and provision of systems, subsystems, parts and components of a diverse range of military programs. These can be categorized into the following:

- Parts, components, and accessories for [REDACTED]
- Parts, components, avionics and other accessories for various aircraft platforms made in other countries, including the [REDACTED] as well as the [REDACTED]
- Flight simulators, and their corresponding parts, components and technical data
- Parts, components, subsystems and their corresponding technical data and assistance related to the development of Turkish satellites (including military satellites)
- Parts, components and subsystems (including GPS anti-jam devices) to be integrated into various bombs, missiles, rockets and other ordnances
- Parts, components and technical data to be integrated into various armoured vehicles [REDACTED]
- Technical data and assistance for the development of [REDACTED]
- Production tools and machines for the manufacturing of ammunition and cartridges of various calibres
- Riflescopes, sights and their corresponding parts and components
- Rocket motors and other components for Unmanned Aerial Vehicles (UAVs)
- Electro-Optical and Infrared systems to be incorporated into various aerial platforms (including UAVs)
- Naval equipment (including cables and arresting harness for helicopter retrieval system, sonobuoys, various modules, etc.) to be integrated into warships and other naval platforms.
- Technical data and assistance related to the development and construction of a wind tunnel (to test aircraft and missiles)
- IED disruptors, as well as protective equipment for military personnel

Attached is a more streamlined list of valid permits to Turkey for Group two that are current valid. The table also includes the now suspended Wescam permits (in red).

Since 2016 (pre and post 2019 period), number of Wescam cameras that have been shipped and number of Wescam cameras that have not/not yet been shipped. If exact number is not feasible, a solid estimate would be grateful with accompanying caveats.

Total number of Wescam cameras exported to Turkey since 2016, and cameras not yet exported

Exported		Not yet exported	
New	Repaired	New	Repaired
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Notes:

- The numbers above are only for Wescam complete surveillance systems and does not include parts and components of the surveillance systems.
- Exported cameras cover exports since 2016 (pre and post 2019 exports).
- The "not exported" figures pertain only to the [REDACTED] Wescam valid permits (now suspended) as they could still be exported should the suspension be lifted.
- * This is the number of cameras the exporter would be allowed to export under their permits. This number could represent cameras ready to be exported and cameras under production or not yet produced. The permit suspension prevents the exporter from exporting these cameras.

- ** This represents the number of repaired cameras that would be allowed to be exported. Our system does not allow us to determine whether these cameras are in Canada or still with the end user. The permit suspension prevents these cameras from being exported. It is unlikely that the end-user would send the cameras in its possession for repairs in Canada during the suspension given that they would be unable to have their cameras back.

Profile of Canadian exports of military goods to Turkey over the last 5 years.

Please see the second attachment for summary and details. Since 2014, the largest exports to Turkey subcategory have consisted of “imaging or countermeasure equipment” (ECL 2-15) valued at \$230,703,300; “fire control, and related alerting and warning equipment” (ECL 2-5) valued at \$161,555,998; and “electronic equipment and military spacecraft” (ECL 2-11) valued at \$55,049,592.

FW: Turkey - [REDACTED]

From: "Anand, Shalini -TIE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
Date: Thu, 07 May 2020 13:06:10 -0400
Attachments: Unnamed Attachment (68 bytes)

Hi Tony,
Please see below
Warmly,
S.

From: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>
Sent: May 5, 2020 5:40 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: FW: Turkey - [REDACTED]
Importance: High

Good evening,

o/MINA has put forward a series of questions regarding the following Bombardier permit for Turkey:

Consignee: [REDACTED]
Export List: 2-22.a
Nominal Value
Item Description: Permanent export of Technical data regarding aircraft modifications of [REDACTED]

- End-Use: [REDACTED]
- End-User Country/End-User: Turkey, [REDACTED]
- Condition(s): Quarterly reporting.
- Consultations: some concerns flagged, however no objections raised.

Questions

1. Has the department been in touch with [REDACTED] recently (after MINA's policy was clarified)? The T-branch was last in touch at the DG level on April 20, 2020.
2. Do they continue to seek an exemption and if so, what is the department's view on this? Yes, however, they are seeking additional end use assurances from their consignees/clients, and we are awaiting a reply.
3. What were the concerns flagged during consultations (highlighted in yellow above)?
Some consultees indicated that this export may pose some risk regional peace and security, given that the Turkish Military is engaged in operations in Syria and that it would be difficult to fully rule out that the plane would not be used for military purposes in Syria. These consultees noted, however, that since they do not have enough information on the potential military uses of this plane they do not object, but have concerns.

Your earliest feedback is appreciated.

Thank you,

Anthony Finch
Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada



FW: re: Friday's call re:

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Mon, 28 Sep 2020 11:23:16 -0400
Attachments: Unnamed Attachment (68 bytes)

Dear Aliya:

Please share this exchange with oMINA (further to our 11 a.m. discussion with Ally).

More forthcoming on the permits analysis/export controls front, as it becomes available.

Warmly,
S.

From: [REDACTED]@L3Harris.com
Sent: September 28, 2020 11:12 AM
To: Anand, Shalini -TIE ; [REDACTED]@L3Harris.com
Cc: Funtek, Katharine -TID ; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE ; [REDACTED]@L3Harris.com
Subject: RE: re: Friday's call re: [REDACTED]

Hello Shalini,

To our knowledge no export permits issued to L3 Wescam for items destined to [REDACTED] were/are intended for [REDACTED] with a stated end use [REDACTED]. Yes, there are current applications where [REDACTED] is designated as the end-user. I hope this helps.

Yes, we are preparing the charts outlining the information discussed on Friday.

[REDACTED]

[REDACTED]

L3HARRIS TECHNOLOGIES CANADA

L3Harris.com / [REDACTED]@L3Harris.com
 255 Albert Street, Suite 804 / Ottawa, ON /Canada



From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Sunday, September 27, 2020 7:18 PM
To: [REDACTED]@L3Harris.com>; [REDACTED]@L3Harris.com>
Cc: Katharine.Funtek@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; JoonHyuk.Yoon@international.gc.ca
Subject: [EXTERNAL] re: [REDACTED]

Dear [REDACTED]:

It was great to speak with you again on Friday.

Thank you for confirming that to the best of your knowledge none of the L3 Wescam export permits for items destined to [REDACTED] were intended for end use in or re-sale to [REDACTED]

Recognizing that there have been additional reports about [REDACTED] can you confirm if any

export permits issued to L3 wescam for items destined to [REDACTED] were/are intended for [REDACTED] with a stated end use [REDACTED]. Our system doesn't appear to show any issued permits of this nature, at first glance, though it does show [REDACTED] applications in the system from Wescam for permits destined to [REDACTED] for onwards use by [REDACTED].

Thank you also for confirming that [REDACTED] is working on a chart that indicates the items shipped against the [REDACTED] permits/PARs issued to Wescam in May 2020 [REDACTED] and a separate chart on your PAR applications for items destined to [REDACTED] to provide us insight into how much has been shipped to date against each of the original permits.

Warmest regards,

Shalini Anand (Ms.)

Director/Directrice

Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



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FW: Military Export Report

From: "Verheul, Steve -TFM" <steve.verheul@international.gc.ca>
To: "Kyle, Roxanne -TFM" <roxanne.kyle@international.gc.ca>
Date: Thu, 12 Nov 2020 14:14:02 -0500
Attachments: 00510-2017 - MER Report v50 29 May 2017 (wMINA edits).docx (15.5 MB)

From: Gilmour, Wendy -TID <Wendy.Gilmour@international.gc.ca>
Sent: May 30, 2017 10:10 PM
To: Munroe, Angus -MINA <Angus.Munroe@international.gc.ca>; Stewart, Callie -MINT <Callie.Stewart@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Kinnear, Jocelyn -DMT <Jocelyn.Kinnear@international.gc.ca>; Paradis, Mylene -DMA <Mylene.Paradis@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Calvert, Colleen -DCL <Colleen.Calvert@international.gc.ca>; Verheul, Steve -TFMB <Steve.Verheul@international.gc.ca>; Garcia, Joshua -TFM <Joshua.Garcia@international.gc.ca>; Boulanger, Patrick -TIE <Patrick.Boulanger@international.gc.ca>
Subject: RE: Military Export Report

Thanks Angus

11am works well on my end (leave it to o/TFMB to advise if Steve is available).

With thanks to TIE staff who are with me this evening, we have integrated the comments received from Laurence and Jamie in the attached document in track changes.

- Note the formatting has been impacted – we will correct in the final version once the changes are done ... and apologies for the size of the file.
- TIE will update the French version early tomorrow am, so that it is also ready to go as necessary.

If we are able to confirm the text and address any remaining questions at 11am, it is still possible (but tight) to have the tabling packages ready to go for 3pm, should the Minister wish to proceed tomorrow.

Appreciate the support and patience from all concerned!

Cheers
 Wendy

Wendy Gilmour
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 Government of Canada | Gouvernement du Canada



Global Affairs Canada
 Affaires mondiales Canada

From: Munroe, Angus -MINA
Sent: May-30-17 9:27 PM
To: Gilmour, Wendy -TID; Stewart, Callie -MINT
Cc: *MINA-Dept Unit; Kinnear, Jocelyn -DMT; Paradis, Mylene -DMA; *USS-DMA Advisors; *DMT-Policy; Calvert, Colleen -DCL; Verheul, Steve -TFMB
Subject: Re: Military Export Report

Does 11am work? I'm sure call-in is fine as there is nothing classified.

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Gilmour, Wendy -TID
Sent: Tuesday, May 30, 2017 8:45 PM
To: Munroe, Angus -MINA; Stewart, Callie -MINT
Cc: *MINA-Dept Unit; Kinnear, Jocelyn -DMT; Paradis, Mylene -DMA; *USS-DMA Advisors; *DMT-Policy; Calvert, Colleen -DCL; Verheul, Steve -TFMB
Subject: Military Export Report

(Exempt Staff Removed)

Angus, Callie:

Further to the note below, I picked up hard copies of comments from Laurence this evening. She provided separate print outs of her and Jamie's comments (to note: comments are on a previous draft, not the one sent up via DCB today). Looking through now - most are editing, and can be done quickly. However a few questions better answered through a discussion.

I understand that oMINA has asked for a meeting tomorrow (to include Steve – copied for info), so grateful if you could confirm a time as soon as possible.

- Just to note – I am out at the EY Centre by the Airport for CANSEC for meetings with industry (including commitments at breakfast and lunch). I could be available mid morning, and again after 14h. Prefer to call in if at all possible; but given 30 minutes notice I can be back downtown (other than at rush hour!)

Thanks
Wendy

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Global Affairs Canada | Affaires mondiales Canada
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Global Affairs
Canada

Affaires mondiales
Canada

From: Deschamps-Laporte, Laurence -MINA
Sent: May-30-17 7:03 PM
To: Gilmour, Wendy -TID; Anderson, Kelly -IGN
Cc: Cooper, Sebastian -MINA; Munroe, Angus -MINA; *MINA-Dept Unit
Subject: edits on docs

Hi Wendy and Kelly,

I have some comments on the documents provided. Its hard copy.

If someone is working on it right now I could deliver in person - otherwise no problem I will provide to liaison unit in the morning and they can pass it along.

Thanks!

Laurence

Laurence Deschamps-Laporte
Conseillère en politiques | Policy Advisor
Cabinet du ministre des affaires étrangères | Office of the Minister of Foreign Affairs
125 Sussex Drive, Ottawa, Ontario K1A0G2
Affaires étrangères Canada | Foreign Affairs Canada
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EXPORTS

OF MILITARY GOODS

2016

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1. Introduction

On June 30, 2016 the Minister of Foreign Affairs and the Minister of International Trade announced that the annual Report on the Export of Military Goods would be updated to increase transparency and strengthen Canadian export controls.

Further to helpful input from interested Canadian stakeholders from industry and non-governmental and civil society organizations, the following changes have been made to the 2016 report. New information in this report includes:

- a “Developments in 2016” section - which shows changes to the Export Control List and developments affecting the *Export and Import Permits Act* (including work underway to allow Canada to accede to the Arms Trade Treaty);
- information on permit denials – such as the destination and the reason(s) for the denial of a permit;
- in the “Military export statistics” section, data is now also reported by region and by country;
- data on exports of military goods to the United States, that require an export permit;
- a new section that gives information on “Service standard targets” for permit applications;
- an “Annexes” section – which includes information on Canada’s international cooperation on military trade, and our restrictions on the export of military goods and technology, new data on actual exports of conventional arms and small arms and light weapons and international transfers by the Government of Canada;
- and data reported to the United Nations Register of Conventional Arms that is based on actual exports (instead of authorized exports).

Global Affairs Canada welcomes suggestions on how to improve future editions of this report. Please contact the Export Controls Division at Global Affairs Canada at: tie.reception@international.gc.ca.

2. Report Summary

The 2016 Report on the Export of Military Goods from Canada is a voluntary report tabled in the Parliament of Canada to increase the transparency of Canadian arms exports. This report has been produced since 1990. The last edition covered 2015 and was tabled in Parliament on June 30, 2016.

The report only covers exports of goods and technology designed for military purposes, and does not include data on dual use or strategic items.

Data for this report is assembled following the end of the calendar year, and verified against information received from Canadian industry.

Data covering Canadian exports of military goods is also captured in two other key reports: the Annual Report on the Administration of the *Export and Import Permits Act* which is tabled in Parliament (a legal requirement of the Act); and Canada's submission to the United Nations Register of Conventional Arms (UNROCA).

Global Affairs Canada does not collect data on most military exports to the United States. Canada and the U.S. have had a Defence Production Sharing Agreement in place since the 1950s, which has helped create an integrated North American technological and industrial base, and supported Canada-US trade. As a result, most military items shipped between Canada and the U.S. do not require permits and are therefore not included in the data presented in this report. However, permits are required for a small sub-set of goods, such as prohibited firearms. For those items that do require a permit (e.g. automatic weapons) this data is now included here for the first time.

Summary of Key Data

- For the 2016 calendar year, Canada's total exports permitted under the *Export and Import Permits Act* of military goods and technology amounted to approximately \$717.7 million.
- The major share (\$627.1 million or 87.37%) went to member countries of the North Atlantic Treaty Organization (NATO) or other countries included on Canada's Automatic Firearms Country Control List.
- Saudi Arabia was the largest non-U.S. export destination in 2016, receiving approximately \$142.2 million in Canadian military exports (accounting for 19.81% of the total value of military exports).
- Australia was the second largest non-U.S. destination of Canadian military exports, receiving approximately \$115.8 million in military exports (accounting for 16.13% of Canadian military exports).
- Six NATO countries were in the top ten destinations for the same period: the United Kingdom, France, Germany, Norway, Netherlands and Belgium.

Table 1: 2016 – Total Value of Exports for Military Goods and Technology and Destinations by Defence Relationship

Defence Relationship	Value	Percentage
NATO Destinations ¹	\$255,105,210.96	35.54%
Non-NATO AFCCL	\$371,965,129.26	51.83%
Other	\$90,643,884.83	12.63%
Total Non-U.S. Exports of Military Goods and Technology ²	\$717,714,225.05	100.00%

Table 2: 2016 – Export Permits Utilized and Actual Value of Exports by Region³

Region	Number of Permits	Value of Exports
Americas	71	\$65,027,307.19
Asia-Pacific	424	\$185,664,934.05
Europe	1,305	\$280,313,217.54
Middle East-Africa	404	\$186,708,766.27
Total	2,204	\$717,714,225.05

Table 3: 2016 – Canada’s Top Ten Destinations for Military Goods and Technology (outside of the U.S.)

Destination	Total Value	Percentage
Saudi Arabia	\$142,207,669.44	19.81%
Australia	\$115,767,483.15	16.13%
United Kingdom	\$78,254,584.70	10.90%
Peru	\$59,365,347.30	8.27%
France	\$41,243,959.94	5.75%
Germany	\$39,555,716.91	5.51%
Norway	\$28,002,122.33	3.90%
South Korea	\$17,440,678.28	2.43%
Netherlands	\$12,459,430.61	1.74%
Belgium	\$12,108,115.05	1.69%

¹ All NATO members are included in the AFCCL.

² Exports to the United States are not included.

³ Utilized Export Permits may include permits that were issued in previous years, but which were exported against in 2016.

3. Canada's Policy on Military Exports

Export Controls

Canada's export controls are among the most rigorous in the world, and are in line with those of our principal allies and partners in the major export controls regimes. A key priority of Canada's foreign policy is the maintenance of peace and security. To this end, the Government of Canada strives to ensure that, among other policy goals, Canadian exports are not prejudicial to peace, security or stability in any region of the world or within any country.

This policy is implemented primarily through Canada's system of export controls, as authorized by the *Export and Import Permits Act* (EIPA). This law requires those who wish to export from Canada any items included on the Export Control List (ECL) to obtain, prior to shipment, an export permit issued by Global Affairs Canada.⁴ The ECL includes military, dual-use, and strategic goods and technology, all U.S.-origin goods and technology, and a limited number of items that are controlled for economic reasons or further to Canada's international trade agreements.

Military Goods and Technology

The military goods and technology described in this report are those included in Group 2 (Munitions List) of the ECL. Items listed in Group 2 are "specially designed or modified for military use."

The Group 2 (Munitions List) goods and technologies include such items as ground vehicles, firearms, ammunition and imaging equipment made specifically for military use. The full list of these items is included in Table 10. Other controlled items appearing elsewhere on the ECL (such as dual-use and strategic items) are not featured in this report as they are not specially designed for military use.

Canada prohibits the export of arms and related materiel to countries that are under United Nations Security Council arms embargos via the *United Nations Act*, and also has autonomous sanctions in place against specific countries under the *Special Economic Measures Act*,⁵ which prohibit the export of specific goods and technology to those countries and/or to listed individuals and entities within those countries.

Canada also prohibits the sale of automatic firearms to countries that are not on Canada's Automatic Firearms Country Control List (AFCCL) as established under the authority of the EIPA. Furthermore, the EIPA also provides for an Area Control List (ACL), which is a list of countries to which the Governor-in-Council deems it necessary to control the export or transfer of any goods or technology. Export permits are normally issued only for those goods and technology that respond to humanitarian needs or circumstances. In 2016, only two countries – Belarus and North Korea – are listed on the ACL. More information on the AFCCL and ACL can be found in annexes A and B.

Under export control policy guidelines approved in 1986 by Cabinet, Canada closely controls the export of military goods and technology to countries:

⁴ More information about Canada's export controls, including the publication *A Guide to Canada's Export Controls*, which contains the Export Control List, can be found at www.exportcontrols.gc.ca.

⁵ More information about economic sanctions imposed by Canada, including arms embargoes against a number of countries, can be found at www.international.gc.ca/sanctions/countries-pays/index.aspx?lang=eng.

- that pose a threat to Canada and its allies;
- that are involved in or under imminent threat of hostilities;
- that are under United Nations Security Council sanctions; or
- whose governments have a persistent record of serious violations of the human rights of their citizens, unless it can be demonstrated that there is no reasonable risk that the goods might be used against the civilian population.

Additional policy goals of Canada’s overall export controls regime include:

- ensuring that exports do not contribute to the development of nuclear, biological or chemical weapons of mass destruction, or of their delivery systems; and
- ensuring that exports are consistent with Canada’s existing economic sanction provisions.

Once an application to export goods or technology has been received, it is reviewed against these criteria, and, if any risks are identified, sent for wide-ranging consultations among geographic, human rights, international security and defence-industry experts at Global Affairs Canada (including at Canada’s overseas diplomatic missions), the Department of National Defence and, as necessary, other government departments and agencies. Through such consultations, export permit applications are assessed for their consistency with Canada’s foreign and defence policies. Regional peace and stability, including civil conflict and human rights, as well as the possibility of unauthorized transfer or diversion of the exported goods and technology, are actively considered.

A key consideration in the review of each application is the end-use and end-user of the exported article. Careful attention is paid to end-use documentation in an effort to ensure that the export is intended for a legitimate end-user and will not be diverted to ends that could threaten the security of Canada, its allies, or other countries or civilians.

Military goods and technology listed in Group 2 (Munitions List) of the ECL generally are exported for one of the following purposes:

- sales to military and, in some cases, police forces or other government agencies;
- sales of parts and components for the production of new goods;
- following repairs of military equipment in Canada for foreign customers, and shipments of spare parts; and
- sales to private individuals (non-restricted or restricted firearms).⁶

Canada’s defence industry makes a valuable contribution to the nation’s prosperity and employs tens of thousands of Canadians. It develops high-technology products and is closely integrated with counterparts in allied countries.

Canada’s export controls are based on our participation in the major export control multilateral regimes, which are explained further in annexes D and E. Canada’s export controls are not intended to hamper legitimate trade but seek to balance the economic and commercial interests of Canadian business with the national interest of Canada. Canada’s defence industry provides the Canadian Armed Forces, as well as the armed forces of our allies and partners, with the equipment, munitions and spare parts necessary to meet operational needs.

⁶ Subsection 84(1) of the *Criminal Code* provides definitions of “non-restricted firearm” and “restricted firearm”.

Notes on the Export of Firearms

Most firearms exports from Canada are intended for sporting or other recreational use and are not for military use. Steps are taken to ensure that items are not diverted into the illegal arms trade or used to fuel local violence. Canadian diplomatic missions and other sources may provide information about destination countries' firearms control laws, procedures and enforcement practices, and are often called upon to validate import permits and licenses, end-user assurances, and consignee information. Where concerns exist about a proposed export, the application may be referred to the Minister of Foreign Affairs for decision.

Certain prohibited firearms, weapons, devices, or components thereof that are included on the Export Control List may be exported only to countries listed on the Automatic Firearms Country Control List and then only to consignees that are government entities or are authorized by government entities.⁷

In order for a country to be added to the AFCCL, Canada must have concluded an inter-governmental defence, research, development and production arrangement with that country. No countries were added to the AFCCL in 2016. The full list of countries on the AFCCL may be found in annex B.

International Cooperation on Military Trade

Multilateral action is an important means of promoting international peace and security. Canada supports and participates in a range of arms control and non-proliferation activities, working closely with like-minded countries.⁸ Information on the following can be found in annexes D and E:

- United Nations Register of Conventional Arms
- Wassenaar Arrangement
- Nuclear Suppliers Group
- Missile Technology Control Regime
- Australia Group
- Organization for the Prohibition of Chemical Weapons

⁷ Subsection 84(1) of the *Criminal Code* provides definitions of “prohibited firearm”, “prohibited weapon” and “prohibited device”.

⁸ More information about Canada’s non-proliferation policies can be found at www.international.gc.ca/arms-arnes.

4. Developments in 2016

Arms Trade Treaty

On June 30, 2016, the Minister of Foreign Affairs issued a statement announcing that Canada would accede to the Arms Trade Treaty (ATT). The Minister stated that Canada will become a state party to the ATT once legislation is passed, regulations are put into place and Canada's instrument of accession is submitted to the UN Secretary-General.

For more information, see the statement at <http://news.gc.ca/web/article-en.do?nid=1092419>

Export Control Policy

Iran

With allies, Canada welcomed the January 16, 2016 confirmation by the International Atomic Energy Agency that Iran had fulfilled all necessary commitments under the Joint Comprehensive Plan of Action (JCPOA). On February 5, 2016, the Ministers of Foreign Affairs and International Trade announced changes to Canada's economic sanctions against Iran. Canada will continue to maintain tight controls on exports to Iran of goods and technologies that are considered sensitive from a national and international security perspective. Applications for export permits for all items listed on the ECL pursuant to the EIPA will be considered on a case-by-case basis. Applications will normally be denied for permits to export to Iran any goods or technologies that are considered the most sensitive from a national and international security perspective (including nuclear goods and technologies, as well as those goods and technologies which could assist the development of Iran's ballistic missiles program).

For more information, see Notice to Exporters No. 196 at www.international.gc.ca/controls-controles/systems-systemes/excol-ceed/notices-avis/196.aspx?lang=eng

Belarus

On May 7, 2016, in response to positive developments in Belarus, Global Affairs Canada initiated the regulatory process to remove Belarus from the ACL, thereby lifting sanctions that had been in place since December 14, 2006. This is consistent with actions taken by the United States and the European Union since October 2015. It also reflects Canada's acknowledgment that the Government of Belarus has made progress in key areas, including the release of political prisoners and conducting a presidential election in October 2015, which demonstrated greater adherence to international norms and was not marked by the levels of violence and intimidation seen in past elections. Canada also recognizes the constructive role played by Belarus in facilitating negotiations toward a ceasefire and peace agreement in Ukraine—the Minsk agreements—in September 2014 and February 2015. While the regulatory process to remove Belarus from the ACL is ongoing, Global Affairs Canada will continue to issue permits for the export to Belarus of any goods and technology not specifically listed in the ECL, until the regulatory process is completed. For those goods and technologies that are listed on the ECL, applications for export permits will be reviewed on a case-by-case basis.

For more information, see Notice to Exporters No.197 at www.international.gc.ca/controls-controles/systems-systemes/excol-ceed/notices-avis/197.aspx?lang=eng

Export and Import Permits Act Offences

There were no convictions for EIPA offences in Canadian courts in 2016.

Export and Import Permits Act Judicial Reviews

There was one judicial review of a Group 2 (Munitions List) decision in 2016:

Turp v Canada

On April 8, 2016, the Minister of Foreign Affairs authorized the issuance of permits to export Light Armoured Vehicles (LAVs) and associated weapon systems, spare parts and technical data to Saudi Arabia. Different versions of this military equipment have been provided by Canadian companies to Saudi Arabia since 1993. An application for judicial review contested the decision of the Minister of Foreign Affairs to grant these export permits. In a Judgment rendered on January 24, 2017, Madam Justice Tremblay-Lamer of the Federal Court confirmed the legality of the decision of the Minister of Foreign Affairs to issue the export permits for the LAVs to Saudi Arabia. An appeal by Mr. Turp to the Federal Court of Appeal is currently pending.

Permit Denials

In 2016, six applications for permits to export military goods or technology were denied.

- One permit was denied for reasons of regional conflict.
- Two permits were denied due to human rights concerns.
- Three permits were denied pursuant to the provisions of Section 7(2) of the EIPA pertaining to the AFCCL.

Table 4: 2016 - Export Permit Denials of Military Goods⁹ and Technology by Region

ECL Number	Destination	Reason for Denial
2-1 (firearms)	Ukraine	Regional conflict
2-3 (ammunition)	Thailand	Human rights
2-18 (production equipment)	Thailand	Human rights
2-1 (firearms)	India	Destination country is not an AFCCL country
2-1 (firearms)	Argentina	Destination country is not an AFCCL country
2-1 (firearms)	Azerbaijan	Destination country is not an AFCCL country

⁹ See Table 10 on page 22 for illustrative examples of ECL items listed under Group 2 (Munitions List).

5. Military Export Statistics

The statistics contained in this report are obtained from utilization reports, which must be provided to Global Affairs Canada as a condition of using export permits for military goods and technology. These reports include the country of destination, a description of the goods exported, their quantity and their value in Canadian dollars.

Further details related to export transactions (for example, names of exporting companies, financial values of individual contracts and transactions, and details of the specific technologies being exported) are protected due to the commercially confidential nature of such information.

Export controls apply to all foreign destinations. However, due to Canada's close and long-standing military cooperation with the United States, including the 1956 Defence Production Sharing Agreement which underpins the integrated nature of North America's defence industry, Canada and the United States have reciprocal arrangements to ensure permit-free/license-free movement of most military items between our two countries. For Canada, this has meant permit exemptions to most Group 2 (Munitions List) exports destined to the United States. Consequently, Global Affairs Canada does not collect data on most exports of military goods and technology to the United States, except for the small sub-set of goods, such as prohibited firearms, for which a permit was issued and which are reported here for the first time.

Data on Canadian military exports may be available from other sources such as Statistics Canada. These figures are derived from data collected by the Canada Border Services Agency based on the Harmonized Commodity Description Coding System (HS), and may include non-military goods such as: commercial computers; civil-certified aircraft; guns and ammunition designed exclusively for industrial uses, such as the lighting of gas flares at oil wells; or other civilian equipment. Since there is no direct correlation between the commodity codes used by Statistics Canada and the ECL numbers, and because each source uses different methods of data collection, a meaningful comparison of the information from these sources is extremely difficult.

An internationally accepted standard for statistics on worldwide military trade is UNROCA (see annex D). However, the Register limits itself to the number of exported units of complete weapon systems and does not include parts, components or the wide assortment of non-lethal support systems (such as radar equipment, simulators and software designed for military use) that make up the majority of Canada's military exports.

Global Affairs Canada also produces an Annual Report to Parliament on the "Administration of the *Export and Import Permits Act*," which is a statutory requirement in the Act. This report provides an overview of permit data and service standards, which includes Group 2 (Munitions List) permits. Following tabling in Parliament, this report is also available on the Global Affairs Canada website.

Data Interpretation Notes

The following data interpretation notes apply:

- i) Procurement contracts awarded by governments may have very high values and extended delivery schedules; a single contract may account for a large share of total military exports in a given year. Major changes in totals from one year to another may be explained by the beginning or end of a small number of large contracts.
- ii) The tables do not report exports of military goods to the United States, which are roughly estimated to account for over half of Canada's exports of military goods and technology each year.
- iii) The ECL item numbers used are explained with illustrative examples. The full ECL, which consists of detailed descriptions of all goods and technology controlled under the EIPA, can be found in "A Guide to Canada's Export Controls", which is available at www.exportcontrols.gc.ca.
- iv) Table 7 reports annual values of total exports of military goods and technology by destination country. Table 12 breaks down the value of exports to individual countries according to the ECL item number. However, the sum total of exports by ECL item number to an individual country calculated from Table 12 may not equal the total value of exports to that destination reported in Table 7: since goods or technology included in a single export permit may be classified under multiple ECL item numbers, Tables 11 and 12 and Chart 4 contain some double-counting.
- v) Table 11 indicates exports of "technology" controlled under item 2-22 of the ECL. Exports of this nature often cannot easily be quantified. For this reason, "lots" rather than unit quantities are commonly used where exports of technology may be transferred via different intangible means. For zero-value technology transactions, a nominal value (e.g., \$1 to \$50) is assigned. The inclusion of such data within this report is consistent with past practice.

Table 5: 2016 - Summary Statistics

	Value	Percentage
Total Non-U.S. Exports of Military Goods and Technology ¹⁰	\$717,714,225.05	100.00%
Wassenaar Destinations	\$438,255,233.64	61.06%
Non-Wassenaar Destinations	\$279,458,991.41	38.94%
NATO Destinations	\$255,105,210.96	35.54%
Non-NATO Destinations	\$462,609,014.09	64.46%
AFCCL Destinations	\$627,070,340.22	87.37%
Non-AFCCL Destinations	\$90,643,884.83	12.63%
NATO Destinations ¹¹	\$255,105,210.96	35.54%
Non-NATO AFCCL	\$371,965,129.26	51.83%
Other	\$90,643,884.83	12.63%

Chart 1: 2016 - Exports of Military Goods and Technology Categorized by Defence Relationship

¹⁰ Exports to the United States are not included. See data interpretation notes.

¹¹ All NATO members are included in the AFCCL.

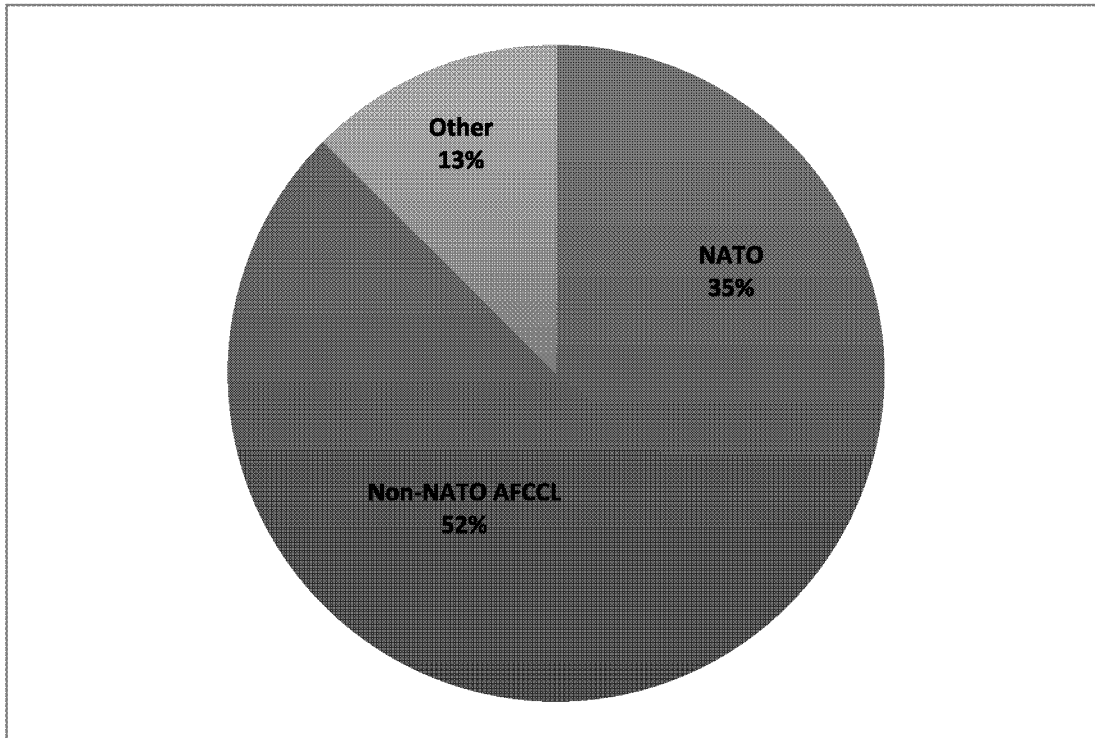


Table 6: 2016 - Summary of Export Permits by ECL Group¹²

	Submitted Applications	Returned Without Action	Withdrawn	Cancelled	Issued	Denied
Group 1 (Dual-Use List)	1,949	64	45	16	1,824	0
Group 2 (Munitions List)	3,546	143	77	117	3,203	6
Group 3 (Nuclear Non-Proliferation List)	166	4	1	3	158	0
Group 4 (Nuclear-Related Dual-Use List)	154	3	0	0	151	0
Group 5 (Miscellaneous Goods and Technology)	283	12	46	2	222	1
Group 6						

12 Data for this table is taken from the 2016 "Annual Report to Parliament on the Administration of the *Export and Import Permits Act*." The information for this table is drawn from the Export Controls Online (EXCOL), an online database used to process export permit applications. The information on EXCOL is not publically available. Unlike the information presented throughout the report, which only covers Group 2 (Munitions List) items, this table covers all control groups; Group 2 (Munitions List) is highlighted.

(Missile Technology Control Regime List)						
Group 7 (Chemical and Biological Weapons Non-Proliferation List)	53	1	3	1	48	0
Others	749	119	348	5	277	0
Totals	6,999	348	522	144	5,978	7

Table 7: 2016 - Export Value of Military Goods and Technology - by Region

Region	Total Value
Americas	\$65,027,307.19
Asia-Pacific	\$185,664,934.05
Europe	\$280,313,217.54
Middle East-Africa	\$186,708,766.27
Total	\$717,714,225.05

Chart 2: 2016 - Export Value of Military Goods and Technology - Percentage by Region

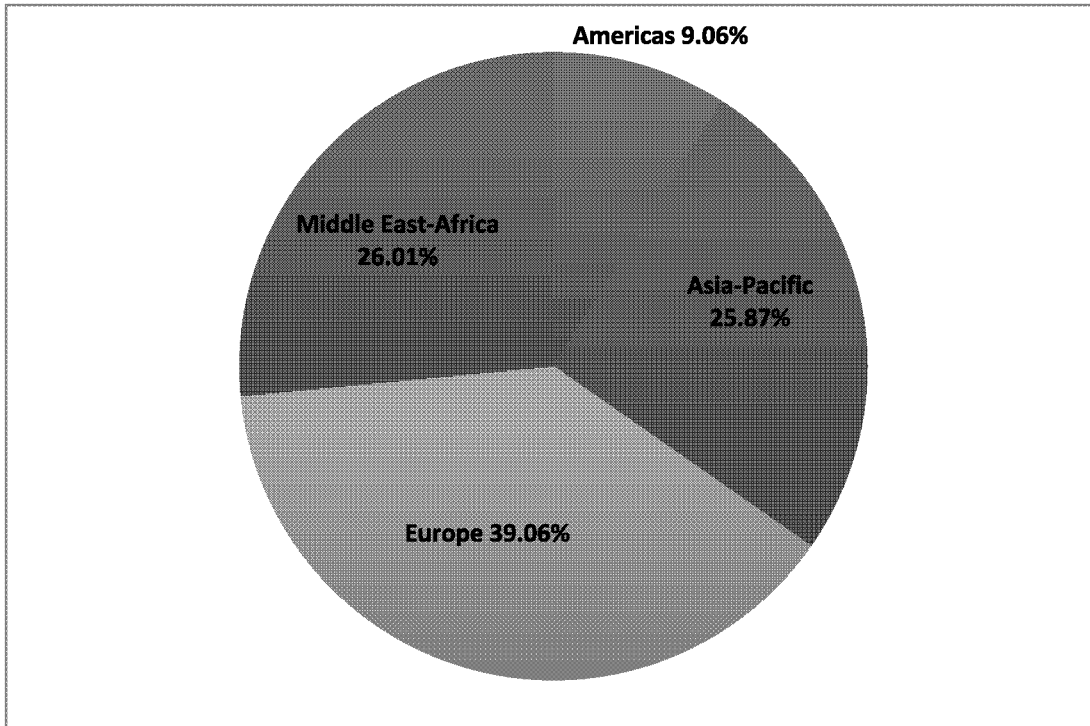


Table 8: 2016 - Exports of Military Goods and Technology to All Destinations by Value

Destination	Total Value	Percentage
Afghanistan	\$37,831.75	0.01%
Algeria	\$415,795.21	0.06%
Armenia	\$13,583.83	0.00%
Australia	\$115,767,483.15	16.13%
Austria	\$723,520.08	0.10%
Azerbaijan	\$378,705.00	0.05%
Bahrain	\$3,480,000.24	0.48%
Bangladesh	\$15,014.00	0.00%
Barbados	\$4,000.00	0.00%
Belgium	\$12,108,115.05	1.69%

Destination	Total Value	Percentage
Belize	\$46,027.00	0.01%
Bermuda	\$935.00	0.00%
Botswana	\$4,486,624.00	0.63%
Brazil	\$274,698.70	0.04%
Brunei Darussalam	\$10,778,831.22	1.50%
Bulgaria	\$335,188.11	0.05%
Cayman Islands	\$249.50	0.00%
Chile	\$32,540.29	0.00%
China	\$24,830.10	0.00%
Colombia	\$215,066.11	0.03%
Costa Rica	\$1.00	0.00%
Croatia	\$54,313.00	0.01%
Curaçao	\$2,129,600.00	0.30%
Czech Republic	\$1,522,526.38	0.21%
Denmark	\$3,736,428.45	0.52%
Ecuador	\$1,044,633.88	0.15%
Egypt	\$3,528,013.94	0.49%
Estonia	\$53,352.00	0.01%
Finland	\$1,368,535.35	0.19%
France	\$41,243,959.94	5.75%
French Polynesia	\$1,798.90	0.00%
Georgia	\$369.00	0.00%
Germany	\$39,555,716.91	5.51%
Ghana	\$530.00	0.00%
Greece	\$54,869.74	0.01%
Greenland	\$579.97	0.00%
Haiti	\$743.00	0.00%
Honduras	\$4,548.00	0.00%
Hong Kong	\$2,264.26	0.00%
Hungary	\$27,506.92	0.00%
India	\$654,320.07	0.09%
Indonesia	\$519,850.14	0.07%
Iraq	\$1,314,505.00	0.18%
Ireland	\$36,245.89	0.01%
Israel	\$9,725,298.07	1.36%
Italy	\$9,494,805.19	1.32%
Japan	\$11,533,868.14	1.61%
Jordan	\$3,814,465.38	0.53%
Kazakhstan	\$50,431.86	0.01%
Kuwait	\$1,472.62	0.00%
Laos, Lao People's Democratic Republic	\$120,000.00	0.02%
Latvia	\$1,782.00	0.00%

Destination	Total Value	Percentage
Lithuania	\$16,612.53	0.00%
Luxembourg	\$11,269,832.53	1.57%
Malaysia	\$3,615,810.57	0.50%
Malta	\$12,000.00	0.00%
Mexico	\$1,885,809.46	0.26%
Mongolia	\$849.96	0.00%
Namibia	\$1,079.97	0.00%
Netherlands	\$12,459,430.61	1.74%
New Caledonia	\$11,669.82	0.00%
New Zealand	\$10,369,121.50	1.44%
Nigeria	\$1,262,000.00	0.18%
Norway	\$28,002,122.33	3.90%
Oman	\$290,804.58	0.04%
Peru	\$59,365,347.30	8.27%
Philippines	\$6,050,640.67	0.84%
Poland	\$3,235,244.96	0.45%
Portugal	\$2,209,337.56	0.31%
Puerto Rico	\$442.98	0.00%
Qatar	\$1.00	0.00%
Romania	\$102,248.38	0.01%
Russian Federation	\$2,956.91	0.00%
Saudi Arabia	\$142,207,669.44	19.81%
Singapore	\$2,922,132.79	0.41%
Slovakia	\$48,433.17	0.01%
Slovenia	\$60,031.00	0.01%
South Africa	\$945,055.57	0.13%
South Korea	\$17,440,678.28	2.43%
Spain	\$7,264,346.09	1.01%
St. Pierre & Miquelon	\$20,405.00	0.00%
Sweden	\$10,985,293.15	1.53%
Switzerland	\$11,919,096.70	1.66%
Taiwan	\$173,083.59	0.02%
Tajikistan	\$1,069.96	0.00%
Thailand	\$5,180,111.61	0.72%
Tunisia	\$7,121,798.97	0.99%
Turkey	\$3,994,423.41	0.56%
Turks and Caicos Islands	\$1,680.00	0.00%
Ukraine	\$160,358.50	0.02%
United Arab Emirates	\$8,112,716.64	1.13%
United Kingdom	\$78,254,584.70	10.90%
Vietnam	\$583.88	0.00%
Zambia	\$935.64	0.00%

Destination	Total Value	Percentage
Total	\$717,714,225.05	100.00%

Table 9: 2016 - Number of Utilized Export Permits of Military Goods and Technology - by Region¹³

Destination	Total Number of Permits
Americas	71
Asia-Pacific	424
Europe	1,305
Middle East-Africa	404
Total	2,204

¹³ Does not include Multi-Destination Permits, which allow exports to multiple destination countries. Additional information on Multi-Destination Permits can be found in the Export Controls Handbook at www.international.gc.ca/controls-controles/military-militaires/handbook-manuel.aspx?lang=eng&menu_id=78.

Chart 3: 2016 - Utilized Export Permits of Military Goods and Technology - Percentage by Region¹⁴

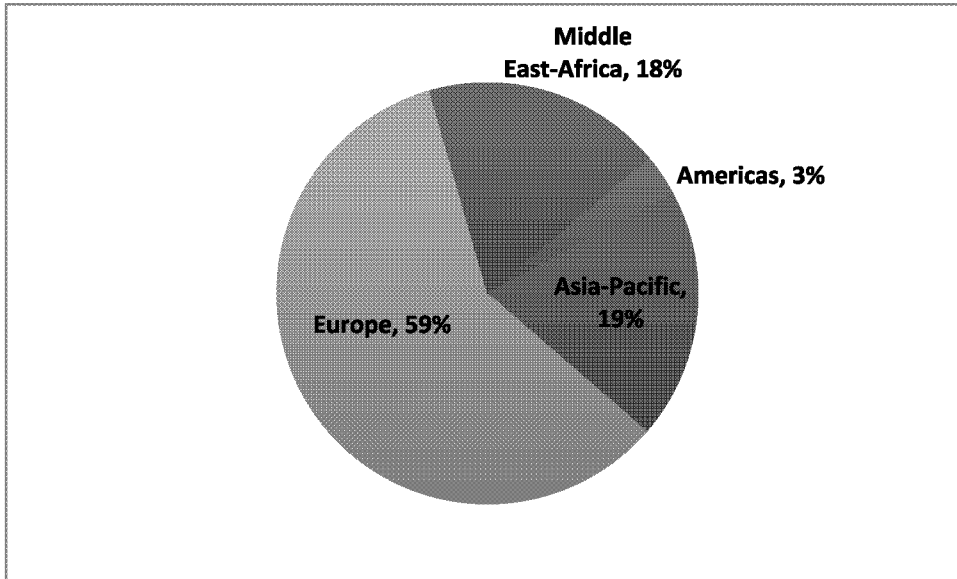


Table 10: 2016 - Exports of Military Goods and Technology to All Destinations by Number of Permits Utilized¹⁵

Destination	Number of Permits Utilized in 2016	Percentage of Total
Afghanistan	3	0.14%
Algeria	7	0.32%
Armenia	3	0.14%
Australia	133	6.03%
Austria	12	0.54%

¹⁴ Does not include Multi-Destination Permits.

¹⁵ This table does not contain data from Multi-Destination Permit Exports. Latvia does not appear as it was only shipped to under a Multi-Destination Permit.

Destination	Number of Permits Utilized in 2016	Percentage of Total
Azerbaijan	3	0.14%
Bahrain	2	0.09%
Bangladesh	2	0.09%
Barbados	1	0.05%
Belgium	37	1.68%
Belize	2	0.09%
Bermuda	2	0.09%
Botswana	3	0.14%
Brazil	11	0.50%
Brunei Darussalam	11	0.50%
Bulgaria	8	0.36%
Cayman Islands	1	0.05%
Chile	3	0.14%
China	2	0.09%
Colombia	5	0.23%
Costa Rica	1	0.05%
Croatia	8	0.36%
Curaçao	4	0.18%
Czech Republic	5	0.23%
Denmark	25	1.13%
Ecuador	3	0.14%
Egypt	4	0.18%
Estonia	2	0.09%
Finland	14	0.64%
France	178	8.08%
French Polynesia	3	0.14%
Georgia	1	0.05%
Germany	196	8.89%
Ghana	2	0.09%
Greece	2	0.09%
Greenland	1	0.05%
Haiti	2	0.09%
Honduras	1	0.05%
Hong Kong	4	0.18%
Hungary	12	0.54%
India	16	0.73%
Indonesia	9	0.41%
Iraq	6	0.27%
Ireland	6	0.27%
Israel	245	11.12%
Italy	53	2.40%

Destination	Number of Permits Utilized in 2016	Percentage of Total
Japan	50	2.27%
Jordan	9	0.41%
Kazakhstan	1	0.05%
Kuwait	1	0.05%
Laos, Lao People's Democratic Republic	2	0.09%
Lithuania	4	0.18%
Luxembourg	24	1.09%
Malaysia	13	0.59%
Malta	1	0.05%
Mexico	21	0.95%
Mongolia	1	0.05%
Namibia	2	0.09%
Netherlands	45	2.04%
New Caledonia	5	0.23%
New Zealand	41	1.86%
Nigeria	2	0.09%
Norway	54	2.45%
Oman	3	0.14%
Peru	8	0.36%
Philippines	5	0.23%
Poland	36	1.63%
Portugal	18	0.82%
Puerto Rico	2	0.09%
Qatar	1	0.05%
Romania	10	0.45%
Russian Federation	3	0.14%
Saudi Arabia	34	1.54%
Singapore	35	1.59%
Slovakia	5	0.23%
Slovenia	2	0.09%
South Africa	43	1.95%
Spain	45	2.04%
St. Pierre & Miquelon	2	0.09%
Sweden	39	1.77%
Switzerland	80	3.63%
Taiwan	12	0.54%
Tajikistan	2	0.09%
Thailand	8	0.36%
Tunisia	5	0.23%
Turkey	37	1.68%
Turks and Caicos Islands	1	0.05%

Destination	Number of Permits Utilized in 2016	Percentage of Total
Ukraine	8	0.36%
United Arab Emirates	34	1.54%
United Kingdom	336	15.25%
Vietnam	1	0.05%
Zambia	1	0.05%
South Korea	58	2.63%
Total	2,204	100.00%

Table 11: 2016 – Group 2 (Munitions List) of Canada’s ECL

ECL Item	Illustrative Examples ¹⁶
2-1	Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm or less and accessories
2-2	Smooth-bore weapons with a calibre of 20 mm or more, other weapons or

¹⁶ The full list of goods and technology, including precise definitions of the terms used in the table, may be found in A Guide to Canada’s Export Controls, available at www.exportcontrols.gc.ca.

ECL Item	Illustrative Examples ¹⁶
	armament with a calibre greater than 12.7 mm, projectors and accessories
2-3	Ammunition and fuse-setting devices, and specially designed components
2-4	Bombs, torpedoes, rockets, missiles, other explosive devices and charges, and related equipment and accessories specially designed for military use; and specially designed components
2-5	Fire control, related alerting and warning equipment, and related systems; test and alignment and countermeasure equipment specially designed for military use; and specially designed components and accessories
2-6	Ground vehicles and components
2-7	Chemical or biological toxic agents, riot control agents, radioactive materials, and related equipment, components and materials
2-8	Energetic materials and related substances
2-9	Vessels of war, special naval equipment and accessories, and components specially designed for military use
2-10	Aircraft, lighter-than-air vehicles, unmanned airborne vehicles, aero-engines and aircraft equipment, related equipment and components, specially designed or modified for military use
2-11	Electronic equipment, military spacecraft and components not controlled elsewhere
2-12	High-velocity kinetic energy weapon systems and related equipment, and specially designed components
2-13	Armoured or protective equipment and constructions and components
2-14	Specialized equipment for military training or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon controlled in 2-1 or 2-2, and specially designed components and accessories
2-15	Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories
2-16	Forgings, castings and other unfinished products the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specially designed for any products controlled in 2-1 to 2-4, 2-6, 2-9, 2-10, 2-12 or 2-19
2-17	Miscellaneous equipment, materials, libraries and specially designed

ECL Item	Illustrative Examples¹⁶
	components
2-18	Equipment for the production of products referred to in the Munitions List
2-19	Directed energy weapon systems, related or countermeasure equipment and test models, and specially designed components
2-20	Cryogenic and superconductive equipment, and specially designed components and accessories
2-21	Software
2-22	Technology

Table 12: 2016 - Exports of Military Goods and Technology by ECL Item Number¹⁷

ECL Number	Total Value	Percentage
2-1	\$28,909,182.95	3.96%
2-2	\$3,098,755.11	0.42%
2-3	\$13,591,405.32	1.86%

¹⁷ Data contains some double counting. See data interpretation notes.

2-4	\$18,926,491.49	2.59%
2-5	\$32,128,882.39	4.41%
2-6	\$214,317,502.68	29.38%
2-7	\$1,860,741.75	0.26%
2-8	\$450,050.00	0.06%
2-9	\$26,595,137.76	3.65%
2-10	\$149,284,699.08	20.47%
2-11	\$48,007,537.01	6.58%
2-12	\$0.00	0.00%
2-13	\$7,230,398.78	0.99%
2-14	\$55,168,485.76	7.56%
2-15	\$48,293,553.13	6.62%
2-16	\$7,246,077.57	0.99%
2-17	\$10,562,482.11	1.45%
2-18	\$9,404,787.68	1.29%
2-19	\$0.00	0.00%
2-20	\$143,640.00	0.02%
2-21	\$39,181,017.04	5.34%
2-22	\$14,961,354.70	2.04%

Chart 4: 2016 - Exports of Military Goods and Technology by ECL Item Number and Value¹⁸

¹⁸ Data contains double counting. See data interpretation notes.

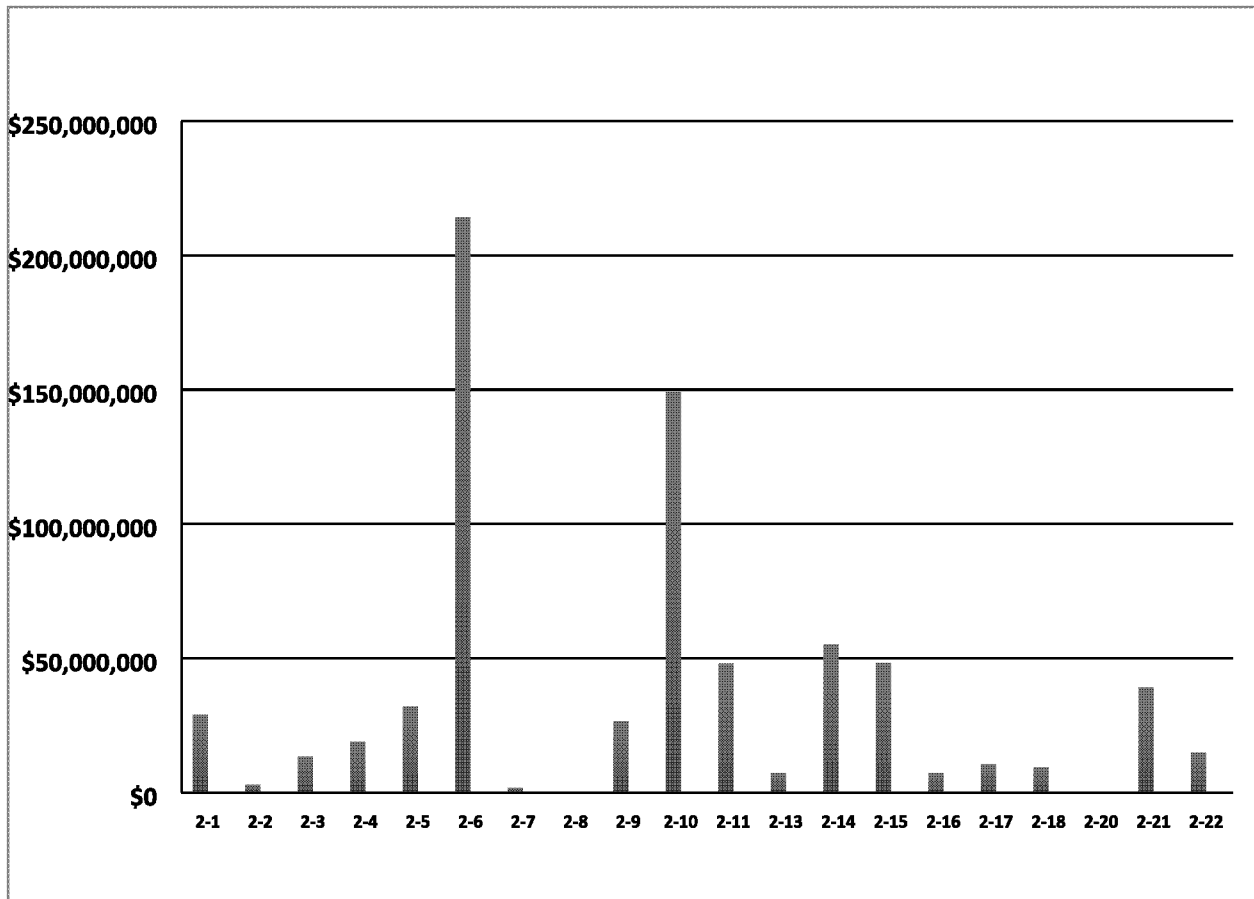


Table 13: 2016 – Exports of Military Goods and Technology by Destination and ECL Item¹⁹

¹⁹ Data contains double counting. See data interpretation notes.

Destination	ECL Number	Value
Afghanistan	2-1	\$33,839.75
	2-10	\$3,992.00
Algeria	2-1	\$7,666.19
	2-2	\$7,966.19
	2-6	\$7,666.19
	2-15	\$21,800.91
	2-18	\$381,728.37
	2-21	\$3,487.04
	2-22	\$812.70
Armenia	2-1	\$7,079.30
	2-11	\$6,504.53
Australia	2-1	\$411,404.16
	2-2	\$348,443.11
	2-3	\$4,516,705.00
	2-4	\$7,277.00
	2-5	\$4,351,861.57
	2-6	\$7,362,852.20
	2-9	\$677,992.56
	2-10	\$67,270,662.78
	2-11	\$8,437,237.28
	2-13	\$2,157,679.03
	2-14	\$7,084,480.89
	2-15	\$4,145,220.94
	2-16	\$73,659.62
	2-18	\$172,613.94
2-21	\$7,501,190.49	
2-22	\$1,248,562.65	
Austria	2-1	\$81,321.00
	2-6	\$24,088.32
	2-10	\$35,935.00
	2-11	\$23,704.00
	2-14	\$247,000.00
	2-15	\$10,569.00
	2-21	\$300,000.00
2-22	\$902.76	
Azerbaijan	2-1	\$183,780.00
	2-6	\$194,925.00
Bahrain	2-4	\$2,160,000.00
	2-21	\$1,320,000.24
Bangladesh	2-1	\$1,114.00
	2-10	\$13,900.00

Destination	ECL Number	Value
Barbados	2-1	\$4,000.00
Belgium	2-1	\$52,094.94
	2-2	\$55,000.00
	2-3	\$2,285,365.00
	2-5	\$145,132.47
	2-6	\$5,354,598.12
	2-10	\$1,637,424.10
	2-11	\$2,625.00
	2-15	\$40,863.06
	2-16	\$6,818.28
	2-17	\$2,475,206.20
	2-18	\$52,962.88
	2-21	\$15.00
	2-22	\$10.00
Belize	2-1	\$45,527.00
	2-3	\$500.00
Bermuda	2-1	\$935.00
Botswana	2-1	\$3,145,360.00
	2-7	\$1,134,280.00
	2-10	\$206,984.00
Brazil	2-1	\$209,329.00
	2-3	\$5,090.00
	2-4	\$2,926.00
	2-7	\$29,528.00
	2-10	\$8,645.50
	2-11	\$16,500.20
	2-13	\$2,500.00
	2-22	\$180.00
Brunei Darussalam	2-10	\$283,861.28
	2-14	\$5,041,572.65
	2-18	\$10,069.52
	2-21	\$2,882,545.35
	2-22	\$2,560,782.42
Bulgaria	2-1	\$80,699.70
	2-11	\$233,488.41
	2-17	\$21,000.00
Cayman Islands	2-3	\$249.50
Chile	2-1	\$17,259.97
	2-13	\$15,280.32
China	2-1	\$15,454.00
	2-11	\$9,376.10

Destination	ECL Number	Value
Colombia	2-1	\$160,000.00
	2-5	\$2,302.72
	2-6	\$52,091.39
	2-13	\$672.00
Costa Rica	2-22	\$1.00
Croatia	2-1	\$51,720.00
	2-7	\$2,543.00
	2-22	\$50.00
Curacao	2-1	\$3,600.00
	2-11	\$644,000.00
	2-15	\$1,482,000.00
Czech Republic	2-1	\$18,655.50
	2-3	\$112.50
	2-4	\$846,000.00
	2-10	\$338,400.00
	2-11	\$288,678.38
	2-22	\$30,680.00
Denmark	2-1	\$3,361,308.72
	2-2	\$23,200.00
	2-6	\$141,090.66
	2-10	\$43,400.00
	2-11	\$64,198.00
	2-14	\$70,470.00
	2-15	\$24,120.56
	2-18	\$7,809.51
	2-22	\$831.00
Ecuador	2-6	\$1,025,000.00
	2-15	\$19,633.88
Egypt	2-11	\$3,380,659.70
	2-15	\$65,193.94
	2-21	\$180.00
	2-22	\$81,980.30
Estonia	2-11	\$53,352.00
Finland	2-1	\$59,817.00
	2-6	\$400,365.00
	2-10	\$592,928.00
	2-11	\$56,800.00
	2-15	\$223,872.86
	2-18	\$22,327.09
	2-21	\$12,424.10
2-22	\$1.30	

Destination	ECL Number	Value
France	2-1	\$802,040.59
	2-2	\$3,600.00
	2-3	\$2,072,462.00
	2-4	\$44,574.00
	2-5	\$355,153.94
	2-6	\$2,443,404.94
	2-9	\$276,133.69
	2-10	\$14,257,656.56
	2-11	\$2,489,870.43
	2-13	\$178,623.92
	2-14	\$75,550.00
	2-15	\$17,411,361.66
	2-17	\$231,562.00
	2-18	\$48,689.58
2-21	\$628,083.98	
2-22	\$99,668.65	
French Polynesia	2-1	\$1,798.90
Georgia	2-1	\$369.00
Germany	2-1	\$273,650.63
	2-2	\$226,791.00
	2-3	\$83,195.80
	2-4	\$608,365.16
	2-5	\$10,834,977.46
	2-6	\$1,612,233.68
	2-7	\$135,000.00
	2-9	\$1,177,854.75
	2-10	\$1,412,004.79
	2-11	\$3,726,124.88
	2-13	\$216,387.47
	2-14	\$5,803,567.33
	2-15	\$2,997,817.37
	2-16	\$223,299.38
2-17	\$45,070.00	
2-18	\$1,244,235.71	
2-21	\$7,311,251.40	
2-22	\$2,540,501.18	
Ghana	2-1	\$500.00
	2-3	\$30.00
Greece	2-15	\$52,869.74
	2-21	\$1,500.00
	2-22	\$500.00

Destination	ECL Number	Value
Greenland	2-1	\$579.97
Haiti	2-1	\$727.00
	2-3	\$16.00
Honduras	2-11	\$4,548.00
Hong Kong	2-1	\$2,262.26
	2-22	\$2.00
Hungary	2-1	\$18,906.81
	2-3	\$8,000.00
	2-10	\$0.05
	2-11	\$0.05
	2-21	\$500.03
	2-22	\$100.03
India	2-10	\$373,657.32
	2-11	\$273,400.13
	2-14	\$525.48
	2-15	\$6,737.14
Indonesia	2-1	\$44,818.98
	2-5	\$11,500.00
	2-7	\$33,853.57
	2-11	\$25,227.59
	2-15	\$404,400.00
	2-22	\$50.00
Iraq	2-1	\$1,050,005.00
	2-3	\$264,500.00
Ireland	2-1	\$10,181.00
	2-4	\$2,234.70
	2-11	\$14,721.88
	2-15	\$9,108.31
Israel	2-1	\$179,499.38
	2-4	\$4,332,010.04
	2-5	\$670,980.76
	2-6	\$181,815.94
	2-10	\$1,021,455.36
	2-11	\$2,710,681.91
	2-13	\$24,638.68
	2-14	\$14,483.80
	2-15	\$389,729.95
	2-16	\$93,578.40
	2-17	\$2.00
	2-18	\$59,243.30
	2-21	\$100,880.00

Destination	ECL Number	Value
	2-22	\$2,078.00
Italy	2-1	\$1,263,188.38
	2-3	\$14,540.00
	2-5	\$253,222.75
	2-10	\$2,624,204.06
	2-11	\$832,893.47
	2-14	\$949,701.44
	2-15	\$281,274.34
	2-16	\$51,880.00
	2-17	\$1,483,980.30
	2-18	\$64,793.30
	2-21	\$132,295.96
	2-22	\$1,542,831.19
Japan	2-1	\$92,448.00
	2-4	\$306,000.00
	2-5	\$48,153.98
	2-7	\$2,806.00
	2-9	\$108,023.14
	2-10	\$1,904,264.63
	2-11	\$4,084,966.76
	2-15	\$50,511.99
	2-16	\$4,784,494.00
	2-17	\$37,998.00
	2-18	\$67,268.58
	2-21	\$80.00
	2-22	\$46,993.06
Jordan	2-1	\$26,720.64
	2-6	\$3,020,000.00
	2-10	\$423,300.00
	2-15	\$288,601.98
	2-18	\$55,842.75
	2-22	\$0.01
Kazakhstan	2-1	\$50,431.86
Kuwait	2-7	\$1,472.62
Laos, Lao People's Democratic Republic	2-1	\$120,000.00
Latvia	2-1	\$1,782.00
Lithuania	2-1	\$16,612.53
Luxembourg	2-1	\$90,471.00
	2-4	\$5,455,095.30
	2-6	\$36,356.25
	2-7	\$1,721.40

Destination	ECL Number	Value
	2-9	\$1,350,764.98
	2-10	\$1,249,156.37
	2-11	\$13,347.00
	2-14	\$1,346,949.41
	2-15	\$246,739.82
	2-18	\$25,429.97
	2-21	\$1,048,122.44
	2-22	\$405,678.59
Malaysia	2-6	\$1,964,382.28
	2-7	\$88,965.45
	2-10	\$1,545,732.96
	2-11	\$14,192.28
	2-14	\$2,521.88
	2-22	\$15.72
Malta	2-1	\$12,000.00
Mexico	2-10	\$18,777.99
	2-11	\$18,360.55
	2-15	\$1,845,268.92
	2-18	\$3,390.00
	2-22	\$12.00
Mongolia	2-1	\$849.96
Namibia	2-1	\$1,079.97
Netherlands	2-1	\$1,659,346.21
	2-3	\$6,300.00
	2-4	\$597,600.00
	2-9	\$3,893,301.98
	2-10	\$3,889,034.56
	2-11	\$1,220,340.68
	2-13	\$6,389.96
	2-15	\$15,436.07
	2-16	\$539,956.00
	2-18	\$2,313.30
	2-21	\$98,434.70
	2-22	\$530,977.15
New Caledonia	2-1	\$11,669.82
New Zealand	2-1	\$308,227.29
	2-2	\$16,046.21
	2-3	\$350.00
	2-5	\$583,090.42
	2-6	\$1,459,235.10
	2-7	\$2,156.75

Destination	ECL Number	Value
	2-9	\$1,486,139.63
	2-10	\$2,814,129.14
	2-11	\$4,082,514.36
	2-13	\$1,459,235.10
	2-14	\$812,784.02
	2-15	\$11,639.09
	2-21	\$1,468,383.90
	2-22	\$95,300.32
Nigeria	2-6	\$1,260,000.00
	2-22	\$2,000.00
Norway	2-1	\$400,877.01
	2-2	\$182,324.60
	2-3	\$871,440.00
	2-5	\$6,481,163.23
	2-6	\$3,652,693.72
	2-9	\$1,055,873.69
	2-10	\$49,897.00
	2-11	\$829,619.36
	2-13	\$502,044.65
	2-14	\$6,768,000.00
	2-15	\$4,780,831.00
	2-18	\$502,044.65
	2-21	\$1,949,810.00
	2-22	\$11,150.02
Oman	2-1	\$13,455.00
	2-14	\$191,648.42
	2-21	\$0.01
	2-22	\$85,701.15
Peru	2-1	\$340,862.20
	2-2	\$296,734.00
	2-6	\$57,350,322.09
	2-11	\$598,192.29
	2-13	\$598,192.29
	2-18	\$180,910.43
	2-22	\$134.00
Philippines	2-1	\$1,158.87
	2-6	\$35,000.00
	2-10	\$28,790.00
	2-18	\$5,985,691.80
Poland	2-1	\$179,678.84
	2-3	\$151,717.12

Destination	ECL Number	Value
	2-6	\$16,287.75
	2-7	\$2,665.66
	2-10	\$2,771,971.94
	2-11	\$11,888.59
	2-13	\$4,671.12
	2-14	\$26,000.00
	2-15	\$12,869.77
	2-18	\$8,000.00
	2-21	\$10,270.00
	2-22	\$39,224.17
Portugal	2-1	\$700.00
	2-3	\$2,776.00
	2-7	\$1,691.20
	2-10	\$2,102,399.35
	2-11	\$80,000.00
	2-15	\$10,104.00
	2-18	\$11,667.01
Puerto Rico	2-1	\$439.98
	2-22	\$3.00
Qatar	2-10	\$1.00
Romania	2-1	\$1,037.49
	2-3	\$120.00
	2-7	\$53,718.25
	2-11	\$27,422.84
	2-14	\$19,949.80
Russian Federation	2-1	\$2,956.91
Saudi Arabia	2-1	\$12,126,959.11
	2-2	\$1,920,000.00
	2-3	\$525,987.00
	2-4	\$2,095,051.00
	2-5	\$1,280,456.78
	2-6	\$116,504,059.34
	2-7	\$280,703.99
	2-9	\$226,555.00
	2-10	\$209,535.00
	2-11	\$313,211.66
	2-13	\$1,984,841.10
	2-14	\$6,242,761.96
	2-18	\$85,051.81
	2-21	\$602,799.03
	2-22	\$355,945.75

Destination	ECL Number	Value
Singapore	2-1	\$6,100.00
	2-5	\$49,280.00
	2-6	\$512,396.61
	2-8	\$450,050.00
	2-9	\$440,680.14
	2-10	\$527,827.78
	2-11	\$12,996.66
	2-17	\$44,000.00
	2-21	\$80,978.43
	2-22	\$1,193,106.55
Slovakia	2-1	\$26,143.17
	2-11	\$22,290.00
Slovenia	2-1	\$60,031.00
South Africa	2-1	\$175,465.81
	2-3	\$1,480.00
	2-6	\$207,869.68
	2-10	\$50,588.00
	2-11	\$389,982.08
	2-15	\$76,000.00
	2-21	\$42,840.00
	2-22	\$830.00
South Korea	2-1	\$33,829.04
	2-5	\$132,496.54
	2-7	\$55,652.84
	2-9	\$7,254,040.96
	2-10	\$8,014,190.53
	2-11	\$930,732.66
	2-14	\$188,700.00
	2-15	\$228,904.56
	2-17	\$1,521,759.02
	2-21	\$380,516.00
	2-22	\$46,370.00
Spain	2-1	\$33,978.67
	2-3	\$315,853.40
	2-5	\$514,005.30
	2-6	\$407,048.65
	2-10	\$1,609,901.80
	2-11	\$432,933.35
	2-13	\$2,444.40
	2-14	\$162,800.00
	2-15	\$2,119,874.49

Destination	ECL Number	Value
	2-16	\$1,084,726.00
	2-17	\$29,376.00
	2-18	\$40,310.00
	2-21	\$429,510.19
	2-22	\$81,583.84
St. Pierre & Miquelon	2-3	\$20,405.00
Sweden	2-1	\$70,292.27
	2-3	\$32,781.00
	2-6	\$3,664,823.00
	2-7	\$523.50
	2-9	\$452,045.51
	2-10	\$2,326,045.56
	2-11	\$578,282.40
	2-14	\$3,821,116.04
	2-15	\$10,714.50
	2-21	\$28,187.86
	2-22	\$17,799.31
Switzerland	2-1	\$108,302.20
	2-3	\$411,260.00
	2-5	\$1,556,271.00
	2-6	\$2,789,917.56
	2-7	\$25,575.00
	2-10	\$1,502,156.66
	2-11	\$4,961,859.88
	2-13	\$16,946.00
	2-14	\$69,560.00
	2-15	\$42,731.78
	2-21	\$209,191.98
	2-22	\$225,324.64
Taiwan	2-7	\$7,604.52
	2-9	\$1,900.00
	2-10	\$26,371.01
	2-11	\$137,203.06
	2-22	\$5.00
Tajikistan	2-1	\$1,069.96
Thailand	2-1	\$2,323.88
	2-10	\$5,116,284.73
	2-21	\$50,250.00
	2-22	\$11,253.00
Tunisia	2-1	\$117,457.99
	2-10	\$7,004,340.98

Destination	ECL Number	Value
Turkey	2-1	\$1,600.00
	2-4	\$141,136.40
	2-5	\$769,140.00
	2-6	\$17,329.94
	2-9	\$116,416.00
	2-10	\$555,008.86
	2-11	\$168,064.00
	2-14	\$1,274,350.00
	2-15	\$34,541.17
	2-16	\$11,140.14
	2-17	\$260,232.00
	2-18	\$4,247.88
	2-21	\$848,634.88
2-22	\$52,814.14	
Turks and Caicos Islands	2-3	\$1,680.00
Ukraine	2-1	\$159,998.50
	2-22	\$360.00
United Arab Emirates	2-5	\$47,000.00
	2-6	\$5,885.95
	2-10	\$1,585,333.47
	2-14	\$2,918,550.00
	2-15	\$282,081.37
	2-17	\$4,412,296.59
	2-18	\$32,779.26
	2-21	\$96,893.50
2-22	\$96,896.50	
United Kingdom	2-1	\$1,051,397.00
	2-2	\$18,650.00
	2-3	\$1,998,490.00
	2-4	\$2,328,221.89
	2-5	\$4,042,693.47
	2-6	\$2,613,763.32
	2-7	\$280.00
	2-9	\$8,077,415.73
	2-10	\$13,834,548.96
	2-11	\$5,784,544.61
	2-13	\$59,268.86
	2-14	\$12,035,442.64
	2-15	\$10,650,128.96
	2-16	\$376,525.75
2-18	\$335,367.04	
2-20	\$143,640.00	

Destination	ECL Number	Value
	2-21	\$11,641,760.53
	2-22	\$3,551,351.60
Vietnam	2-13	\$583.88
Zambia	2-1	\$935.64

Exports to the United States of Group 2 (Munitions List) Controlled Goods and Technology

As noted in the Report Summary on page 3, Global Affairs Canada does not collect data on most military exports to the United States, as export permits are not required for many of the goods and technology

listed in the ECL if they are destined to the United States. The exception to this is that permits are required for a small sub-set of goods (listed below). In 2016, 119 export permits were issued for the export to the United States of goods controlled under Group 2 (Munitions List) of the ECL. See Table 14 for more detailed information.

This exception does not apply to shipments that transit the United States to third destinations; if exports are destined to bonded or sufferance warehouses located in the U.S., they are considered “in transit”. Exporters are advised to obtain written assurances from their U.S. consignees that U.S. export controls will apply should the goods be subsequently exported from the United States.

Within Group 2 (Munitions List) of the ECL, export permits are required to the United States in the following circumstances:

- All exports to the United States of prohibited firearms controlled under item 2-1 (e.g. automatic weapons) or 2-2 (e.g. weapons with a calibre greater than 12.7mm) of the ECL must be authorized in advance with an export permit. Details on the application process can be found in the Export Controls Handbook at www.international.gc.ca/controls-contrôles/military-militaires/handbook-manuel.aspx?lang=eng&menu_id=78
- Permits are required for the export to the United States of any ammunition controlled under item 2-3 of the ECL that is destined for end-use by police or military agencies. Permits are not required for the export of sporting ammunition.
- Permits are required for the export to the United States of goods controlled under item 2-4 (e.g. bombs) of the Export Control List.

A significant proportion of the export permits issued for the United States represent prohibited firearms of historical or cultural value (e.g. pistols brought back by veterans of the Second World War which have subsequently been classified as prohibited by the RCMP, often because their barrel is 105 mm or less in length) that are being disposed of by the executors of the estates of deceased persons who had been licensed to possess those firearms, but whose heirs are not. Such historical firearms are highly sought after by collectors in the United States and elsewhere.

Export permits are not required for replica firearms as defined in Section 84(1) of the Criminal Code (although these are also defined as prohibited devices in that same section), because by definition a replica firearm is not itself a firearm, and consequently is not controlled for export on the ECL. Firearm-based components of police or military simulation or training systems, even if no longer capable of discharging a projectile, may still be deemed a “firearm” under Canadian law, and thus may be controlled for export under ECL item 2-1 or 2-2 (depending on their calibre). Such items would require an export permit. Simulation systems controlled under item 2-14 of the ECL would not require an export permit for the United States; however, if, as noted above, the system included a simulation device produced from, for example, the receiver of a prohibited firearm (e.g., a machine gun), then that item would require a permit.

Permits are also required for the export to the United States of certain goods controlled on other ECL Groups, including all items on Group 3 (the Nuclear Non-Proliferation List), all items on Group 4 (the Nuclear-related Dual-Use List), most items on Group 5 (Miscellaneous Goods and Technology), and certain items on Group 6 (the Missile Technology Control List) and Group 7 (the Chemical and Biological Weapons Non-Proliferation List).

Because most military goods and technology may be exported to the United States without obtaining an export permit, data on exports of military goods and technology to the United States have not been provided in previous editions of the Military Report. This year, the Department is publishing information on permits that were issued in 2016 for the export of military goods to the United States. In future editions of the Military Report, the Department intends to provide more data on military exports to the United States, including (for example) the actual value of military exports to the United States in categories where export permits are required and reporting conditions have been imposed.

It should be noted that reporting is not required in cases where no value is being transferred. Examples include exports where goods were sent to Canada for repair, and are being returned to the original owner; exports where goods were sent to Canada for testing, trials, or fit-ups, and are being returned; the return to foreign owners of controlled goods borrowed or leased by a Canadian company (e.g., deactivated automatic firearms used as movie props); exports of faulty or discrepant material; or exports of goods for destructive testing.

Table 14: 2016 – Canada’s Export Permits Issued for Group 2 (Munitions List) Controlled Goods and Technology to the United States

ECL	Category of goods	Number of Permits Issued	Notes
2-1	Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm (calibre 0.50 inches) or less and accessories, and specially designed components therefor	62	<ul style="list-style-type: none"> - An export permit is required for all prohibited firearms regardless of destination - Both temporary and permanent exports of either Restricted or Non-Restricted firearms to the United States may be made without obtaining an export permit.
2-2	Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm (calibre 0.50 inches), projectors and accessories, as follows, and specially designed components therefor	4	
2-3	Ammunition and fuze setting devices, and specially designed components therefor	23	<ul style="list-style-type: none"> - Both temporary and permanent exports of sporting ammunition to the United States may be made without obtaining an export permit.
2-4	Bombs, torpedoes, grenades, smoke canisters, rockets, mines, missiles, depth charges, demolition-charges, demolition-devices, demolition-kits, "pyrotechnic" devices, cartridges and simulators (i.e., equipment simulating the characteristics of any of these items), specially designed for military use; Note that item 2-4 includes: Smoke grenades, fire bombs, incendiary bombs and explosive devices; missile rocket nozzles and re-entry vehicle nosetips.	30	<ul style="list-style-type: none"> - Note: The description of this category is taken from control text agreed at the Wassenaar Arrangement. Canada does not manufacture or export "mines".

6. Service Standard Targets

Further to the information found in the Export Control Handbook, the processing time for straightforward applications that contain all required supporting documentation is 10 working days, and for more complex applications that contain all required supporting document is 40 working days. The performance target for achieving this standard is set at 90 percent. Consultations are required for more complex cases. The purpose of these intra- and inter-departmental consultations is to fully assess the risks and implications of proposed exports with respect to Canada's foreign and defence policy considerations. Various Canadian government departments and agencies, including various divisions within Global Affairs Canada, may be involved in the consultation process. More information on service standards can be found in the Export Controls Handbook at www.international.gc.ca/controls-contrôles/export-exportation/TOC-exp_ctr_handbook-manuel_ctr_exp.aspx?lang=eng

Table 15: 2016 - Export Permit Applications

Export Applications Processed		Percentage
Consultations Not Required	3,401	48.59%
Consultations Required	3,598	51.41%
Total	6,999	100.00%

Table 16: 2016 - Service Standards for Export Permit Applications

Applications Processed	Service Level	Total Applications Processed	Percentage
Consultations Not Required	<10 days	3,239	46.28%
Consultations Required	<40 days	3,533	50.48%
Total Service Levels Met		6,772	96.76%
Consultations Not Required	>10 days	162	2.31%
Consultations Required	>40 days	65	0.93%
Total Service Levels Not Met		227	3.24%
Total		6,999	100.00%

7. Annexes

New for 2016, the information in the report has been reorganized and expanded with an annexes section that has been added for ease of reference on the following topics:

- A. Canada's Area Control List (ACL)
- B. Canada's Automatic Firearms Country Control List (AFCCCL)
- C. Canada's International Transfers
- D. UN Register of Conventional Arms (UNROCA)
- E. International Cooperation on Military Trade

Annex A: Canada's Area Control List (ACL)

The export or transfer of any goods or technology (including technical data, technical assistance and information necessary for the development, production or use of a good) to countries on the ACL is controlled and must be authorized by an export permit issued by the Minister of Foreign Affairs under the authority of the EIPA.

At the time of publication, the ACL comprised two countries: Belarus, which was added on December 14, 2006, and the Democratic People's Republic of Korea (North Korea), added on July 14, 2010.

Policy guidance on exports to these countries is published in the following Notices to Exporters, which are available on the internet at www.exportcontrols.gc.ca:

- SER-197 Export Controls to Belarus
- SER-172 Export Controls to the Democratic People's Republic of Korea

Annex B: Canada's Automatic Firearms Country Control List (AFCCCL)

Canada has inter-governmental defence, research, development, and production arrangements with countries on the AFCCCL. Certain prohibited firearms, weapons, devices, or components thereof that are included on the Export Control List may be exported only to destinations on the AFCCCL and only to consignees that are government or authorized by government. These must be authorized by an export permit issued by the Minister of Foreign Affairs under the authority of the EIPA.

The following goods and their components and parts, as defined in Section 4.1 of the EIPA and Section 84 of the Criminal Code, are subject to the AFCCCL, when these items are also included on the ECL:

- an automatic firearm, whether or not it has been altered to discharge only one projectile with one pressure of the trigger;
- any firearm that is prescribed by regulation to be a prohibited firearm;
- any weapon, other than a firearm, that is prescribed by regulation to be a prohibited weapon;
- any component or part of a weapon, or any accessory for use with a weapon, that is prescribed by regulation to be a prohibited device;
- a cartridge magazine that is prescribed by regulation to be a prohibited device.

At the time of publication, the AFCCCL was comprised of the following countries:

- | | |
|-------------------|--------------------------|
| 1. Albania | 21. Lithuania |
| 2. Australia | 22. Luxembourg |
| 3. Belgium | 23. Netherlands |
| 4. Botswana | 24. New Zealand |
| 5. Bulgaria | 25. Norway |
| 6. Chile | 26. Peru |
| 7. Croatia | 27. Poland |
| 8. Czech Republic | 28. Portugal |
| 9. Denmark | 29. Republic of Colombia |
| 10. Estonia | 30. Republic of Korea |
| 11. Finland | 31. Romania |
| 12. France | 32. Saudi Arabia |
| 13. Germany | 33. Slovakia |
| 14. Greece | 34. Slovenia |
| 15. Hungary | 35. Spain |
| 16. Iceland | 36. Sweden |
| 17. Israel | 37. Turkey |
| 18. Italy | 38. United Kingdom |
| 19. Kuwait | 39. United States |
| 20. Latvia | |

More information about the AFCCCL can be found at <http://laws-lois.justice.gc.ca/eng/regulations/SOR-91-575/FullText.html>

Annex C: Canada's International Transfers (Government to Government Transfers)

From time to time, the Government of Canada will provide surplus military equipment to foreign governments through sale or donation. When determining sales and donations to foreign governments, the Government of Canada considers a number of factors, including the nature of the goods, the country of origin, the applicable controls relating to its distribution and the applicable Government of Canada policies.

Records pertaining to these types of transfers are kept by the Department of National Defence. If applicable, this information is also publicly reported in Canada's submission to the United Nations Register of Conventional Arms (UNROCA).

Canada's international transfers in 2016 were:

- Sweden: 3 x 84mm Carl Gustaf rocket launchers (transferred to the Swedish military)
- United States: 1 x CF-188 Hornet aircraft with dummy missiles was donated to the United States Air Force Heritage Program for display as a demilitarized static monument at the Peterson Air Force Base Museum in Colorado Springs.
- Bahrain: 27 Maverick missiles. This transaction was a government-to-government transfer, however, the value of this transfer is also included in the tables covering commercial exports, as the transfer of these items to Bahrain was carried out by a civil entity under an export permit issued by Global Affairs Canada. This transaction is being reported for reasons of transparency.

More information on the sale and donation of surplus equipment is available at www.forces.gc.ca/en/business-acquire-surplus-equipment/index.page

Annex D: United Nations Register of Conventional Arms (UNROCA)

Canada continues to actively promote greater transparency in the trade of conventional arms. In 1991, Canada was a founding contributor to UNROCA, which is an international, voluntary transparency mechanism under which Member States of the United Nations supply information to the Register on imports and exports of seven categories of conventional arms.

The Register is updated annually and makes a significant contribution to transparency, confidence-building and enhanced global security. Since the inception of the Register, more than 90 countries on average have made annual submissions to it; of these, about 70 have done so consistently, including Canada. As a result, the Register has become an important and authoritative source of information. The Register tracks data on the following seven categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, and missiles and missile launchers.

Canada is also one of a growing number of countries that voluntarily submit data to the Register on military holdings and on procurement through national production. In addition, Canada is one of several Member States that voluntarily supplies information on imports and exports of Small Arms and Light Weapons (SALW) to the Register as part of their annual report. This information goes beyond the minimum currently required by the UN.

Further information is available at the following links:

- United Nations Register of Conventional Arms: www.un.org/disarmament/convarms/register/
- Heavy Conventional Arms: www.un-register.org/HeavyWeapons/Index.aspx
- Small Arms and Light Weapons: www.un-register.org/SmallArms/Index.aspx

Actual Exports from Canada of Conventional Arms and SALW in 2016

The following table represents actual exports of conventional arms and SALW as defined by UNROCA reporting best practices, from Canada, during the 2016 calendar year, against export permits issued by Global Affairs Canada, for military, security or police end-use in the destination country.

Past editions of the Report on the Exports of Military Goods from Canada and past reports to UNROCA have listed total quantities of conventional arms and SALW that were authorized for export under permits issued in the course of the reporting year. This practice (i.e., reporting the “maximum allowable exports under issued permits”) was not optimal, as it does not allow for the tracking of actual, versus potential, transfers of conventional arms and SALW. For 2016 and subsequent years, Canada will report actual exports/transfers of reportable conventional arms and SALW that occurred during the reporting year.

Table 17: 2016 - Actual Exports from Canada of Conventional Arms and SALW

	Conventional Weapons		Small Arms (1)				Light Weapons	
	II	VII					I	II
Destination	ACV	Missile	Pistols	Rifles & Carbines	Assault Rifles	LMGs	HMGs	HH/UB GLs
ECL Item (2)	2-6	2-4	2-1	2-1	2-1	2-1	2-2	2-2
Afghanistan				25				
Australia	1						1	
Azerbaijan			11					
Bahrain		27 (3)						
Belgium	4					2	2	
Denmark				1				
France					75			2
Germany								2
Iraq				1,085				
Laos				100				
Norway	2				42			
Peru	24						25	
Saudi Arabia	38			1,256			12	
United Kingdom				3				
Total	69	27	11	2,470	117	2	40	4

LEGEND:

ACV: Armoured Combat Vehicle (whole systems only)

LMG: Light Machine Gun (full automatic firearm up to 12.7 mm / .50 calibre)

HH/UB GL: Hand-Held/Under-Barrel Grenade Launcher

HMG: Heavy Machine Gun (full automatic firearm over 12.7 mm / .50 calibre)

NOTES:

1. All bolt-action and semi-automatic rifles are reported under "Rifles & Carbines"; full-automatic firearms that are not submachine guns and that do not fall into the Light Machine Gun or Heavy Machine Gun category are reported under "Assault Rifles".

2. For illustrative examples of ECL items listed under Group 2 (Munitions List) see Table 10 on page 22.

3. This transaction was a government-to-government transfer, however, it is listed under commercial exports, as the export of these items was carried out by a civil entity under an export permit issued by Global Affairs Canada.

Annex E: International Cooperation on Military Trade

The major multilateral export control regimes in which Canada participates are described below. Participating governments negotiate common lists of goods and technology that are implemented by all, according to national legislation. Each participating government takes its own licensing decisions in accordance with applicable domestic law. These lists evolve in response to changing international and technological circumstances. Updates and amendments are made on a periodic basis. Changes to Canada's Export Control List are incorporated annually through a regulatory amendment process

Wassenaar Arrangement - Export Control List Groups 1 and 2

Most items have been included on the ECL because of Canada's commitments to like-minded countries that participate in multilateral export control regimes or because of Canada's obligations as a signatory to international agreements that seek to control and monitor the movement of sensitive goods and technology.

The control regime that deals with the military and dual-use goods and technology covered in Group 2 (Munitions List) of the ECL is the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies, founded in 1996. The "Initial Elements" define the objectives of the Wassenaar Arrangement as, inter alia:

"to contribute to regional and international security and stability, by promoting transparency and greater responsibility in transfers of conventional arms and dual-use goods and technologies, thus preventing destabilising accumulations."

Through national policies, the 41 Participating States seek to ensure that transfers of items covered by the common control lists do not contribute to the development or enhancement of military capabilities that have the potential to undermine regional and global security and stability. Participating States also commit to take every precaution to ensure that such goods and technologies are not diverted to illegitimate end-uses.

More information about the Wassenaar Arrangement and its Participating States is available at www.wassenaar.org

Nuclear Suppliers Group - Export Control List Groups 3 and 4

Canada has a long-standing nuclear non-proliferation policy that is designed, among other objectives, to ensure that Canada's nuclear exports are not used for any nuclear weapon purposes, or their development. As a party to the Treaty on the Non-Proliferation of Nuclear Weapons that came into force in 1970, Canada will not provide source or special fissionable material or equipment or material especially designed or prepared for the processing, use or production, of special fissionable material, to any Non-Nuclear Weapon State for peaceful purposes, unless the source or special fissionable material is subject to International Atomic Energy Agency safeguards.

In the late 1970s, a group of nuclear supplier countries, including Canada, agreed on a set of guidelines for nuclear transfers to any Non-Nuclear Weapon State for peaceful purposes. These became known as the Nuclear Suppliers Group Guidelines. In 1992, the Nuclear Suppliers Group established a list of nuclear-related dual-use goods and technology that could make a major contribution to a nuclear explosive activity or a non-safeguarded nuclear fuel cycle activity.

ECL Group 3 includes items that are nuclear-specific. ECL Group 4 includes nuclear-related dual-use items, i.e. items that are used in non-nuclear applications but that could also be used in a nuclear explosive activity or a non-safeguarded nuclear fuel cycle activity.

More information about the Nuclear Suppliers Group and its membership is available at www.nuclearsuppliersgroup.org

Missile Technology Control Regime - Export Control List Group 6

The Missile Technology Control Regime was established in 1987 to address concerns about the proliferation of systems capable of delivering weapons of mass destruction, namely, chemical, biological or nuclear weapons. ECL Group 6 includes items agreed upon by the Partners of the Missile Technology Control Regime that are used in, or could be used in, the proliferation of systems capable of delivering chemical, biological or nuclear weapons.

More information about the Missile Technology Control Regime and its members is available at www.mtcr.info

Australia Group - Export Control List Group 7

The Australia Group was established in 1985 with the objective of preventing the proliferation of chemical and biological weapons. The participants (national governments) in the Australia Group have developed common export controls on chemical substances and biological agents and related items that could be used in the production of chemical and biological weapons.

More information about the Australia Group, including its membership, is available at www.australiagroup.org

Organization for the Prohibition of Chemical Weapons - Export Control List Group 7

The Organization for the Prohibition of Chemical Weapons was established in 1997 when the Chemical Weapons Convention came into force. The goal of the Member States is to achieve a world that is free of chemical weapons and of the threat of their use, and in which cooperation in chemistry for peaceful purposes for all is fostered. The ECL contains chemicals and precursors that are controlled under the Chemical Weapons Convention. Some of the Chemical Weapons Convention chemicals and precursors are also controlled by the Australia Group.

More information about the Organization for the Prohibition of Chemical Weapons and its Member States is available at www.opcw.org

Follow up to oMINA pipeline briefing - April 3 pipeline and April 9 pipeline additional answers + tracking document

s.20(1)(c)

From: "Anand, Shalini -TIE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Date: Tue, 12 May 2020 17:10:50 -0400
Attachments: B251e0518_Rheinmetall Canada RCWS Fieldranger Weapon Stations_A4_LR.pdf (1.11 MB); oMINA document - Questions demandés- updated May 12.docx (22.19 kB)

Hi Tony:

Further to today's oMINA briefing:

- 1) Below are a list of outstanding pipeline answers. Given that oMINA is willing to accept the responses to the April 3, 2020 Annex E pipeline piecemeal, I'm sending these as a first step. The first attachment links to a question below.
- 2) I've also included a response to the April 9 pipeline question.
- 3) The second attachment is the tracking mechanism that I've used to informally track of what is outstanding from oMINA vs. the Department. We are cross checking this against our system, but I promised to send this to Olivier for his reference and so that he can check it against his tracking document. LEGEND: items in grey are already responded to and with oMINA; items in blue require a departmental response.

Please let us know if oMINA advises that they have no further questions on any of the permits in the second attachment.

Warmly,

S.

APRIL 3 EXPORT CONTROLS PIPELINE – ANNEX E:

- [REDACTED]: [REDACTED] Those the company ship back the item to Canada? Can you explain the supply chain between China and Canada on this item please?



- **France:** [REDACTED] Could we please confirm if Canada still has [REDACTED] and how does that apply to this item?

We rely on the export controls regimes of our likeminded countries in these cases.

- **Hungary:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?

Consultations for PARs are not done because PARs pertain to the same goods and or technology going to the same consignee as the original export permit application.

- **India:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?

Consultations for PARs are not done because PARs pertain to the same goods and or technology going to the same consignee as the original export permit application.

- **United Kingdom:** [REDACTED] Could we please confirm if Canada still has [REDACTED] Per earlier questions as well)

We rely on the export controls regimes of our likeminded countries in these cases.

- [REDACTED] Could we get a confirmation by email about the DND consultation?

While we don't typically consult for permits going via OPCs, this permit was fully consulted with all players including DND. No objections were raised for items being exported to consignee or destination.

- **Jordan:** [REDACTED] Could you please provide me with a picture of the item and a more detailed description of its use)?

It is a remote controlled weapon station. These weapon station offers accurate firing-on-the move capabilities. These fire stations would be put on top of tanks, and other military vehicles for fire support, urban area combat, security missions. See attached brochure.

APRIL 9 PIPELINE

s.20(1)(c)

Annex C:

- [REDACTED] Could I get a copy of the human right consultation that the export department did on human right ?

Consultations for PARs are not done because PARs pertain to the same goods and or technology going to the same consignee as the original export permit application.

**Pages 1674 to / à 1681
are withheld pursuant to section
sont retenues en vertu de l'article**

20(1)(c)

**of the Access to Information Act
de la Loi sur l'accès à l'information**

Fwd: Urgent request for export approval from Turkish Naval Forces Command

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
Date: Tue, 05 May 2020 20:49:40 -0400
Attachments: ATT Letter Ref 26917800-934.99-382251 Urgent good delivery (18-508-D2).pdf (95.88 kB); ATT00001.htm (258 bytes); GAC - Turkey 4May20.pdf (351.65 kB); ATT00002.htm (200 bytes)

FYI for oMINA, please see email below sent directly to MINA copying me. We're looking into status of these permits.

Warmly,
S.

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: May 5, 2020 at 7:06:45 PM EDT
To: "Francois-Philippe.Champagne@parl.gc.ca" <Francois-Philippe.Champagne@parl.gc.ca>
Cc: "shalini.anand@international.gc.ca" <shalini.anand@international.gc.ca>
Subject: Urgent request for export approval from Turkish Naval Forces Command

Good Day Honourable Champagne. I hope this e-mail finds you well in this time of uncertainty. [REDACTED]

We are writing to you as we have been receiving several urgent requests from the Turkish Naval Forces Command as their concern now relates to the safety of their naval personnel. Please take the opportunity to review the attached letter from [REDACTED] and a written request from the Turkish Naval Forces Command. [REDACTED] is concerned not only for the inability to support our original commitment which was delivered under an approved permit and proved to be defective, but we are concerned with current work that is in our factory that is not yet under permit. We respectfully request that we are able to discuss this issue with Global Affairs Canada and would appreciate the opportunity to speak with you or your staff at your earliest convenience.

I may be reached at [REDACTED] or as a response to this e-mail. [REDACTED] I would be pleased to arrange a virtual meeting through a Webex or Skype telephone call with you or your staff at your convenience.

Thank you for your consideration in this matter.

Best Regards
[REDACTED]

This e-mail and any files transmitted with it are proprietary and intended solely for the use of the individual or entity to whom they are addressed. If you have reason to believe that you have received this e-mail in error, please notify the sender and destroy this e-mail and any attached files. Please note that any views or opinions presented in this e-mail are solely those of the author and do not necessarily represent those of the [REDACTED] or any of its subsidiaries. Documents attached hereto may contain technology subject to the U.S. Export Regulations. Recipient is solely responsible for ensuring that any re-export, transfer or disclosure of this information is in accordance with U.S. Export Regulations. The recipient should check this e-mail and any attachments for the presence of viruses. [REDACTED] and its subsidiaries accept no liability for any damage caused by any virus transmitted by this e-mail.

Page 1683

**is withheld pursuant to section
est retenue en vertu de l'article**

13(1)(a)

**of the Access to Information Act
de la Loi sur l'accès à l'information**

[REDACTED]

Global Affairs Canada
Minister of Foreign Affairs
House of Commons
Ottawa, Ontario
K1A 0A6

Attention: The Honourable François-Philippe Champagne

Cc: Ms. Shalini Anand
Director, Export Controls Operations Division
125 Sussex Drive, Ottawa, Ontario K1A 0G2

Subject: Export Permits for the Government of Turkey

Reference: Permit Applications 887820-0, 889407-and ongoing business with Turkey

Dear Honourable Champagne:

[REDACTED] has been proudly supplying navies around the world with helicopter handling solutions for naval fleets and supporting these solutions for more than fifty (50) years.

We are writing today as we are concerned about our ability to continue to support our current product orders, including two export permit applications in which approval remains outstanding for the Ministry of National Defense, Turkish Naval Forces Command that have become urgent. We have received the attached letter from the Turkish Naval Forces Command stressing the urgency of the two referenced permit applications in question due to safety concerns.

Of additional concern to [REDACTED] is continued business with Turkey's Ministry of National Defense and their prime contractors. We previously received an export permit to allow us to provide technical data to support a proposal for further supply of [REDACTED] Aircraft Ship Integrated Secure & Traverse (ASIST) system and as a result received an order for [REDACTED] for the hardware. As the technical data permit does not include the hardware, a further permit will be required. Applications for hardware are typically applied closer to the shipping window to ensure the permits reflect correct information and are in place in time for shipment. We are concerned that [REDACTED] is investing in the cost of material and labour for this contract and that the permit application for the shipment of the hardware will not be approved. [REDACTED] is also in the final stage of finalizing a follow on contract for an additional [REDACTED] ASIST system and are concerned about signing this contract. The risk of being unable to deliver the current equipment under contract after incurring millions of dollars of cost and the uncertainty of accepting the contract recently presented to us will have a profound effect on both company cash flow and Canadian jobs. As there has been no formal policy on sanctions to Turkey and the only information received is through news reports, it is puzzling for [REDACTED] and in all likelihood other Canadian defence businesses,

on how to conduct business with Turkey. We understand GAC's concern with respect to Turkey's recent activities, however, [REDACTED] supplies naval safety equipment to allow pilots and crew members to securely handle and traverse helicopters while onboard ship. [REDACTED] does not provide ammunition, light weapons, armour, protective equipment and electronics that appear to be of concern and we are confident that [REDACTED] equipment intended to keep our allied sailors safe, would fall under the category of "exceptional circumstances" expressed by the CBC's news article of 22 Apr 2020, allowing the Canadian government to issue permits for our equipment. We trust that the two urgent permits covered by the attached letter can be approved and released to support the safety concerns of the Turkish Naval Forces Command.

We would like to suggest virtual discussions with you or your staff so that we may be able to inform our customer and our corporation on the feasibility of the open and pending contracts and whether we will be able to support our equipment in the field. Discussions may be arranged by contacting [REDACTED]. We appreciate your time and attention and will make the appropriate individuals available at your convenience or the convenience of your staff.

Sincerely

[REDACTED]

Attachment: Letter Ref. 26917800-934.99-382251 Urgent good delivery (18-508-D2)

L3 Permits

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Tue, 22 Sep 2020 12:23:08 -0400
Attachments: 01794-2020 01794-2020 - Export Permit Applications Group 2 Turkey - Signed by USS.pdf (805.83 kB)

Hi Shalini –

As discussed on the phone with Ally just now – can we please get a detailed item description of these permits:

Items and Stated End Use: The items in the [REDACTED] export permit applications are all Group 2 (Munitions List) items. The total value of these items is approximately [REDACTED]. There are [REDACTED] export permit applications (ref id: [REDACTED] from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology (the [REDACTED]. There are also [REDACTED] permit amendment requests (PARs) from the company (ref id: [REDACTED] for temporary exports that are part of the same series of [REDACTED] camera surveillance systems. The [REDACTED] PAR (ref id: [REDACTED] is a permanent export pertaining to the [REDACTED] camera surveillance system, support components, spares and repairs. The distinction between the [REDACTED] and [REDACTED] of surveillance systems is that the [REDACTED] components (e.g. [REDACTED] and other specially designed components) are sourced from non-U.S. supply chains, meaning that the [REDACTED] is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the [REDACTED] contains ITAR controlled items. All of the items in these [REDACTED] export permits/PARs are intended to be integrated into [REDACTED] UAVs. The UAVs with these surveillance systems can be used [REDACTED].

Thank you!

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953



Global Affairs Canada
Affaires mondiales Canada

L3Harris Letter to MINA

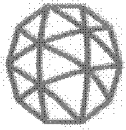
From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 13 Mar 2020 18:45:47 -0400
Attachments: image2020-03-13-183110.pdf (360.86 kB)

Dear Aliya:

Further to the discussion on stakeholder management at a recent oMINA meeting, we are continuing to send brief readouts of company meetings as they occur. In that vein, this afternoon, Katharine Funtek and I met with L3Harris about export permits and a brief readout is below:

- -
 -
 -
 -
- 

Hope this helps.
Warmly,
S.



L3HARRIS™

L3Harris Technologies Canada
255 Albert Street, Suite 804
Ottawa, ON, K1P 6A9

Friday, March 13th, 2020

The Hon. François-Philippe Champagne, P.C., M.P.
Minister of Foreign Affairs
125 Sussex Drive
Ottawa, Ontario K1A 0G2

Subject: URGENT L3HARRIS WESCAM SUPPORT REQUESTED

Reference: Our letter to Minister of Foreign Affairs dated Wednesday March 4th (attached)

Dear Minister Champagne,

Since our letter to you on March 4th, reference, our company is experiencing the impacts of the spread of the COVID virus with widespread national and industry travel restrictions, factory shutdowns, and supply chain interruptions. Our global business and market environment is in a state of chaos and the situation worsens daily. [REDACTED]

Within the last two weeks, many of our largest customers [REDACTED] have publicly announced cases of the virus in their workforce causing significant disruption in their supply chains.

As an example, [REDACTED] a major customer, has their main production and administration facilities in [REDACTED]

Within our home market of North America major trade shows are cancelled, travel restrictions are in place and we are exercising our business continuity plans. [REDACTED]

[REDACTED] We have yet to see the impact of the stock market losses on our sector. [REDACTED]

Much of what is occurring today is beyond Canada's and our control. However, the Government of Canada does control the issuing of export permits and we have customers waiting for our products now. The issuing of these export permits will allow WESCAM to fulfill follow on product deliveries already under contract [REDACTED]

We commend the government's proactive approach and clear statements of support for Canadian companies and workers in the face of the pandemic and market crisis. Hundreds of high tech and high paying Canadian jobs are at stake as we face increasing risk to business across our global market.

WESCAM urgently needs your support and action to issue all of the outstanding export permits for [REDACTED]

Over 1100 WESCAM Canada employees are counting on you.

Yours sincerely,



L3Harris WESCAM

Cc:

The Honourable Navdeep Bains
Minister of Innovation, Science and Industry
ISI.minister-ministre.ISI@canada.ca

The Honourable Mary Ng
Minister of Small Business, Export Promotion and
International Trade
Mary.Ng@international.gc.ca

The Honourable Mélanie Joly
Minister of Economic Development and Official Languages
ED.minister-ministre.DE@canada.ca

Ms. Marta Morgan
Deputy Minister of Foreign Affairs
marta.morgan@international.gc.ca

Mr. John Hannaford
Deputy Minister of International Trade
John.Hannaford@international.gc.ca

Mr. Simon Kennedy
Deputy Minister of Innovation, Science and Economic
Development Canada
Simon.Kennedy@canada.ca

Ms. Frances McRae
Assistant Deputy Minister
Small Business and Marketplace Services
Innovation, Science and Economic Development Canada
Frances.McRae@canada.ca

MINA Request for Input - Valid Group 2 Permits to Turkey

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>, "Mishra, Rachna -ELB" <rachna.mishra@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Carrière, Sébastien -IGN" <sebastien.carriere@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>
Date: Fri, 23 Oct 2020 19:53:39 -0400

Dear Colleagues,

Thank you very much to the Exports team for the extremely helpful permit review briefing this afternoon concerning valid Group 2 permits to Turkey. Following the briefing, o/MINA briefed the Minister who, as you know, is still very much seized of this issue.

As a follow-up to this discussion, O/MINA has requested that the department provide the following breakdown of valid Group 2 permits to Turkey:

- 1) Valid permits that – were they to be suspended – would have an impact on NATO allies (or other key allies). This might be an operational impact, a disruption to a supply chain, or some other consideration;
- 2) Valid permits that fall outside the scope of the consideration above, and where there would be no impact on NATO allies (or other key allies) if they were to be suspended.

O/MINA has requested this input on Monday. I know that the system being used requires data mining by hand and that this is a very time consuming process, so I have flagged that it may be a challenge to meet the deadline given the constraints involved but that as always, the department will do its best.

While much of this is a T-branch lead, I've looped in geo and I branch colleagues to provide any pertinent input.

I understand that o/MINA has recommended that MINA also reach out to MND to discuss this issue, but it is not yet clear if/when this conversation will take place.

My very sincere apologies for the Friday night tasking. Many thanks to you all and please let me know if anything is unclear,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953



Global Affairs | Affaires mondiales
Canada | Canada

Pipeline Reconciliation & Outstanding permits in oMINA

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 03 Jul 2020 11:00:16 -0400
Attachments: Unnamed Attachment (68 bytes); oMINA document - Questions demandés- updated July 3, 2020.docx (25.05 kB)

Dear Aliya:

Please thank oMINA for the confirmations that there are no further questions on several permits yesterday. We got those issued and are working on issuing the permits with no questions from the June 26 pipeline today. In an attempt to continue our positive momentum, I have a few items below that may help oMINA to review some of the remaining export permits with them.

- Below are some answers to additional follow up questions from oMINA on the June 5, 2020 pipeline.
- Attached, is the informal tracking document that I use which indicates in grey questions that have been answered/permits that remain in oMINA via the pipeline. Those in blue are with TIE (and our consultation partners, if relevant).
- Finally, I can confirm that the BPTS 00679-2020 February 2020 memo can be closed. We have checked by hand, and all but 1 of the 119 permits have now been issued. The one remaining permit has been captured in the attached tracking document. If you want to add a note in CCM, you could say that the permits in this memo were folded into the subsequent pipeline process.

Hope this helps!

Warmly,
S.

Italy

- [REDACTED] End User: Algeria / [REDACTED]
Has the ATT analyst been done ?
- This export permit application is for items destined to Italy; an OPC (Open Policy Country). Italy is a member of the same export control regimes to which Canada is a party to, including ATT. Meaning that once the items are exported to Italy, the Italian government will apply their export control regulations prior to exporting it to the ultimate end user in Algeria.

Lithuania

- [REDACTED] Permanent export of [REDACTED] repaired [REDACTED] UAE / [REDACTED]
[REDACTED] C'est commercial, mais je le flag, car UAE. Is it commercial airlines or military ?
- The end use statement from Sahara Aviation states that the items will be used for civilian use and not military.

Russia

- 872774-6 - MODULAR DRIVEN TECHNOLOGIES LIMITED P/SHIP. Permanent export of buttstocks and pistol grip assemblies and magazines for different types of guns. Flag, car le permis date d'un an et est destiné à un individu et non une compagnie. Why did it take one year to receive the permit ?
- The application was processed based on our existing resources and some permits are delayed (including this one) on account of our backlog. Furthermore, additional review was required by our group 2 arms experts given the nature of the items.

Shalini Anand (Ms.)

Director/Directrice
Export Controls Operations Division/Direction des opérations des contrôles à l'exportation



TRACKING OF PIPELINE QUESTIONS WITH OMINA

JUNE 26 PIPELINE

Annexe A :

[REDACTED] - Are the consultations complete?

[REDACTED] What is the item exactly ?

Annexe C :

[REDACTED] Comment est-ce que l'armée [REDACTED] en fera l'utilisation ? Do we have an assessment that those items won't be diverted ?

[REDACTED] Please provide the ATT assessment for this permit.

[REDACTED] - Why is the permit not in a memo?

JUNE 19 PIPELINE

JUNE 12 PIPELINE

Annex B:

[REDACTED] Are these LAVs that have already been sold to them by GDLS?

Comment est-ce que les forces armées utiliseront ils les LAVS? Sont-ils équipés d'armes?

Annex C:

- [REDACTED] - Please Hold

JUNE 5 PIPELINE

Italy

- [REDACTED]

Lithuania

- [REDACTED]

Russia

- 872774-6 - MODULAR DRIVEN TECHNOLOGIES LIMITED P/SHIP. Permanent export of buttstocks and pistol grip assemblies and magazines for different types of guns. Flag, car le permis date d'un an et est destiné à un individu et non une compagnie. Why did it take one year to receive the permit ?

MAY 29 PIPELINE

[REDACTED] -pourrions-nous avoir la liste qui inclut l'ensemble des pays que l'item sera expédié?
Avons-nous des préoccupations concernant le [REDACTED]

MAY 22 PIPELINE

Annexe C

- [REDACTED] Are these two items used by the government for military use?

MAY 15 PIPELINE

Annex C

- [REDACTED] : [REDACTED] Avons-nous déjà exporté des armes à ce pays?

MAY 8 Pipeline

Annex A:

- [REDACTED] Please wait with this one as we are waiting for the [REDACTED] Statement.

Annex C:

- [REDACTED] Those question were raise during Tuesday briefing on [REDACTED] Please hold until we get clarification .
- [REDACTED] Nous attendons la réponse concernant la guerre [REDACTED] Si l'item peut être revendu en Turquie, vous n'avez pas d'inquiétude qu'il peut être utilisé [REDACTED] (Fully consulted against ATT.)

MAY 1 PIPELINE

- Annex C: the [REDACTED] permits: Can the department confirm all permits destined to [REDACTED] are aligned with the ATT and the permits for rifles all take into account our new firearms laws?

- [REDACTED]

APRIL 24 PIPELINE

Annex A

- [REDACTED] Could the department provide a written analyze regarding the ATT treatment for the item? Est-ce que l'avion de chasse est impliqué dans la guerre au [REDACTED]

Annex C

[REDACTED] Did we export to the [REDACTED] before?

APRIL 17 PIPELINE Voici les questions posées au département le 20 + 22 avril 2020

Annex C:

- [REDACTED]
 - Can the department please advise on the sensitivity of the [REDACTED] for this permit?

APRIL 9 PIPELINE Voici les questions posées le 16 avril 2020

APRIL 3 PIPELINE - Voici les questions posées le 7 avril :

Annex A:

██████████ Could we please confirm if Canada still has ██████████
██████████

When did Canada last exports controlled intend (group 2) to ██████████

*Discussed again on April 28, 2020 oMINA briefing

Annex D (Turkey):

- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████
- ██████████

Note: ██████████ was withdrawn and others have been issued based on memos/pipelines

Annex E: - we owe answers/confirmation of ATT on items below, as discussed on April 21 oMINA briefing

- ██████████ Could the item be used in the Nagano karabakh conflict? Does the company still want the product - have we confirmed that with them?
- ██████████ Could we please confirm if Canada still has ██████████ and how does that apply to this item?
- ██████████ Could we get a confirmation by email about the DND consultation and what DND sent back?
- ██████████ Could we get a confirmation by email about the DND consultation and what DND sent back?
- ██████████ Please provide more analysis on this item, how does ██████████ relate to memo 01232-2020 and the recommendation presented in that memo?
██████████ This was consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.
- ██████████ ██████████ for all the items destined to the ██████████
in this annex, we would need an analysis of whether there is any risk that these items be used in

[REDACTED] or against civilians. Could you please provide an analysis here in relation to the ATT criteria?

[REDACTED] has been withdrawn by company.

[REDACTED] These were consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.

- [REDACTED] Could we please confirm if Canada still has [REDACTED] [REDACTED] (Per earlier questions as well)

MARCH 27 PIPELINE

Note: all outstanding questions captured in Annex E of April 3 pipeline

Question

From: "Bastien, Jean-François -TIR" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Tue, 06 Oct 2020 17:13:06 -0400

Bonjour Vincent,

Suite à ton précédent courriel, voici l'information validée:

permits valued at approximately :

J-F

RE: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits




From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "DMT-Policy <d-dmt-policy@international.gc.ca>", "Khan, Becky -TIE" <becky.khan@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "EXTOTT (TIE)" <extottepe@international.gc.ca>, "TID <d-tid@international.gc.ca>", "Requests oTFM / oTFM Requêtes (TFM)" <requestsoTFM.tfm@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>", "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>
Date: Tue, 05 May 2020 16:39:58 -0400
Attachments: Unnamed Attachment (68 bytes)

Hi Tony:


Generally speaking, MINA has broad discretion to set a validity date. However, exporters have an option to request a validity period of up to 5 years in the system, and if no date is requested the validity period default is 2 years for new permits. PARs, on the other hand, have an extension limit of 1 year.


Specifically, below are the requested dates for the L3 Wescam permits

For the full permits:

 - November 23, 2023
 - November 23, 2023
 - August 31, 2023

For the permanent export in a PAR:

 - permit expired on March 31, 2020; however we can re-instate the permit and effectively grant an extension of 1 year from the date of approval or until March 31, 2021.

 - permit expired on February 29, 2020; however we can re-instate the permit and effectively grant an extension of 1 year from the date of approval or until February 28, 2021

 - permit expired on February 29, 2020; however we can re-instate the permit and effectively grant an extension of 1 year from the date of approval or until February 28, 2021

Hope this addresses the question.

Warmly,

S.

From: Finch, Anthony -SHNGI -TD-MINA
Sent: May 5, 2020 1:32 PM
To: Funtek, Katharine -TID ; Anand, Shalini -TIE
Cc: *DMT-Policy ; Khan, Becky -TIE ; Thoppil, Naina -TIE ; Roy Marcoux, Marie Eve -TIE ; Matte, Charles-Marie -TIE ; EXTOTT (TIE) ; *TID ; Requests oTFM / oTFM Requêtes (TFM) ; *MINA-Dept Unit ; *USS-DMA Advisors ; Kinnear, Jocelyn -TIR ; Schonfeld, Benjamin -TIR
Subject: RE: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits

Katharine and Shalini,

Could you please confirm the validity period for the three permanent export permits discussed in L3 memo 01794-2020?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: May 4, 2020 12:08 PM
To: Bongard, Karen -MINA <Karen.Bongard@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Khan, Becky -TIE <Becky.Khan@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; EXTOTT (TIE) <EXTOTTEPE@international.gc.ca>; *TID <D-TID@international.gc.ca>; Requests oTFM / oTFM Requêtes (TFM) <RequestsoTFM.TFM@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits

Katharine,

O/MINA asked specifically that we pass on their thanks for this.

Best,

Aliya

From: Bongard, Karen -MINA <Karen.Bongard@international.gc.ca>
Sent: May 2, 2020 2:18 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Khan, Becky -TIE <Becky.Khan@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; EXTOTT (TIE) <EXTOTTEPE@international.gc.ca>; *TID <D-TID@international.gc.ca>; Requests oTFM / oTFM Requêtes (TFM) <RequestsoTFM.TFM@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits

Thanks, Katharine, and to your colleagues, for providing this today.

Regards,

Karen

MINA DLU

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: May 2, 2020 2:02 PM
To: Bongard, Karen -MINA <Karen.Bongard@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Khan, Becky -TIE <Becky.Khan@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; EXTOTT (TIE) <EXTOTTEPE@international.gc.ca>; *TID <D-TID@international.gc.ca>; Requests oTFM / oTFM Requêtes (TFM) <RequestsoTFM.TFM@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits

Good afternoon, Karen:

My colleagues have provided the attached technical brochure for the [REDACTED] which was submitted as part of the permit application. This covers the [REDACTED] permits and [REDACTED] of the PARs. Hope this is helpful.

Best,

Katharine

From: Bongard, Karen -MINA <Karen.Bongard@international.gc.ca>

Sent: May-01-20 8:32 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Khan, Becky -TIE <Becky.Khan@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; EXTOTT (TIE) <EXTOTTEPE@international.gc.ca>; *TID <D-TID@international.gc.ca>; Requests oTFM / oTFM Requêtes (TFM) <RequestsoTFM.TFM@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>

Subject: 01794-2020 - MINA Action Memo : L3 Wescam Turkey Export Permits

Good evening – In response to the L3 Wescam Turkey Exports Permits memo, OMINA has come back with the following question: Is it possible for the department to put together a one pager of pictures of what the exports are (these are two camera systems). Ideally they would like to have it tomorrow, if possible, and believe that you already have such a document. Please let me know if this is feasible.

Thanks and regards,

Karen

MINA DLU (on call)

RE: Analysis of permits linkages to media/Ploughshare report

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Date: Mon, 28 Sep 2020 17:54:37 -0400

Hi Aliya:

The permit utilization data in these charts is what we have in our system, based on the company's reporting to date. Please note that companies have to report data quarterly for group 2 permits, however, it is occasionally delayed and often there is a time lag. Accordingly, we've asked the company for some updated information on their shipments against permits to date. Will share as soon as we have more.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: September 28, 2020 5:42 PM
To: Anand, Shalini -TIE ; *MINA-Dept Unit
Cc: *TFM-Policy ; *USS-DMA Advisors ; *DMT-Policy ; Christie, Bruce -TFMA ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Yoon, Joon Hyuk -TIE ; Roy Marcoux, Marie Eve -TIE ; Grant, Alison -ECE ; Coleman, Robert -ECE
Subject: RE: Analysis of permits linkages to media/Ploughshare report

Thanks so much for this.

Quick clarification: on the sheet ref: permits after October 2019, when it says "permit has not be utilized" does that mean it has not been shipped? If so, has this been confirmed by the company?

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 28, 2020 12:15 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: Analysis of permits linkages to media/Ploughshare report

Dear Aliya:

Please see two documents attached, which comprise our analysis of possible export permit linkages to the ploughshare report (i.e. L3 Wescam permits destined to Turkey).

We have reviewed (by hand) the permits issued to L3 Wescam for items destined to Turkey since October 11, 2019 (approved by MINA), and there is no documentation in the export permit files submitted by the company to indicate end use of these items in Libya/Azerbaijan/Armenia (see attachment 1 for details).

We have reviewed (by hand) the permits issued to L3 Wescam for items destined to Turkey prior to October 11, 2019 (we used Jan 1 2016 to Oct 11 2019 permit submission dates to attempt to align what is our system with allegations in the Ploughshare report). Again, there is no documentation in the export permit files submitted by the company to indicate end use of these items in Libya/Azerbaijan/Armenia

This aligns with the information provided to us by the company to date.

Please see a more detailed analysis in each of these documents.

Warmly,
S.

RE: And...

From: "Bastien, Jean-François -TIR" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 16:19:15 -0400

J'ai posé la question et je te reviens aussitôt que j'ai une confirmation

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 4:00
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Objet : And...

"According to PMO there are [REDACTED] permits valued at around [REDACTED]"

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

RE: April 3 Export Permit Pipeline - Additional Questions

From: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca> s.19(1)
To: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Wed, 08 Apr 2020 10:49:19 -0400
Attachments: Unnamed Attachment (68 bytes); Letter to Minister Champagne - Export Permits - L3Harris WESCAM - 04 Mar 2020.pdf (2.4 MB); [REDACTED].PDF (847.6 kB)

Anthony, with respect to permits in Annex D (Turkey), the Department will most assuredly not issue those permits as these were provided for information purposes. However, I wish to be sure that O/MINA and MINA have seen the attached letter from L3 Harris to Minister Champagne regarding the importance of their permit applications to Turkey. In previous discussions with the company, we had floated the idea of Turkey providing an end use assurance regarding L3 Harris exports to Turkey. Also attached is a letter from the Government of Turkey that purports to address that issue.

From: Finch, Anthony -SHNGI -TD-MINA
Sent: April-08-20 10:12 AM
To: Anand, Shalini -TIE
Cc: Funtek, Katharine -TID; Kinnear, Jocelyn -TIR; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *TFM-Policy
Subject: April 3 Export Permit Pipeline - Additional Questions

Good morning Shalini,

Subsequent to yesterday morning's briefing on the April 3rd export permit pipeline, o/MINA has submitted the questions at the bottom of this message and have requested replies by e-mail. Further, o/MINA advises that permits not listed below are deemed to have been approved by TFM, are compliant with all criteria of the ATT and will be processed by the department. Again noted was that the Annex D permits for Turkey will continue to proceed as tied to the memo currently with o/MINA.

I have asked o/MINA to refine the question highlighted in yellow but hopefully the rest are clear.

Your feedback is appreciated.

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca

Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada



Annex A

France: [REDACTED] Could we please confirm if Canada still has [REDACTED]

o When did Canada last export controlled intend (group 2) to [REDACTED]

Germany: [REDACTED] Did DND express any concerns? Any concern on the end user?

[REDACTED] What is the product?

[REDACTED] What is the product?

Annex B

Tunisia: [REDACTED] What exactly was confirmed in the end-user certificate provide to the export division team? Could we have the text please ?

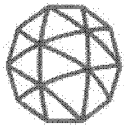
Annex C

[REDACTED] What is the end user exactly ? Could you please explain in more detail how this item is used?

[REDACTED] which kind of surveillance would the end users be doing with the item? Will this [REDACTED] Please advise.

Annex E

- [REDACTED] Could the item be used in the Nagano Karabakh conflict? Does the company still want the product - have we confirmed that with them?
- [REDACTED] Those the company ship back the item to Canada? Can you explain the supply chain between [REDACTED] and Canada on this item please?
- **France.** [REDACTED] Could we please confirm if Canada still has [REDACTED] and how does that apply to this item?
- **Hungary:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?
- **India:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?
- [REDACTED] Please provide more analysis on this item, how does [REDACTED] relate to memo 01232-2020 and the recommendation presented in that memo?
- [REDACTED] for all the items destined to the [REDACTED] in this annex, we would need an analysis of whether there is any risk that these items be used in Yemen or against civilians. Could you please provide an analysis here in relation to the ATT criteria.
- **United Kingdom:** [REDACTED] Could we please confirm if Canada still has [REDACTED] (Per earlier questions as well)
- [REDACTED] Could we get a confirmation by email about the DND consultation?
- [REDACTED] Could you please provide me with a picture of the item and a more detailed description of its use.



L3HARRIS™

L3Harris Technologies Canada
255 Albert Street, Suite 804
Ottawa, ON, K1P 6A9

Wednesday, March 4th, 2020

The Hon. François-Philippe Champagne, P.C., M.P.

Minister of Foreign Affairs
125 Sussex Drive
Ottawa, Ontario K1A 0G2

Subject: URGENT L3HARRIS WESCAM EXPORT PERMIT REQUIREMENTS

Dear Minister Champagne,

On behalf of the over 1,100 employees of L3Harris WESCAM here in Canada, I am writing to you today on an urgent matter regarding export permits for follow-on-orders to both [REDACTED] and the [REDACTED] representing over [REDACTED] to the company. We have met with your office, as well as officials at Global Affairs, on this topic several times in recent weeks and months.

The [REDACTED] permits in question required approval by the end of February 2020 [REDACTED] [REDACTED] has provided L3Harris WESCAM a [REDACTED]. [REDACTED]

[REDACTED] and for Canada. L3Harris WESCAM has been operating in the Middle-East region since 2007 with over [REDACTED] systems fielded. [REDACTED]

L3Harris WESCAM has submitted [REDACTED] export applications since October 2018. The [REDACTED] permits in question were submitted between August 26 and November 06, 2019. All of these permit applications have been updated regularly and a letter to Global Affairs Canada (GAC) in Nov 2019 outlined the [REDACTED] [REDACTED] GAC continues to inform us that these permits remain “under review” with no indication of any timeline. A detailed list of these permits is attached to this letter.

Both of the end-users, the [REDACTED] and the [REDACTED] are signatories to the UN Arms Trade Treaty, and [REDACTED] is a NATO ally. The [REDACTED]
[REDACTED]. These commitments have been included on the end user statements within the relevant permit requests.

L3Harris WESCAM believes that there has been adequate time for Global Affairs Canada to conduct a thorough review of these follow-on contracts. Other Western nations have resumed selling into the region and [REDACTED] in addition to incurring penalties. We are requesting the urgent approval of the [REDACTED] permits to [REDACTED] and the [REDACTED]

L3Harris WESCAM is proud of our Canadian roots. We are well respected around the world and our product is second-to-none. [REDACTED] Our company and our more than 1,100 L3Harris WESCAM employees need your urgent assistance in approving these export permits to [REDACTED]

Yours sincerely,

[REDACTED]

L3Harris WESCAM

Cc:

The Honourable Navdeep Bains
Minister of Innovation, Science and Industry
ISI.minister-ministre.ISI@canada.ca

Mr. John Hannaford
Deputy Minister of International Trade
John.Hannaford@international.gc.ca

The Honourable Mary Ng
Minister of Small Business, Export Promotion and International Trade
Mary.Ng@international.gc.ca

Mr. Simon Kennedy
Deputy Minister of Innovation, Science and Economic Development Canada
Simon.Kennedy@canada.ca

The Honourable Mélanie Joly
Minister of Economic Development and Official Languages
ED.minister-ministre.DE@canada.ca

Ms. Frances McRae
Assistant Deputy Minister
Small Business and Marketplace Services
Innovation, Science and Economic Development Canada
Frances.McRae@canada.ca

Ms. Marta Morgan
Deputy Minister of Foreign Affairs
marta.morgan@international.gc.ca



L3HARRIS WESCAM EXPORT PERMITS [REDACTED] REQUIRING APPROVAL BY END FEB 2020

Ref. Id.	Type	Country	Submit Date	Target Date	Description	Comment
[REDACTED]	EP	[REDACTED]	2019/10/24	Dec 2019	Follow on order of [REDACTED] to [REDACTED] for [REDACTED]	First delivery scheduled end of Jan 2020
[REDACTED]	EP	[REDACTED]	2019/11/06	Dec 2019	Follow on order of [REDACTED] to [REDACTED] for [REDACTED]	First delivery scheduled end of January 2020
[REDACTED]	EP	[REDACTED]	2019/11/06	Jan 2020	Follow on order of [REDACTED] to [REDACTED] for their own end-use.	First delivery scheduled end of March 2020.
[REDACTED]	EP	[REDACTED]	2019/08/26	Feb 2020	Follow on order of [REDACTED] to [REDACTED] for [REDACTED]	First delivery scheduled in Apr 2020.

L3HARRIS WESCAM EXPORT PERMITS [REDACTED] REQUIRING APPROVAL ASAP

(Highlighted permits have had a recent change within the last two weeks)

Ref. Id.	Type	Country	Submit Date	Need by Date	Description	Comment
[REDACTED]	PAR	[REDACTED]	2019/09/25	Dec 2019	[REDACTED] and in service support contract. All product delivered remainder of program installation of systems on RSNF ships. Permit expires 12/31/2019.	[REDACTED]
[REDACTED]	PAR	[REDACTED]	2019/10/17	Apr 2020	[REDACTED] Initial delivery scheduled in June 2020, but permit expires in June 2020.	Initial quantity orders received and in production. Follow on orders included in permit not yet received [REDACTED]
[REDACTED]	EP	[REDACTED]	2018/10/25	ASAP	Tech Data for [REDACTED]	
[REDACTED]	EP	[REDACTED]	2019/01/22	ASAP	Simulator Hard Drive for [REDACTED]	
[REDACTED]	EP	[REDACTED]	2019/07/31	ASAP	Test Equipment to [REDACTED]	Service parts and data.
[REDACTED]	EP	[REDACTED]	2019/09/17	ASAP	Repair / Replacement parts, Test Equipment, Technical data for [REDACTED] - in country service center	Service parts and data. Withdrawn pending receipt of US export approval of ITAR parts listed on the CA permit applications. Same as [REDACTED] but restricted to [REDACTED] user - still under review
[REDACTED]	EP	[REDACTED]	2019/10/01	ASAP	Technical Data / Training Materials to [REDACTED]	Service parts and data. Withdrawn pending receipt of US export approval of ITAR parts listed on the CA permit applications
[REDACTED]	EP	[REDACTED]	2019/10/07	ASAP	Repair / Replacement parts and Technical data for [REDACTED] to support maintenance repair of systems owned by [REDACTED] Armed Forces.	Service parts and data.
[REDACTED]	EP	[REDACTED]	2019/10/24	ASAP	Technical data to [REDACTED]	Data for integrator
[REDACTED]	EP	[REDACTED]	2019/11/28	ASAP	Technical data for WESCAM employees to travel into the [REDACTED]	Service/Customer support related . Issued as of Feb 2020 for WESCAM Field Service Representative's travel into [REDACTED] with export controlled technical data. (not for release to a 3 rd party)
[REDACTED]	PAR	[REDACTED]	2019/09/25	Dec 2019	[REDACTED] - in country sales representative. Permit expires 12/31/2019.	Required to be able to handle WESCAM Technical data in relation to business pursuits.
[REDACTED]	EP	[REDACTED]	2019/08/07	ASAP	WESCAM Program Manager in [REDACTED]	Required to be able to handle WESCAM Technical data in relation to ongoing contracts
[REDACTED]	EP	[REDACTED]	2019/09/25	ASAP	Technical data to International Sales Director responsible for [REDACTED]	Required to be able to handle WESCAM Technical data in relation to business pursuits.

Page 1710

**is withheld pursuant to section
est retenue en vertu de l'article**

13(1)(a)

**of the Access to Information Act
de la Loi sur l'accès à l'information**

RE: BN Export Permit

From: "Bastien, Jean-François -TIR" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Tue, 06 Oct 2020 14:20:57 -0400

For the purpose of your brief, and given the timelines, we would suggest to leave it as is. That being said, you could indicate that "exceptional circumstances can include, but are not limited to, NATO cooperation programs".

J-F

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 2:07
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Objet : RE: BN Export Permit

The rationale for permit issuance was "exceptional circumstances" - I'm assuming we don't have details as to what these circumstances were?

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Tuesday, October 6, 2020 1:43 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Jillian.Senkiw@international.gc.ca
Subject: RE: BN Export Permit

Bonjour Vincent,

Voir en pièce jointe pour nos commentaires et suggestions (en tracked changes).

Je pense que ça répond également aux questions posées dans ton courriel précédent.
Si ce n'est pas le cas, laissez-nous savoir.

J-F

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 12:58
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Objet : BN Export Permit

Salut J-F,

En attendant les réponses, veux-tu jeter un rapide coup d'oeil sur la note de breffage (moins de deux pages)?

Merci
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

RE: BN Export Permit

From: "Bastien, Jean-François -TIR" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Tue, 06 Oct 2020 13:43:19 -0400
Attachments: PCO Brief on alleged use of Turkey UAVs with Cdn tech_Sep 2020 TIR comments.docx (26.91 kB)

Bonjour Vincent,

Voir en pièce jointe pour nos commentaires et suggestions (en tracked changes).

Je pense que ça répond également aux questions posées dans ton courriel précédent.
Si ce n'est pas le cas, laissez-nous savoir.

J-F

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 12:58
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Objet : BN Export Permit

Salut J-F,

En attendant les réponses, veux-tu jeter un rapide coup d'oeil sur la note de breffage (moins de deux pages)?

Merci
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

Briefing Note – Canada’s export permits to Turkey

Reference A: Global Affairs Canada, “A Guide to Canada’s Export Control List”, September 2018, <https://www.international.gc.ca/controls-controles/assets/pdfs/documents/guide-2018-eng.pdf>

Reference B: Global Affairs Canada, Export and Brokering Controls Handbook , https://www.international.gc.ca/trade-commerce/controls-controles/reports-rapports/ebc_handbook-cce_manuel.aspx?lang=eng

Reference C: Globe and Mail, “ Turkey Accuses Canada of Double Standards over Suspension of Arms Export, October 6 2020, <https://www.theglobeandmail.com/canada/article-turkey-accuses-canada-of-double-standards-over-suspension-of-arms/>

CONTEXT

The Canadian media has recently started to suggest controversy in Canada having sold controlled goods and technology to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones. It is possible that drones equipped with Canadian technology have been lent or sold to, or used in, Azerbaijan by Turkey for the purpose of delivering lethal effects on the battlefield in the current conflict with Armenia over the Nagorno-Karabakh breakaway State.

CANADA’S EXPORT CONTROL LIST

As stated in reference A, the issuance of export permits under the *Export and Import Permits Act* (EIPA) is administered by the Trade and Export Controls Bureau of Global Affairs Canada (GAC). In this capacity, GAC recognizes eight Groups of controlled goods and technology requiring export permits:

1. Group 1: Dual-use List (includes materials processing, electronics, computers, navigation and avionics)
2. **Group 2: Munitions List (includes specialized equipment for military training, small caliber weapons, bombs, torpedoes, rockets, missiles, fire control, surveillance and imaging equipment, vessels of war, UAV’s)**
3. Group 3: Nuclear non-proliferation List
4. Group 4: Nuclear-Related Dual-use List
5. Group 5: Miscellaneous Goods and Technology
6. Group 6: Missile Technology Control Regime List
7. Group 7: Chemical and Biological Weapons Non-proliferation List
8. Group 8: No longer exists
9. Group 9: Arms Trade Treaty List (includes large caliber artillery, armoured combat vehicles, helicopters and aircraft)

Reference B outlines Canada's export control regime including the permit application and assessment process.

SEQUENCE OF EVENTS

In October 2019, in response to Turkey's military incursion into Syria, Canada temporarily suspended the issuance of all new permits for the export of controlled goods and technology. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 could continue to export against those permits during their period of validity. .

As of April 16, 2020, Canada lifted the suspension and significantly narrowed the scope of Canada's policy on exports of controlled items to Turkey. •While restrictions will continue to apply to Group 2 (military) exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for Group 2 (military) items. In May 2020, Minister Champagne approved the issuance of [REDACTED] Group 2 permits allowing for [REDACTED] Wescam systems to be sent to Turkey. The rationale for granting those permits was exceptional circumstances. A complete interdepartmental risk assessment of each permit application was conducted.

WAY FORWARD

There are currently 87 valid permits directly to Turkey, of which [REDACTED] are Group 2 permits for L3/Wescam. These [REDACTED] permits have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and several other pending permit applications have been put on hold. In reaction, Turkey has openly accused Canada of double standards and "being trapped with narrow political interests (Reference C)"

[REDACTED] A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million

RE: Critical path?

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Clark, Nancy -USS -DMA" <nancy.clark@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>
Date: Fri, 02 Oct 2020 19:06:28 -0400

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: October 2, 2020 6:53 PM
To: Anand, Shalini -TIE ; Grant, Alison -ECE ; Hamilton, Kevin -IGR ; Thompson, Kevin -JLTA ; Gosselin, Catherine -TIR
Cc: Turner, Andrew -ECE ; Boileau, Guy -DMT ; Akkouche, Kamiliya -ECE ; Clark, Nancy -USS -DMA ; Roy Marcoux, Marie Eve -TIE ; *MINA-Dept Unit ; Sharma, Vikas -LCC ; Samaan, Valérie -LCF
Subject: RE: Critical path?

Re-adding LCC and adding LCF so everyone is on the same page.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:51 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

Looping in the rest of the DLU.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 6:12 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: Critical path?

Hi Alison:
Great start. Thank you. I've filled in the blanks and added to the list below.
Warmly,
S.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 5:56 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>

Subject: Critical path?
Importance: High

s.15(1) - International
s.20(1)(c)
s.23

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with MINA. Can you fill in the blanks or improve it? Thanks. Not sure who else might want to add to this so please feel free to loop in. I missed a lot of the phone conversation at the Shalini/Aliya/Kevin end of the table – could not hear what was agreed with Minister and staff.

Alison

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
 - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

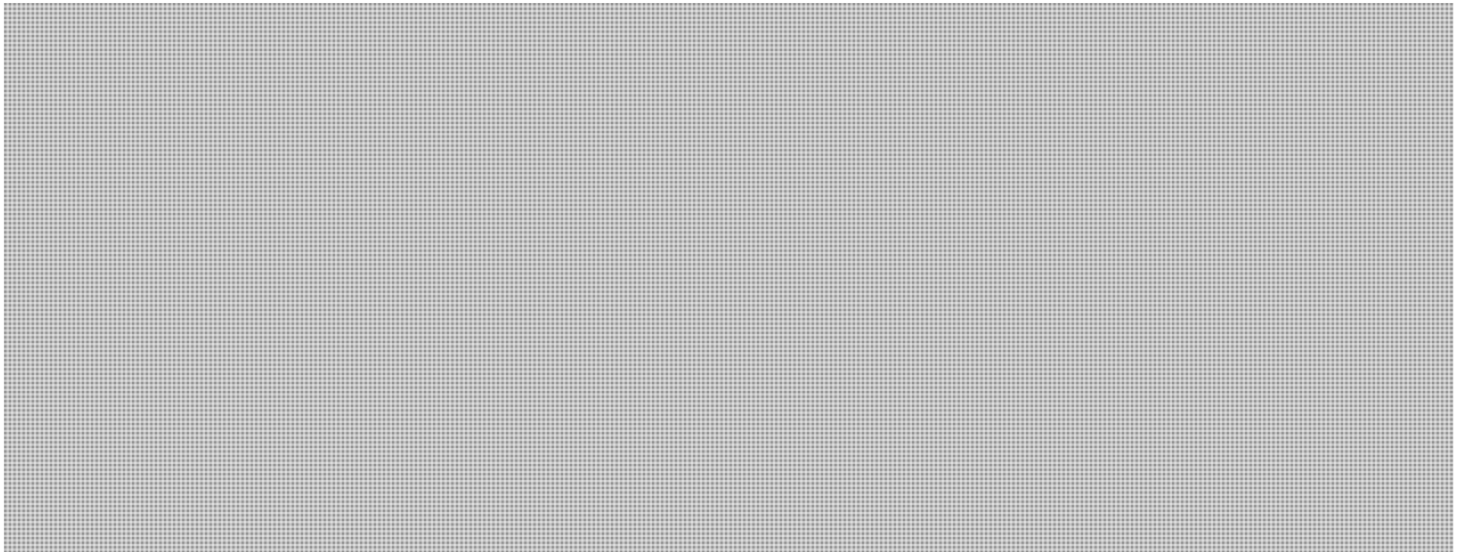
Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [REDACTED] and [REDACTED] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [REDACTED]

RE: Critical path post MINA briefing..

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
Cc: "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Gagnon, Felix -JLTA" <felix.gagnon@international.gc.ca>, "Kang, Rosa -JLTA" <rosa.kang@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Mojsej, Charles -LCD" <charles.mojsej@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>
Date: Mon, 05 Oct 2020 14:23:18 -0400

Per earlier trail, company call took place at 9:45 this morning, and official notification to company was sent at 12:30, after we received second green light from you (indicating that CoS' had spoken). I gave a short read out this morning, but below is a longer one.



Hope this helps.

Warmly,
S.

From: Lafontaine, Annie -MINA

Sent: October 5, 2020 1:55 PM

To: Phan, Trinh -LCCA ; Anand, Shalini -TIE ; Grant, Alison -ECE ; Hamilton, Kevin -IGR ; Turner, Andrew -ECE

Cc: Graham, Molly -EGM ; McCardell, Sandra -EGM ; Turner, Andrew -ECE ; Thompson, Kevin -JLTA ; Gosselin, Catherine -TIR ; Gagnon, Felix -JLTA ; Kang, Rosa -JLTA ; Yendall, Jonathan -INA ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Samaan, Valérie -LCF ; Sharma, Vikas -LCC ; Mojsej, Charles -LCD ; *DMT-Policy ; *USS-DMA Advisors ; *MINA-Dept Unit

Subject: RE: Critical path post MINA briefing

All

OMINA is asking that we confirm that we have notified Turkey and company before the statement is out.

Sorry if I missed: do we have readouts?

Thank you
Annie

De : Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Envoyé : 5 octobre 2020 13:51

À : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc : Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi,
Please see attached the EN+FR final copies.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 5, 2020 1:36 PM

To: Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Sorry to make work, can you circulate the final approved version please, as so many previous iterations have gone around.

From: Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Sent: October 5, 2020 1:07 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Good afternoon everyone,
Just a note to let you know that PCO has approved the STM with no changes and it is queued to release at 14h00.
Thank you for your help.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 5, 2020 12:21 PM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Thank you Annie. We will proceed to send Wescam the notice of suspension at 12:30 unless we hear back otherwise. We will also double checking every valid Wescam Turkey permit in the system manually, and suspend it, and if there are any small discrepancies in numbers of permits we will flag them.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 5, 2020 12:01 PM

To: Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

All

MINA's Chief of Staff just confirmed: the two ministers spoke and we are now all clear to proceed as planned, including an announcement at 2pm.

Let us know if there are any pending points on your side.

Thank you

Annie

De : Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Envoyé : 5 octobre 2020 11:51

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc : Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Okay. Thanks for confirming, Annie. Do you know the time yet when MINA will be speaking with Minister Sajjan?
Trinh

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 5, 2020 11:48 AM

To: Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Yes

Thank you

Annie

De : Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Envoyé : 5 octobre 2020 11:46

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc : Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCC <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie,

You indicated below that OMINA asked to hold on any next step until MINA speaks with Sajjan. This includes the release of the MINA STM?

Thank you,

Trinh

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 5, 2020 11:40 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc : Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCC <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Alison, Shalini, Kevin

MINA will speak to Sajjan later today.

OMINA asked that we hold on any next step until we hear back on this conversation. (But just to be clear, everything done so far is in line with what the Minister asked to do. Thank you very much for this.)

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 5 octobre 2020 11:32

À : Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCC <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have let OMINA know.

Annie

Le 5 oct. 2020 à 11:26, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

Our plan is to proceed with call and not be definitive about a press statement.

Director, Eastern Europe and Eurasia
Cell: 613-462-2747

On Oct 5, 2020, at 11:24 AM, Graham, Molly -EGM <Molly.Graham@international.gc.ca> wrote:

Looping in Sandra.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-05-20 11:23 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path post MINA briefing

OMINA is following up.
Sorry about this.
I am expecting a call back soon from oMINA

Le 5 oct. 2020 à 11:01, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

Annie

EGM is to call the Turkish Ambassador at 11:30AM (in 30 minutes) to advise on concerns, suspension of Wescam permits and press statement.

Please advise asap if messages need to be altered in any way.

Alison

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 5, 2020 9:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Colleagues
ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the readtions.
Thank you very much
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 5 octobre 2020 08:08

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini

From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,
Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 4 octobre 2020 22:42

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 10:41 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Shalini

I am doing my best to try getting this in writing but I am not sure this will come tonight.

I am very sorry.

Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 4 octobre 2020 22:19

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 9:49 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Thanks Shalini

Will wait for geo to provide their comments.

However, on no.1, do you need more in writing or this is sufficient?

Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 4 octobre 2020 21:29

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 20:17
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all ████ L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority to [REDACTED] / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and [REDACTED] permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides (i.e. [REDACTED]). Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company ([REDACTED]) wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 4, 2020 12:36 PM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail. [REDACTED] indicated on a call that they received the notification and [REDACTED]

[REDACTED] they will respond via email on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

À : Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

— — —
 Director, Eastern Europe and Eurasia
 Cell: 613-462-2747

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all [redacted] permits? The last chart only had [redacted] valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Envoyé : 3 octobre 2020 10:38
À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>
Envoyé : 3 octobre 2020 10:36
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>;

Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC
Sent: October-03-20 10:31 AM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
 <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
 <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
 <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>;
 *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path?

Dear colleagues

OMINA would appreciate to know when they can expect a draft statement.

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.
 GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – done
- 2) Send question to Minister on likewise ██████████ ██████████ for controlled goods, to suspend Canadian exports of controlled goods to conflict zone – done

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are ██████████ valid L3 Wescam permits valued at over ██████████ that the Minister is seeking to suspend.
- 2) Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara)
- 3) Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system.
- 4) Communications released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral

relationship. The communications product will be drafted with these concerns in mind.

s.15(1) - International

s.20(1)(c)

s.23

Other actions:

- 1) Officials (ECE) request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) Officials (TIE) to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) Officials (IND) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE
<Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend

draft letter to Wescam.

- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
 - This line helpfully includes both suspensions for Turkey ([REDACTED]) with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Sent: October 2, 2020 8:17 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place –

requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliva.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question this weekend to Minister on likewise ██████████ ██████████ for controlled goods

Actions on Monday:

- 1) Engagement with Turkey.
 - There are ██████ valid L3 Wescam permits valued at over ██████ that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a

statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.

- A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decided to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
- This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 2, 2020 7:36 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

Subject: RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: October 2, 2020 7:27 PM

To: Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -

MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR
<Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA
<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA
<Rosa.Kang@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau,
Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>

Subject: RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable
in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister
Champagne has decide to suspend a number of permits for specific
controlled goods, to allow time for investigation to ensure they are not
being used in the conflict. Due to commercial confidentiality we cannot
say more at this time.”

That would be ideal from my (Turkey) point of view. 

From: Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>

Sent: October 2, 2020 7:21 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani,
Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR
<Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA
<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA
<Rosa.Kang@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau,
Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
<Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>

Subject: RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to
be comfortable from a legal perspective that we can publically announce
that we are suspending permits for a particular company, without
breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about
speaking publicly about permits that we have or have not issued, then
wouldn't the same sensitivity apply in cases where we have suspended
pre-existing permits. Country specific suspensions are one thing.
Company specific suspensions might be another.

Does anyone recall whether the Department publicly announced the
suspension of the Terradyne permits back in 2017?

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 2, 2020 7:06 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:53 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

Re-adding LCC and adding LCF so everyone is on the same page.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:51 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

Looping in the rest of the DLU.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 6:12 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR

<Catherine.Gosselin@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: Critical path?

Hi Alison:

Great start. Thank you. I've filled in the blanks and added to the list below.

Warmly,
S.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: October 2, 2020 5:56 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>

Subject: Critical path?

Importance: High

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with MINA. Can you fill in the blanks or improve it? Thanks. Not sure who else might want to add to this so please feel free to loop in. I missed a lot of the phone conversation at the Shalini/Aliya/Kevin end of the table – could not hear what was agreed with Minister and staff.

Alison

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done my MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).

- If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
 - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

TIR.0114

RE: Critical path post MINA briefing.

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Gagnon, Felix -JLTA" <felix.gagnon@international.gc.ca>, "Kang, Rosa -JLTA" <rosa.kang@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Mojsej, Charles -LCD" <charles.mojsej@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Mon, 05 Oct 2020 10:23:37 -0400

Hi oMINA and ECE/IBranch colleagues:

Unfortunately, additional information from the I branch about DND's request to pause the press conference came in after I was on the Wescam company call. That being said, the DND request relates to public communications and not the MINA direction to suspend the Wescam permits (which was reconfirmed by COS this morning).

Given that I saw these exchanges as I was on the telecom with the company, I advised the company that the permits were *very likely* being suspended this morning, and that they would receive a notification shortly from GAC to this effect.

Can oMINA please confirm that this new DND information does not change anything vis a vis permit suspension?

Assuming that to be the case, we will go ahead and send the formal notification to the company now and suspend its permits in the system.

Thank you.

Warmly,
S..

From: Grant, Alison -ECE
Sent: October 5, 2020 9:53 AM
To: Hamilton, Kevin -IGR
Cc: Lafontaine, Annie -MINA ; Anand, Shalini -TIE ; Turner, Andrew -ECE ; Graham, Molly -EGM ; Thompson, Kevin -JLTA ; Gosselin, Catherine -TIR ; Gagnon, Felix -JLTA ; Kang, Rosa -JLTA ; Yendall, Jonathan -INA ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Samaan, Valérie -LCF ; Sharma, Vikas -LCC ; Phan, Trinh -LCCA ; Mojsej, Charles -LCD ; *DMT-Policy ; *USS-DMA Advisors ; *MINA-Dept Unit
Subject: Re: Critical path post MINA briefing

In light of this we have moved call with Turkish Ambassador to 11:30AM. Would appreciate confirmation by then if there will be a press statement or not.

 Director, Eastern Europe and Eurasia
 Cell: 613-462-2747

On Oct 5, 2020, at 9:50 AM, Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca> wrote:

Annie,

I have received an urgent call this morning from DND (MGen Paul) saying that CDS and DND DM are firmly of the view that no press release should be issued today, until DND can be more fully consulted. There are intelligence as well as [REDACTED] implications, I am told.

I am advised that Minister Sajjan's office (and perhaps the Minister himself) may wish to discuss with oMINA / MINA later today.

Kh

Sent from my iPhone

On Oct 5, 2020, at 9:11 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Colleagues
ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the reactions.
Thank you very much
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 5 octobre 2020 08:08

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini

From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,
Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 4 octobre 2020 22:42

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>

Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:41 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini
I am doing my best to try getting this in writing but I am not sure this will come tonight.
I am very sorry.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:19
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:49 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Thanks Shalini
Will wait for geo to provide their comments.
However, on no.1, do you need more in writing or this is sufficient?
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 21:29
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
 <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA
 Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-
 Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 20:17
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE
 <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
 <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA
 <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR
 <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>;
 Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR
 <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
 <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
 <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
 <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
 Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
 <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA
 Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-
 Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all █ L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority to █ / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and █ permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides [REDACTED]
[REDACTED] Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company [REDACTED] wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 4, 2020 12:36 PM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D.DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D.DMT-Policy@international.gc.ca>; *USS-DMA

Advisors <D-USS-DMAAadvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)

- Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail. [REDACTED]

indicated on a call that they received the notification and [REDACTED]

[REDACTED] they will respond via email

on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED] [REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

À : Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAadvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA

HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

 Director, Eastern Europe and Eurasia
 Cell: 613-462-2747

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA
 <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all █ permits? The last chart only had █ valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <Marie.Eve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -

DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC
Sent: October-03-20 10:31 AM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path?

Dear colleagues
 OMINA would appreciate to know when they can expect a draft statement.
 Thank you
 Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.
 GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – done
- 2) Send question to Minister on likewise ██████████ ██████████ for controlled goods, to suspend Canadian exports of controlled goods to conflict zone – done

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish

Ambassador in Ottawa as early as possible on Monday.

- Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are [redacted] valid L3 Wescam permits valued at over [redacted] that the Minister is seeking to suspend.
- 2) Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara)
 - 3) Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system.
 - 4) Communications released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. The communications product will be drafted with these concerns in mind.

Other actions:

- 1) Officials (ECE) request to ANKRA to reach out to both [redacted] and [redacted] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) Officials (TIE) to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [redacted]
- 4) Officials (IND) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [redacted]

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE
<Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [redacted] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)

- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]

- 4) [REDACTED] IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 2, 2020 8:17 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so

with IFM and EGM. Thanks.

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]
[REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Anand, Shalini -TIE

[<Shalini.Anand@international.gc.ca>](mailto:Shalini.Anand@international.gc.ca)

Sent: October 2, 2020 7:36 PM

To: Grant, Alison -ECE [<Alison.Grant@international.gc.ca>](mailto:Alison.Grant@international.gc.ca);

Thompson, Kevin -JLTA

[<Kevin.Thompson@international.gc.ca>](mailto:Kevin.Thompson@international.gc.ca); Mawani, Aliya -

MINA [<Aliya.Mawani@international.gc.ca>](mailto:Aliya.Mawani@international.gc.ca); Gosselin,

Catherine -TIR [<Catherine.Gosselin@international.gc.ca>](mailto:Catherine.Gosselin@international.gc.ca);

Gagnon, Felix -JLTA [<Felix.Gagnon@international.gc.ca>](mailto:Felix.Gagnon@international.gc.ca);

Kang, Rosa -JLTA [<Rosa.Kang@international.gc.ca>](mailto:Rosa.Kang@international.gc.ca)

Cc: Turner, Andrew -ECE

[<Andrew.Turner@international.gc.ca>](mailto:Andrew.Turner@international.gc.ca); Boileau, Guy -DMT

[<Guy.Boileau@international.gc.ca>](mailto:Guy.Boileau@international.gc.ca); Akkouche, Kamiliya -ECE

[<Kamiliya.Akkouche@international.gc.ca>](mailto:Kamiliya.Akkouche@international.gc.ca); Clark, Nancy -USS

-DMA [<Nancy.Clark@international.gc.ca>](mailto:Nancy.Clark@international.gc.ca); Roy Marcoux,

Marie Eve -TIE [<MarieEve.RoyMarcoux@international.gc.ca>](mailto:MarieEve.RoyMarcoux@international.gc.ca);

Sharma, Vikas -LCC [<Vikas.Sharma@international.gc.ca>](mailto:Vikas.Sharma@international.gc.ca);

Samaan, Valérie -LCF [<Valerie.Samaan@international.gc.ca>](mailto:Valerie.Samaan@international.gc.ca)

Subject: RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; [REDACTED]

TIR and Comms may have additional feedback.

From: Grant, Alison -ECE [<Alison.Grant@international.gc.ca>](mailto:Alison.Grant@international.gc.ca)

Sent: October 2, 2020 7:27 PM

To: Thompson, Kevin -JLTA

[<Kevin.Thompson@international.gc.ca>](mailto:Kevin.Thompson@international.gc.ca); Anand, Shalini -TIE

[<Shalini.Anand@international.gc.ca>](mailto:Shalini.Anand@international.gc.ca); Mawani, Aliya -MINA

[<Aliya.Mawani@international.gc.ca>](mailto:Aliya.Mawani@international.gc.ca); Gosselin, Catherine -

TIR [<Catherine.Gosselin@international.gc.ca>](mailto:Catherine.Gosselin@international.gc.ca); Gagnon, Felix

-JLTA [<Felix.Gagnon@international.gc.ca>](mailto:Felix.Gagnon@international.gc.ca); Kang, Rosa -JLTA

[<Rosa.Kang@international.gc.ca>](mailto:Rosa.Kang@international.gc.ca)

Cc: Turner, Andrew -ECE

[<Andrew.Turner@international.gc.ca>](mailto:Andrew.Turner@international.gc.ca); Boileau, Guy -DMT

[<Guy.Boileau@international.gc.ca>](mailto:Guy.Boileau@international.gc.ca); Akkouche, Kamiliya -ECE

[<Kamiliya.Akkouche@international.gc.ca>](mailto:Kamiliya.Akkouche@international.gc.ca); Clark, Nancy -USS

-DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
 Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>;
 Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
 Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

"Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decided to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."

That would be ideal from my (Turkey) point of view. [REDACTED]

From: Thompson, Kevin -JLTA
 <Kevin.Thompson@international.gc.ca>
Sent: October 2, 2020 7:21 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>;
 Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>;
 Gosselin, Catherine -TIR
 <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -
 JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA
 <Rosa.Kang@international.gc.ca>
Cc: Turner, Andrew -ECE
 <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
 -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
 Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>;
 Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
 Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>;
 Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

Does anyone recall whether the Department publicly announced the suspension of the Terradyne permits back in 2017?

From: Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 7:06 PM
To: Mawani, Aliya -MINA
<Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -
JLTA <Kevin.Thompson@international.gc.ca>; Gosselin,
Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE
<Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
<Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
-DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>;
*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>;
Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

I just caught one more element in my notes, which is for
JLT/PER follow up, and I've added it below. Hopefully
between us, we've caught everything.
Warmly,
S.

From: Mawani, Aliya -MINA
<Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:53 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>;
Grant, Alison -ECE <Alison.Grant@international.gc.ca>;
Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;
Thompson, Kevin -JLTA
<Kevin.Thompson@international.gc.ca>; Gosselin, Catherine
-TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE
<Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
<Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
-DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>;
*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>;
Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

Re-adding LCC and adding LCF so everyone is on the same
page.

From: Mawani, Aliya -MINA
<Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:51 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>;
Grant, Alison -ECE <Alison.Grant@international.gc.ca>;
Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;
Thompson, Kevin -JLTA
<Kevin.Thompson@international.gc.ca>; Gosselin, Catherine
-TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE
<Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
<Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
-DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>;

*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

Looping in the rest of the DLU.

From: Anand, Shalini -TIE
 <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 6:12 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>;
 Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;
 Thompson, Kevin -JLTA
 <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine
 -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE
 <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA
 <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
 -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux,
 Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: Critical path?

Hi Alison:
 Great start. Thank you. I've filled in the blanks and
 added to the list below.
 Warmly,
 S.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 5:56 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>;
 Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>;
 Thompson, Kevin -JLTA
 <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine
 -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE
 <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA
 <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS
 -DMA <Nancy.Clark@international.gc.ca>
Subject: Critical path?
Importance: High

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with
 MINA. Can you fill in the blanks or improve it? Thanks. Not
 sure who else might want to add to this so please feel free to
 loop in. I missed a lot of the phone conversation at the
 Shalini/Aliya/Kevin end of the table – could not hear what
 was agreed with Minister and staff.

Alison

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled

goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)

- 2) Send question to Minister on likewise [redacted] for controlled goods (TIE)

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [redacted] valid L3 Wescam permits valued at over [redacted] M, that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.
- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) [redacted] L3 Wescam to be informed of suspension, and suspension to be undertaken in system
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
 - [redacted] I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

RE: Critical path post MINA briefing

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Gagnon, Felix -JLTA" <felix.gagnon@international.gc.ca>, "Kang, Rosa -JLTA" <rosa.kang@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Mojsej, Charles -LCD" <charles.mojsej@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>

Date: Sun, 04 Oct 2020 21:28:52 -0400

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE ; Grant, Alison -ECE
Cc: Turner, Andrew -ECE ; Graham, Molly -EGM ; Thompson, Kevin -JLTA ; Gosselin, Catherine -TIR ; Gagnon, Felix -JLTA ; Kang, Rosa -JLTA ; Hamilton, Kevin -IGR ; Yendall, Jonathan -INA ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Samaan, Valérie -LCF ; Sharma, Vikas -LCC ; Phan, Trinh -LCCA ; Mojsej, Charles -LCD ; *DMT-Policy ; *USS-DMA Advisors ; *MINA-Dept Unit ; Phan, Trinh -LCCA
Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Envoyé : 4 octobre 2020 20:17

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is

informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA. s.20(1)(c)

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority to [REDACTED] / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and [REDACTED] permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides ([REDACTED]) Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company ([REDACTED]) wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE

Sent: October 4, 2020 12:36 PM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 10:31 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail. [REDACTED] indicated on a call that they received the notification and are [REDACTED] they will respond via email on Monday.

CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

À : Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

 Director, Eastern Europe and Eurasia
 Cell: 613-462-2747

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all [REDACTED] permits? The last chart only had [REDACTED] valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC

Sent: October-03-20 10:31 AM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Policy@international.gc.ca>
Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path?

Dear colleagues
OMINA would appreciate to know when they can expect a draft statement.
Thank you
Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.
GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) ██████████ for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – done
- 2) Send question to Minister on likewise ██████████ for controlled goods, to suspend Canadian exports of controlled goods to conflict zone – done

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are ██████ valid L3 Wescam permits valued

- at over [REDACTED] that the Minister is seeking to suspend.
- 2) Officials (IFM) requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attaché in Ankara)
 - 3) Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system.
 - 4) Communications released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. The communications product will be drafted with these concerns in mind.

Other actions:

- 1) Officials (ECE) request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) Officials (TIE) to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) Officials (IND) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

Follow-up to MINA briefing on Turkish drones -- Next steps**Immediate Actions:**

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

Actions on Monday:

- 1) Engagement with Turkey.
 - **Recommendation to MINA:** That outreach to Turkey be done by MINA to his counterpart on Monday, given their good personal relationship, their recent discussion on exports, and to seek Turkey's views on regional events (Nagorno-Karabakh, Eastern Mediterranean). Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not MINA, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement. There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.

- A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decided to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
- This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Sent: October 2, 2020 8:17 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Sent: October 2, 2020 7:52 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>

Subject: RE: Critical path?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits, and making a statement about it, will have on our relations with Turkey, it is important that engagement with Turkey happen prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done by MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line released on suspensions.
 - There are likely issues of commercial confidentiality in releasing a statement referring to a specific product or company. There are also concerns about the negative impact a statement referring to Turkey will have on our bilateral relationship. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 2, 2020 7:36 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA

<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
 <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
 <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
 <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

I like this approach, as it does not pose problems from a commercial confidentiality perspective; €

TIR and Comms may have additional feedback.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:27 PM
To: Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Anand, Shalini -TIE
 <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>;
 Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA
 <Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
 <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
 <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
 <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

If there is a way we could avoid a statement it would be highly preferable in terms of relations with Turkey.

Perhaps it could be just media lines they put out saying:

“Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne has decide to suspend a number of permits for specific controlled goods, to allow time for investigation to ensure they are not being used in the conflict. Due to commercial confidentiality we cannot say more at this time.”

That would be ideal from my (Turkey) point of view.

From: Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>
Sent: October 2, 2020 7:21 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA
 <Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR
 <Catherine.Gosselin@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>;
 Kang, Rosa -JLTA <Rosa.Kang@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE
 <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA
 <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
 <MarieEve.RoyMarcoux@international.gc.ca>; Sharma, Vikas -LCC
 <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>;
 Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: Critical path?

Ok.

An additional point, not to necessarily add to the list below., but I want to be comfortable from a legal perspective that we can publically announce that we are suspending permits for a particular company, without breaching commercial confidentiality.

If we have sensitivity from a commercial confidentiality perspective about speaking publicly about permits that we have or have not issued, then wouldn't the same sensitivity apply in cases where we have suspended pre-existing permits. Country specific suspensions are one thing. Company specific suspensions might be another.

Does anyone recall whether the Department publicly announced the suspension of the Terradyne permits back in 2017?

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 7:06 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

I just caught one more element in my notes, which is for JLT/PER follow up, and I've added it below. Hopefully between us, we've caught everything.
Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:53 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: RE: Critical path?

Re-adding LCC and adding LCF so everyone is on the same page.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 2, 2020 6:51 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

Looping in the rest of the DLU.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 6:12 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: Critical path?

Hi Alison:
 Great start. Thank you. I've filled in the blanks and added to the list below.
 Warmly,
 S.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 5:56 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>
Subject: Critical path?
Importance: High

Shalini, Kevin x 2, Catherine

Here is stab at a critical path following the briefing with MINA. Can you fill in the blanks or improve it? Thanks. Not sure who else might want to add to this so please feel free to loop in. I missed a lot of the phone conversation at the Shalini/Aliya/Kevin end of the table – could not hear what was agreed with Minister and staff.

Alison

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) (TIE)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

Actions on Monday:

- 1) Engagement with Turkey.
 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
 - Given the serious impact that suspending these permits will have on our relations with Turkey, it is important that engagement with Turkey happen to give them a heads-up and register our concern prior to any press announcement.
 - Our recommendation is that this outreach to Turkey be done my MINA to his counterpart on Monday morning, given their good personal relationship and Turkey's current frustration with Canada on other issues (consular).
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible Monday.

- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
- 3) L3 Wescam to be informed of suspension, and suspension to be undertaken in system.
- 4) Press statement on suspension of L3 Wescam permits to Turkey to be issued.
 - I branch to provide more information to respond to MINA question about intelligence on export permits after they are shipped (TIE can add a line indicating that when we are provided with intelligence we review the information and recommend suspending or cancelling permits – as we did recently in another case)

Other actions:

- 1) Request to ANKRA Defence Attache to reach out to both [redacted] and [redacted] counterparts to ascertain/confirm existence of their components on Turkish UAVs
- 2) [redacted]
- 3) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 4) [redacted]

RE: EXPORT CONTROLS PIPELINE - AUGUST 7 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>", "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "TFM-Policy <d-frm-policy@international.gc.ca>", "DMT-Policy <d-dmt-policy@international.gc.ca>", "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>

Date: Mon, 10 Aug 2020 10:28:35 -0400

Thanks Aliya. Recognizing that this is everyone's first day back, please let us know if there is any feedback on the urgent permits that we flagged below.

Thanks.
 Warmly,
 S.

From: Mawani, Aliya -MINA
Sent: August 10, 2020 10:19 AM
To: Anand, Shalini -TIE
Cc: *MINA-Dept Unit ; Funtek, Katharine -TID ; *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors ; Roy Marcoux, Marie Eve -TIE ; Matte, Charles-Marie -TIE ; Haq-Alam, Hasina -TIE ; Schonfeld, Benjamin -TIR
Subject: Re: EXPORT CONTROLS PIPELINE - AUGUST 7 2020

Good morning Shalini!

Please find below o/MINA's questions in anticipation of tomorrow's briefing:

Annexe B :

Annexe C :

A quoi servira l'item exactement ?

Turquie : Est-ce que l'item pourrait servir dans un conflit armé ?

Pourquoi avoir pris 10 mois avant de nous le soumettre ? Any concern with the end user ?

Annexe D :

. Sommes-nous certains que l'item sera de retour au Canada après réparation ?

Please provide the certificate that the item is going

Please let me know if anything is unclear,

Aliya

Sent from my iPhone

On Aug 7, 2020, at 5:11 PM, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca> wrote:

EXPORT CONTROLS PIPELINE REPORT
07 August 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

Three permits deemed urgent by the applicants have been flagged below. If possible, could oMINA confirm if there are questions on these 3 permits in advance of the usual Thursday morning timeframe (i.e. ideally my COB Monday, August 10, 2020), as it would be helpful to the applicants.

There are 73 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 20 low-risk applications [REDACTED] for temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.

[REDACTED]

- Annex B: Contains 32 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.

[REDACTED]

- Annex C: Contains 18 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (Group 1), [REDACTED] Turkey (Group 1) and [REDACTED]

[REDACTED]

- Annex D: contains 3 low-risk (Group 1) applications [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

RE: EXPORTS CONTROLS PIPELINE - 17 JULY

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Penttila, Pirkko -TCE" <pirkko.penttila@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>
Date: Thu, 23 Jul 2020 18:06:14 -0400

No worries. Will circle back shortly.

From: Penttila, Pirkko -TCE
Sent: July 23, 2020 5:51 PM
To: Anand, Shalini -TIE ; *MINA-Dept Unit
Cc: Funtek, Katharine -TID ; *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors ; Roy Marcoux, Marie Eve -TIE ; Matte, Charles-Marie -TIE ; Schonfeld, Benjamin -TIR ; Haq-Alam, Hasina -TIE ; Thoppil, Naina -TIE
Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Sorry for not flagging earlier but two additional questions on UAE/Turkey have come up (see below in black):

From: Penttila, Pirkko -TCE
Sent: July-23-20 4:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>
Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Sorry, just heard back. Below are the questions for the July 17th pipeline:

Annex B:

- [REDACTED] – what is this item? Is this for demonstration purposes?
- [REDACTED]

Annex C:

- [REDACTED] any concerns raised during consultations?
- [REDACTED] /Turkey - please confirm where will the item go exactly.
 - could it be used in Syria by turkey ?
 - what is the recommendation of the department - should we limit to exclude turkey ?

Annex D:

- Please hold all of these permits. Please explain the brokering process for permits and how consultations are done.

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>
Sent: July-23-20 4:50 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>
Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Hi, I've confirmed that the below three permits can be issued. Will revert back once I hear from them on the remaining permits in the pipeline.

From: Penttila, Pirkko -TCE

Sent: July-23-20 4:37 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Thanks, I've reached out and they said they would get back to me today!

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: July-23-20 4:25 PM

To: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Pirkko, we spoke. Typically, oMINA sends down a few questions (usually 3-5) and then indicates that there are no further questions on the remaining permits and we issue the remaining permits and answer the questions. (See attached format.)

Given that there are only three below, just want to validate if the list below is the "no further questions list", or the "please hold on these three permits (and questions are forthcoming) list", so that we don't accidentally issue permits with concerns.

Want to double check for good measure. Appreciate any clarity that you can offer.

Thanks.

Warmly,

S.

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>

Sent: July 23, 2020 3:35 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

oMINA has conveyed that there are no further questions regarding the following permits:



From: Penttila, Pirkko -TCE

Sent: July-23-20 11:05 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

They've indicated there is no need for a call. Just that the CoS still needs time to review.

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>

Sent: July-23-20 10:54 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

I've asked.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: July-23-20 10:35 AM

To: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

To clarify, they want us to hold on export permit issuance for the entire July 17 pipeline?

If yes, could you advise if it's because they have not had a chance to review, or because they have some general concerns about all of the permits? (Asking because if it's the latter, I can make myself available for a call with oMINA, if helpful.)

Thanks.

Warmly,

S.

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>

Sent: July 23, 2020 10:31 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Hi Shaliini,

oMINA has asked to hold on the latest pipeline. They indicated they would get back to me today.

Thanks,

Pirkko (MINA DLU)

From: Penttila, Pirkko -TCE

Sent: July-17-20 5:42 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-

DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin

-TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>

Subject: RE: EXPORTS CONTROLS PIPELINE - 17 JULY

Thank you Shalini - this has been shared with oMINA.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: July-17-20 5:31 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>
Cc: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>
Subject: EXPORTS CONTROLS PIPELINE - 17 JULY

EXPORT CONTROLS PIPELINE REPORT
17 July 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 25 export permit applications and 3 brokering activity permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 3 low-risk applications [REDACTED] for repairs and returns.
- Annex B: Contains 19 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 3 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED]
- Annex D: contains 3 applications for brokering activities [REDACTED] for items from Egypt, Indonesia, Macedonia, Malaysia, Singapore and Taiwan.

Director General
Trade and Export Controls Bureau

RE: Export Controls Pipeline - 26 June, 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Thu, 02 Jul 2020 17:30:09 -0400

We will hold on Annex D.

In response, these are permit amendment requests, not full permits, and given that this is primarily an administrative name change being requested by the company on account of a merger/acquisition (and an extension at the same time on account of a procedural delay on our part), we included it in the pipeline as it is relatively straightforward.

We can discuss this at the next oMINA briefing, or if there is a strong preference for these to be included in the Turkey memo that is forthcoming, we can do that.

Grateful for feedback on the above.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: July 2, 2020 5:00 PM
To: Anand, Shalini -TIE
Cc: *MINA-Dept Unit ; Roy Marcoux, Marie Eve -TIE ; Funtek, Katharine -TID ; *USS-DMA Advisors ; *DMT-Policy ; *TFM-Policy
Subject: Export Controls Pipeline - 26 June, 2020

Hi Shalini,

o/MINA has asked that we hold on the Annex D permits and is asking why these are not coming up in a memo?

Thanks,

Aliya

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

 Global Affairs Canada | Affaires mondiales Canada

Subject: Export Controls Pipeline - 26 June, 2020

EXPORT CONTROLS PIPELINE REPORT
26 June 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 40 export permit applications deemed ready for issuance for a total value of 

- **Annex A:** Contains 13 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- **Annex B:** Contains 18 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- **Annex C:** Contains 6 low-risk applications ([REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED]
- **Annex D:** Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for **group 2 items** destined for **Turkey**. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter [REDACTED]. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

RE: Export Controls Pipeline 22 May ++

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Fri, 26 Jun 2020 11:05:46 -0400
Attachments: Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes)

Thank you!!!

From: Mawani, Aliya -MINA
Sent: June 26, 2020 10:31 AM
To: Anand, Shalini -TIE ; *MINA-Dept Unit
Cc: *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors ; Funtek, Katharine -TID
Subject: RE: Export Controls Pipeline 22 May ++

Hi Shalini,

I sent a separate email on this. Confirming that there are no more questions regarding the [REDACTED] permit [REDACTED]

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: June 26, 2020 9:42 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Export Controls Pipeline 22 May ++

Thank you for confirming that there are no more questions. This permit has been issued.

Any movement on the [REDACTED] permit ([REDACTED] which the company has indicated is quite urgent? (Gentle reminder, it's going [REDACTED] and we have sent up information about it/discussed it oMINA briefings on several occasions.)

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: June 26, 2020 9:23 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Export Controls Pipeline 22 May ++

Good morning Shalini.

O/MINA has confirmed that there are no more questions regarding [REDACTED] permit [REDACTED]

Thank you,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: May 28, 2020 3:37 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Subject: Export Controls Pipeline 22 May ++

Hi Tony:

Responses to oMINA questions for the May 22 and May 8 pipelines are below.

Please see the attached tracking document, which I've mentioned in last two briefings with oMINA. Items in gray have all been answered. Items in blue are in progress. Oliver indicated that he would confirm whether a) there are any more permits on this list for which oMINA has no further questions, and that he would validate that this list aligns with his list. Please note, one permit from the April 3 list was withdrawn and has been indicated in the attached.

May 8 pipeline, additional responses:

Are they not on the Afcl list already ?

Yes, [REDACTED] is currently on the AFCL. Therefore, there are no AFCL prohibitions with respect to the export of certain prohibited firearms to this country (subject to regular review of each and every permit application). In these [REDACTED] cases, the applicant is proposing to export [REDACTED] bolt-action rifles (& various parts and accessories); these items have NOT been assessed to be AFCL items. So the AFCL issue here is moot. In addition, the [REDACTED] bolt-action rifles and parts and accessories for bolt-action rifles are not newly classified as prohibited firearms.

Are they private entities ?

Assuming that the question refers to the end user [REDACTED] The end user is a government entity.

May 22 (see email below).

Warmly,
S.

From: Finch, Anthony -SHNGI -TD-MINA <Anthony.Finch@international.gc.ca>

Sent: May 26, 2020 3:27 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Export Controls Pipeline 22 May

Shalini,

The following are o/MINA's post-briefing follow-up questions in relation to the May 22nd pipeline:

Annexe B

- [REDACTED] Avez-vous consulté avant de délivrer le permis ? À quand date l'approbation du dernier permis.

There was a consultation waiver applied for this application as a permit for similar items going [REDACTED] to the same consignee was consulted and issued in the recent past and a permit amendment for that permit [REDACTED] was issued on May 23, 2019.

Annexe C

- [REDACTED] Are these [REDACTED] items used by the government for military use?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Finch, Anthony -SHNGI -TD-MINA

Sent: May 25, 2020 9:29 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Export Controls Pipeline 22 May

Good morning,

o/MINA has just provided the following questions in relation to the May 22nd pipeline:

Annex B:

- Any concern with the end user country? Could be diverted ?

Annex C:

- What is the item exactly ?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: May 22, 2020 6:28 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>

Subject: Export Controls Pipeline 22 May

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 44 export permit applications deemed ready for issuance for a total value of :

- Annex A: Contains 15 low-risk applications for: temporary export (e.g. exhibition/demonstration);

repairs and returns; and exports ([REDACTED] s.20(1)(c)
[REDACTED] In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.

- Annex B: Contains 17 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.

- Annex C: Contains 12 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] Turkey (Non- Grp 2), [REDACTED] and [REDACTED]

Director General
Trade and Export Controls Bureau

RE: Export Controls Pipeline Report 05 June 2020

From: "Anand, Shalini -TIE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Veilleux, Sophie -TIR" <sophie.veilleux@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Thu, 11 Jun 2020 09:32:10 -0400
Attachments: Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes)

Thanks Tony, we'll get back to you with responses on these and issue all other permits from the June 5 pipeline.
 Warmly,
 S.

From: Finch, Anthony -SHNGI -TD-MINA
Sent: June 11, 2020 9:20 AM
To: Anand, Shalini -TIE
Cc: *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors ; Funtek, Katharine -TID ; Thoppil, Naina -TIE ; Matte, Charles-Marie -TIE ; Roy Marcoux, Marie Eve -TIE ; Haq-Alam, Hasina -TIE ; Schonfeld, Benjamin -TIR ; Veilleux, Sophie -TIR ; *MINA-Dept Unit
Subject: RE: Export Controls Pipeline Report 05 June 2020

Shalini,

The following are o/MINA's supplementary questions in relation to the June 5th pipeline:

Italy

- [Redacted] End User: Algeria / [Redacted]
 [Redacted] Has the ATT analyst been done ?

Lithuania

- [Redacted] Permanent export of [Redacted] UAE / [Redacted]
 [Redacted] C'est commercial, mais je le flag, car UAE. Is it commercial airlines or military ?

Russia

- 872774-6 - MODULAR DRIVEN TECHNOLOGIES LIMITED P/SHIP. Permanent export of buttstocks and pistol grip assemblies and magazines for different types of guns. Flag, car le permis date d'un an et est destiné à un individu et non une compagnie. Why did it take one year to receive the permit ?

Please let us know if you require clarification of any of the questions.

Thank you,

Anthony Finch
 Departmental Advisor | Conseiller ministériel
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada



From: Finch, Anthony -SHNGI -TD-MINA
Sent: June 8, 2020 9:28 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Thoppil, Naina -TIE

<Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Veilleux, Sophie -TIR <Sophie.Veilleux@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Export Controls Pipeline Report 05 June 2020

Good morning Shalini,

The following are o/MINA's questions in relation to the June 5th pipeline for discussion on tomorrow morning's call:

- [REDACTED] Avons-nous déjà exporté des armes en [REDACTED] ?
- [REDACTED] Turquie: c'est quoi l'item exactement ?

Kind regards,

Anthony Finch

Departmental Advisor | Conseiller ministériel
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: June 5, 2020 6:00 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Thoppil, Naina -TIE <Naina.Thoppil@international.gc.ca>; Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Veilleux, Sophie -TIR <Sophie.Veilleux@international.gc.ca>

Subject: Export Controls Pipeline Report 05 June 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 25 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 8 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 9 low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 8 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (non- group 2), [REDACTED] and Turkey (non group 2).

Director General
Trade and Export Controls Bureau

RE: Export Controls Pipeline Report 17 April 2020 + TIME SENSITIVE COMPANY ISSUE

From: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Mon, 20 Apr 2020 10:28:52 -0400
Attachments: Unnamed Attachment (68 bytes)

Shalini,

There was of course a great deal of traffic related to export permits over the weekend but here on top of your original pipeline message, allow me to share this week's o/MINA questions for discussion on tomorrow morning's call.

Annex A

- Germany: [REDACTED] Any concern with the end User. [REDACTED]
- [REDACTED] The item is to repair the engine right?

Annex B

- Brazil [REDACTED] could I get more detail on the item?
- Dominican Republic [REDACTED] Could I get more info on the item please?
- Singapur: [REDACTED] Could I get more info on the item please?

Annex C

- [REDACTED] Do we have more info on the end user?
- [REDACTED] Could I have get more info on the item?
- [REDACTED] Any concern with the end user. (Turkey).

Please let me know if you would like any of the questions clarified.

Regards,

Anthony Finch

Departmental Advisor | Conseiller ministériel
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada



From: Anand, Shalini -TIE
Sent: April 17, 2020 9:07 PM
To: *MINA-Dept Unit ; Finch, Anthony -SHNGI -TD-MINA
Cc: Funtek, Katharine -TID ; *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors
Subject: Export Controls Pipeline Report 17 April 2020 + TIME SENSITIVE COMPANY ISSUE
Importance: High

EXPORT CONTROLS PIPELINE REPORT

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 45 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 16 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 23 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] (end user in Turkey) [REDACTED]

Katharine Funtek
Director General
Trade and Export Controls Bureau

As you're aware, the company CADEX has been contacting the department at all levels about their export permits in the system. [REDACTED]

If oMINA does not have questions/further questions on any of the 9 CADEX export permits that are with oMINA, please advise asap over the weekend and Department can proceed to issue these permits and advise the company (in the hopes of offering them more progress on their files).

Please note that there are presently 6 CADEX permits in this pipeline. In addition, there are 3 CADEX permits that were sent up to oMINA previously, and for which responses to oMINA questions are below.

[REDACTED] What exactly was confirmed in the end-user certificate provide to the export division team? Could we have the text please?

In both cases End-Use Certificates were issued by [REDACTED]. Both certify that the list of items (below) will not be diverted, specifically noting that the items will not be: re-exported, sold, leased, let, lent or donated – whether whole or in part – to any third party without prior consent of GAC. It further notes explicitly that the items will not be used against the civilian population in an offensive manner, and that Canadian authorities have the right to verify end use. Finally it advises that the purpose is for the Ministry of the interior for law enforcement.

o The items listed on the certificates are included below.

[REDACTED] this is one of the longer standing applications that has been in oMINA, as summarized in the April 3 pipeline Annex E. The consultation was completed in early 2019 and there were no concerns/objections from consultees.

RE: Export Permits - Nagorno-Karabakh conflict

From: "Bastien, Jean-François -TIR" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Wed, 07 Oct 2020 07:49:35 -0400

Bien reçu. Merci

Envoyé de mon appareil Samsung de Bell via le réseau le plus vaste au pays.

----- Message d'origine -----

De : "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Date : 20-10-07 7:47 a.m. (GMT-05:00)
À : "Bastien, Jean-François -TIR" <Jean-Francois.Bastien@international.gc.ca>
Objet : RE: Export Permits - Nagorno-Karabakh conflict

Le PMO me semble en mode panique sur la question. Beaucoup de rapports commencent à sortir disant que les Turques sont à la fine pointe de l'offensive azerbaïdjane grâce aux drones déployés.
Oui, le plus rapidement possible STP.
Vince

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Wednesday, October 7, 2020 7:41 AM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Subject: RE: Export Permits - Nagorno-Karabakh conflict

Bonjour Vincent,

De bonnes questions. Je vais devoir aller vérifier .

Je devine que le plus tôt sera le mieux mais avez-vous un échéancier précis ?


Bonne journée,
JF

Envoyé de mon appareil Samsung de Bell via le réseau le plus vaste au pays.

----- Message d'origine -----

De : "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Date : 20-10-07 7:30 a.m. (GMT-05:00)
À : "Bastien, Jean-François -TIR" <Jean-Francois.Bastien@international.gc.ca>
Objet : FW: Export Permits - Nagorno-Karabakh conflict

Salut J-F,
Désolé de te déranger avec ça encore mais voilà deux autres questions portant sur les permis:

1. Are all L3 Wescam exports stopped? (my guess is yes)
2. And is it possible to quantify how much product has shipped of the  and how much is now stopped?

Merci
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Portable travail: 613-297-6877 / Portable perso: [REDACTED]

RE: Export Permits - Nagorno-Karabakh conflict

From: "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Wed, 07 Oct 2020 09:55:13 -0400

Re-bonjour,

Voici maintenant la réponse à la seconde question :

About [REDACTED] has been exported so far. The suspension prevents the company to export the remainder of the goods/technology, valued at about [REDACTED]

J-F

De : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Envoyé : 7 octobre 2020 9:03
À : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc : Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: Export Permits - Nagorno-Karabakh conflict

Bonjour Vincent,

Voici la réponse à la première question et on vous revient avec le reste dans les meilleurs délais :

Wescam is no longer able to export to Turkey, as its permits have been suspended. CBSA has been made aware of the suspension so, should they try to export, they would be stopped. That said, Wescam can still use all of its other valid permits (to other destination than Turkey).

JF

Envoyé de mon appareil Samsung de Bell via le réseau le plus vaste au pays.

----- Message d'origine -----

De : "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Date : 20-10-07 7:30 a.m (GMT-05:00)
À : "Bastien, Jean-François -TIR" <Jean-Francois.Bastien@international.gc.ca>
Objet : FW: Export Permits - Nagorno-Karabakh conflict

Salut J-F,

Désolé de te déranger avec ça encore mais voilà deux autres questions portant sur les permis:

1. Are all L3 Wescam exports stopped? (my guess is yes)
2. And is it possible to quantify how much product has shipped of the [REDACTED] and how much is now stopped?

Merci
 Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
 Privy Council Office / Government of Canada
 Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

RE: Export Permits Backlog

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>
Date: Mon, 24 Aug 2020 20:07:56 -0400
Attachments: oMINA document - Questions demandés- updated Aug 21 2020.docx (27.38 kB)

Hi Aliya:

This is the list, by pipeline, of outstanding permits in oMINA that were sent up via pipeline process.

As in the past, items in grey have been answered and responses have been provided via the DLU; and items in blue are pending replies from our consultation partners.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: August 24, 2020 3:27 PM
To: Anand, Shalini -TIE
Cc: Funtek, Katharine -TID ; *MINA-Dept Unit ; *USS-DMA Advisors ; *DMT-Policy ; Kinnear, Jocelyn -TIR ; Roy Marcoux, Marie Eve -TIE ; Christie, Bruce -TFMA
Subject: Re: Export Permits Backlog

Hi Shalini,

Just checking in re: ETA on this in order to manage expectations, as it will likely be raised during tomorrow's briefing.

Thanks!

Aliya

Sent from my iPhone

On Aug 21, 2020, at 9:38 AM, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca> wrote:

Hi Aliya:

Yes, of course this is doable. We have an informal list, which I'd sent previously, but I'd like to cross check it against what's in the system to ensure that it is up to date. We will get you something early next week.

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: August 21, 2020 7:44 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>
Subject: Export Permits Backlog

Good morning Katharine and Shalini,

Following recent discussions re: export permits backlog, o/MINA is doing some housekeeping and would like to ensure they are on top of things.

Would it be possible to get the latest list of all permits that are still with o/MINA so that everyone is on the same page? This would include ones from previous pipelines where there are questions outstanding or ones for which they have received responses from your team but are still pending.

Please let me know what's doable.

Thank you!

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

TRACKING OF PIPELINE QUESTIONS WITH OMINA**AUGUST 7, 2020 PIPELINE**

No outstanding Questions. All permits issued.

AUGUST 7, 2020 PIPELINE**Annex A:**

- [REDACTED]

Annex C :

- [REDACTED] : [REDACTED] Export of [REDACTED] cartridge et
Export of [REDACTED] 9mm frangible cartridges (ammunition) . Export of [REDACTED]
[REDACTED] frangible cartridges
 - **Awaiting input from the geographic on the distinction between the police, armed forces and presidential guard.**

JULY 24, 2020 PIPELINE**Annexe C:**

- [REDACTED] [REDACTED] S'il vous plait, confirmer que l'analyse de l'ATT a été faite. De plus, pourriez-vous nous confirmer que [REDACTED] ne collabore pas avec l'Iran ?
- [REDACTED] : [REDACTED] S'il vous plait, le mettre sur hold.

JULY 17 PIPELINE**Annex B:**

- [REDACTED]

Annex C:

- [REDACTED] – [REDACTED] Turkey - please confirm where will the item go exactly.

Annex D:

- Please hold all of these permits ([REDACTED]) and [REDACTED]. Please explain the brokering process for permits and how consultations are done.

JULY 10 PIPELINE

No outstanding Questions. All permits issued.

JULY 3 PIPELINE

Annex C:

- Permit - [REDACTED] (permit amendment request to [REDACTED] - is this the one oMINA intended)?
- On [REDACTED] - are items 1-3 [REDACTED] and controlled reception pattern antenna? What is this used for?

JUNE 26 PIPELINE

Annexe A :

- [REDACTED]
- [REDACTED]

JUNE 19 PIPELINE

No outstanding Questions. All permits issued.

JUNE 12 PIPELINE

Annex C:

- [REDACTED] - Please Hold

JUNE 5 PIPELINE

- **Italy** [REDACTED]
- **Lithuania** [REDACTED]
- **Russia 872774-6 - MODULAR DRIVEN TECHNOLOGIES LIMITED P/SHIP.** Permanent export of buttstocks and pistol grip assemblies and magazines for different types of guns. Flag, car le permis date d'un an et est destiné à un individu et non une compagnie. Why did it take one year to receive the permit ?

MAY 29 PIPELINE

- [REDACTED] **Italie** –pourrions-nous avoir la liste qui inclut l'ensemble des pays que l'item sera expédié? Avons-nous des préoccupations concernant [REDACTED]?

MAY 22 PIPELINE

Annexe C

- [REDACTED] Are these two items used by the government for military use?

MAY 15 PIPELINE

Annex C

- [REDACTED] Avons-nous déjà exporté des armes à ce pays?
- [REDACTED] Avons-nous déjà exporté des armes à ce pays?

MAY 8 Pipeline

Annex A:

- [REDACTED]

Annex C:

- [REDACTED] [REDACTED] Those question were raise during Tuesday briefing on Please hold until we get clarification .
- [REDACTED] Nous attendons la réponse concernant la guerre au Yémen. Si l'item peut être revendu en Turquie, vous n'avez pas d'inquiétude qu'il peut être utilisé en Syrie? (Fully consulted against ATT.)

MAY 1 PIPELINE

Annex C:

- [REDACTED] the [REDACTED] permits: Can the department confirm all permits destined to [REDACTED] are aligned with the ATT and the permits for rifles all take into account our new firearms laws?

APRIL 24 PIPELINE

Annex A

- [REDACTED]

Annex C

- [REDACTED] [REDACTED] Did we export to the [REDACTED] before?

APRIL 17 PIPELINE Voici les questions posées au département le 20 + 22 avril 2020

Annex C:

- [REDACTED] Can the department please advise on the sensitivity of the [REDACTED] for this permit?

APRIL 9 PIPELINE Voici les questions posées le 16 avril 2020

No outstanding Questions. All permits issued.

APRIL 3 PIPELINE - Voici les questions posées le 7 avril :

Annex A:

France: [REDACTED] Could we please confirm if Canada still has [REDACTED]
[REDACTED]

When did Canada last exports controlled intend (group 2) [REDACTED] (please provide items and safe)

*Discussed again on April 28, 2020 oMINA briefing

Annex B:

[REDACTED]

Annex D (Turkey):

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Note [REDACTED] was withdrawn and others have been either issued based on memos/pipelines, or will be coming back to MINA in a memo for group 2 items to Turkey that should be considered for exception.

Annex E: - we owe answers/confirmation of ATT on items below, as discussed on April 21 oMINA briefing

- [REDACTED] Could the item be used in the Nagano karabakh conflict?
Does the company still want the product - have we confirmed that with them?
 - o Awaiting feedback from geographic
- **France.** [REDACTED] Could we please confirm if Canada still has [REDACTED]
[REDACTED] and how does that apply to this item?

- **Hungary:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?
- **India:** [REDACTED] Could we get a confirmation by email about the DND consultation and what DND sent back?
- [REDACTED] **(change status)-** Please provide more analysis on this item, how does [REDACTED] relate to memo 01232-2020 and the recommendation presented in that memo?

[REDACTED] This was consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.

- [REDACTED] for all the items destined to the [REDACTED] in this annex, we would need an analysis of whether there is any risk that these items be used in Yemen or against civilians. Could you please provide an analysis here in relation to the ATT criteria?

[REDACTED] has been withdrawn by company.

[REDACTED] These were consulted, but have returned to consultee partners and asked them to complete ATT risk assessment framework documentation.

- **United Kingdom:** [REDACTED] Could we please confirm if Canada still has [REDACTED] [REDACTED] (Per earlier questions as well)

MARCH 27 PIPELINE

Note: all outstanding questions captured in Annex E of April 3 pipeline

RE: Export permits - no further questions

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Thu, 02 Jul 2020 18:19:53 -0400
Attachments: RE: Export Controls Pipeline Report 12 June (54.27 kB)

Thanks for confirming that there are no further questions. These permits have been issued.

To clarify, in case oMINA is tracking the outstanding permits with them, the last permit on the list was from the April 24, 2020 pipeline (but, I sent a prompt in the attached June 12 message, so I'm guessing that this is where the confusion may have been).

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: July 2, 2020 3:35 PM
To: Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE
Cc: *MINA-Dept Unit ; *USS-DMA Advisors ; *DMT-Policy ; *TFM-Policy ; Funtek, Katharine -TID
Subject: Export permits - no further questions

Shalini, Marie-Eve,

O/MINA has confirmed that they have no further questions regarding the following permits:

June 19 Pipeline :



June 12 Pipeline:



Thanks very much,

Aliya

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

 Global Affairs Canada | Affaires mondiales Canada

RE: Export Controls Pipeline Report 12 June

From: "Haq-Alam, Hasina -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=haqalah2be">
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Veilleux, Sophie -TIR" <sophie.veilleux@international.gc.ca>
Cc: "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>
Date: Fri, 19 Jun 2020 11:50:08 -0400

Hi Shalini,

Please see my response below in blue, Cora's in purple and Jo's in green.

Thanks,

Hasina

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: June 17, 2020 3:01 PM
To: Haq-Alam, Hasina -TIE <Hasina.Haq-Alam@international.gc.ca>; Veilleux, Sophie -TIR <Sophie.Veilleux@international.gc.ca>
Cc: Matte, Charles-Marie -TIE <Charles-Marie.Matte@international.gc.ca>
Subject: FW: Export Controls Pipeline Report 12 June

Hasina:

Please focus on this week's pipeline, and thereafter, grateful if you could look at the questions from oMINA below. I've put some notes in red to help with this.

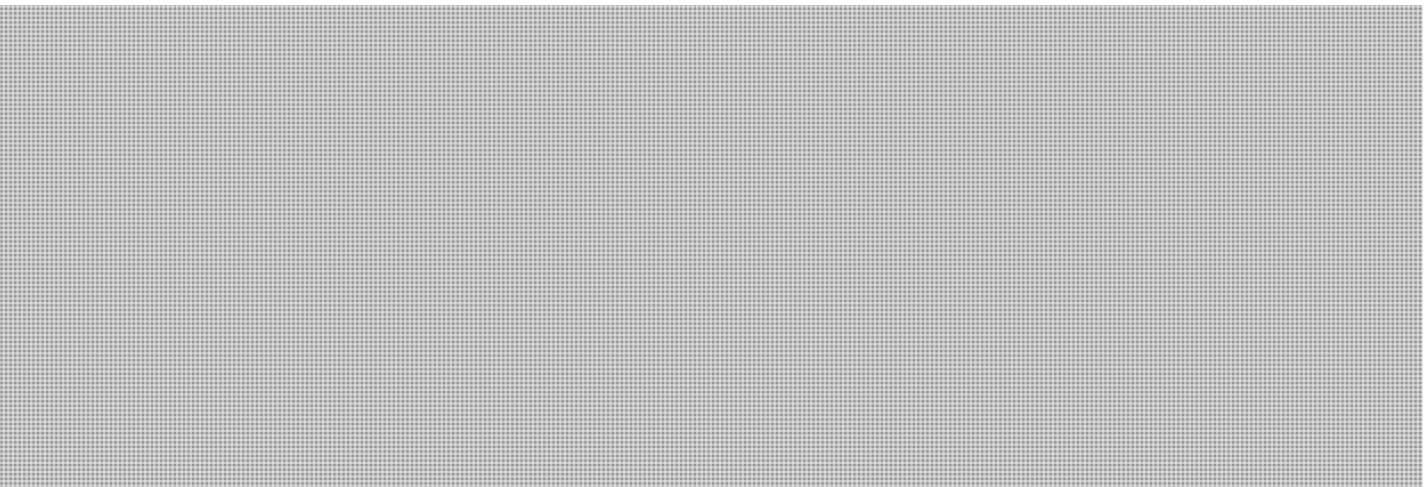
Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: June 17, 2020 1:57 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Export Controls Pipeline Report 12 June

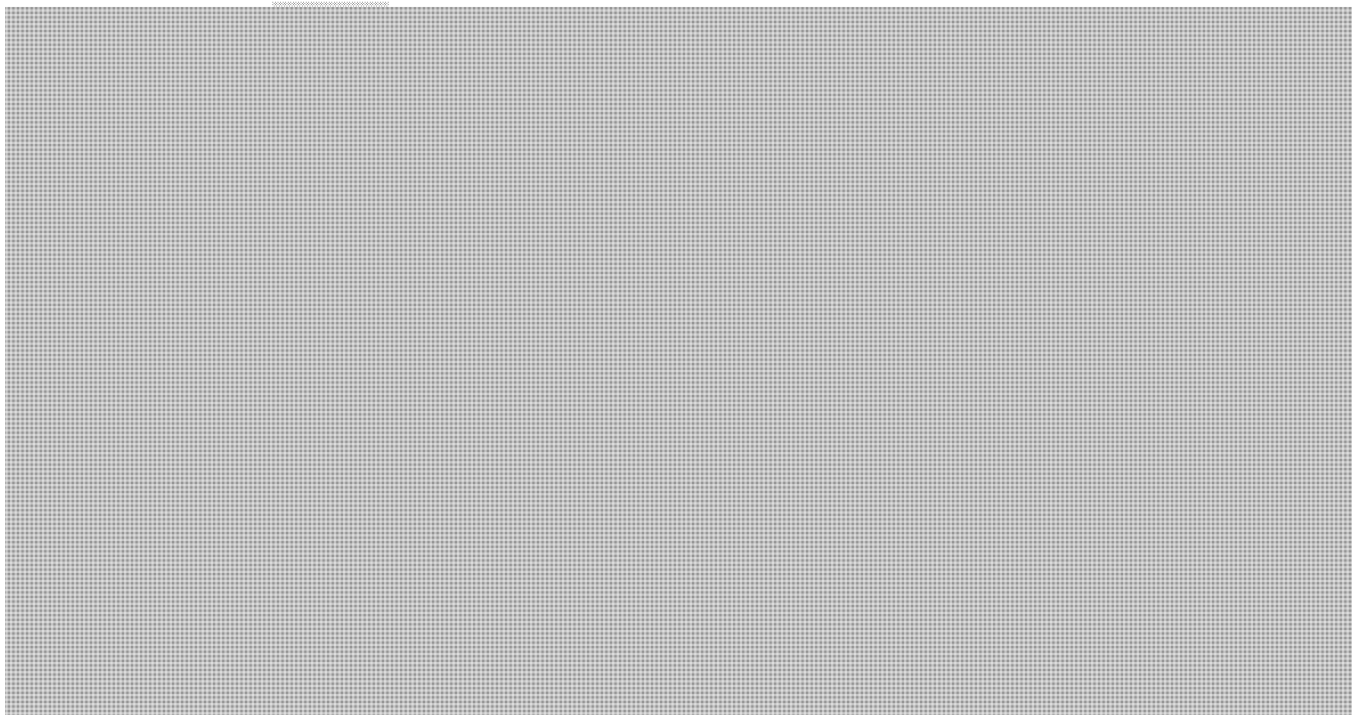
Hi Shalini,

O/MINA has the remaining questions following Tuesday's briefing and further review. Grateful if you could please provide further detail/clarification on the following:

Annex B:



Annex C:



Please let me know if anything is unclear,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: June 15, 2020 11:30 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Export Controls Pipeline Report 12 June

Good morning Shalini!

Thanks for checking in – and yes indeed there are questions. Please see below:

Annexe A:



 Any concern with the end user ?

Annexe C:

 What is the item ? Did the team do a review even if it's to extend the permit?

Please let us know if anything is unclear or if you have further questions.

Thank you!

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: June 15, 2020 9:58 AM
To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: RE: Export Controls Pipeline Report 12 June

Good morning oMINA:
Grateful if you could advise if there are any questions on the June 12 pipeline, so that we can prepare answers for tomorrow morning's briefing.
Warmly,
S.

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>
Sent: June 12, 2020 10:37 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Subject: Re: Export Controls Pipeline Report 12 June

Thank you Shalini. This has been shared with OMINA.

On Jun 12, 2020, at 22:30, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca> wrote:

EXPORT CONTROLS PIPELINE REPORT
12 June 2020

As per the agreement between OMINA/COS/Deschamps-Laporte and TFM/Verheul, all permits in the attached annexes will be issued 48 hours from the end of the briefing with oMINA on export controls, with the exception of specific permits about which OMINA has signalled that it may have questions.

There are 27 export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains 6 low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED]. In the latter situation, we rely on the rigour of the export controls regimes of the likeminded countries. Annex A also contains multi-destinations permit applications for items containing cryptographic components.
- Annex B: Contains 15 low-risk applications ([REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains 6 low-risk applications [REDACTED] for items going to regions, which have in the past raised questions, including items destined for [REDACTED] non- group 2), [REDACTED] and Turkey (non group 2) and [REDACTED]

Director General
Trade and Export Controls Bureau

<Annex B to the pipeline report for June 12, 2020.docx>
<Annex A to the pipeline report for June 12, 2020.docx>
<Annex C to the pipeline report for June 12, 2020.docx>

RE: Exports Permits Turkey

s.15(1) - International

s.20(1)(c)

From: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Gosselin, Catherine -TFM" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Temorshuizen, Cindy -IGD" <cindy.temorshuizen@international.gc.ca>
Date: Fri, 11 Sep 2020 16:20:45 -0400

Very helpful. Thank you, Aliya.

—Original Message—

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-11-20 4:13 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Gosselin, Catherine -TFM <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@international.gc.ca>
Subject: RE: Exports Permits Turkey

Hi Katharine,

Indeed he has. Below is what was shared with us by the geo. o/MINA has asked to be kept updated on the timing of the call - so of course we/they will ensure you're in the loop.

Aliya

This email is to flag a request today from Turkish President Erdogan to phone the PM, about bilateral issues, in particular export permits. You will recall that the Turkish Foreign Minister had wanted to speak to MINA on this issue but we did not accept the call due to MINA being on leave. (Turkish officials were [REDACTED] and conveyed this to us, [REDACTED]) Since then, MINA had requested a call with the Turkish Foreign Minister to discuss OECD but Turkey was not able to accept due to the FM's travel in Africa this week.

EGM recommends that the PM accept the call. It is also an opportunity to raise Greece-Turkey tensions and stress need for Alliance unity, support for NATO SG's efforts and de-escalation. Leads also understand that the PM is scheduled to have calls soon with Chancellor Merkel and President Macron. Germany has been directly involved in nascent mediation efforts. France has been vocal, perhaps [REDACTED] In both cases, it would be good to put the PM in a position to tell Merkel and Macron that he had spoken, or will soon speak, with Erdogan.

On bilateral issues, it would be preferable for the PM to relay some positive news on the export permits (memo with MINA), followed by an ask or two on our side - [REDACTED]

—Original Message—

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 11, 2020 1:43 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Gosselin, Catherine -TFM <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@international.gc.ca>
Subject: RE: Exports Permits Turkey

Good afternoon, Aliya:

It would appear that Turkey has requested a call with the PM about export permits. I don't think I have seen a message on this, but wished to follow up before I get back to PCO, particularly in light of the fact that the permits briefing for MINA is scheduled for the 28th. Any information you have on this would be appreciated. Thank you.

Katharine

—Original Message—

RE: For oMINA approval- G&M - Exports of made-in-Canada Wescam technology to Turkish military

From: "Anand, Shalini -TIE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>
Date: Mon, 21 Sep 2020 15:27:50 -0400
Attachments: Unnamed Attachment (68 bytes)

Noted – thanks.

From: Mawani, Aliya -MINA
Sent: September 21, 2020 3:18 PM
To: Anand, Shalini -TIE ; Gosselin, Catherine -TIR ; Funtek, Katharine -TID
Cc: *MINA-Dept Unit ; *USS-DMA Advisors ; Boileau, Guy -DMT ; *TFM-Policy ; Korecky, Judy -TIR ; Schonfeld, Benjamin -TIR
Subject: FW: For oMINA approval- G&M - Exports of made-in-Canada Wescam technology to Turkish military

Hi all,

FYI – Ally would like to discuss this at tomorrow morning's exports meeting. The media lines proposed have been revised by o/MINA – which you'll hear about from Comms if you haven't already.

Aliya

From: Cimpaye, Michel -LCC <Michel.Cimpaye@international.gc.ca>
Sent: September 21, 2020 11:14 AM
To: Chartrand, Christelle -LCBR <Christelle.Chartrand@international.gc.ca>; Khoury, Syrine -MINA <Syrine.Khoury@international.gc.ca>; Austen, Adam -MINA <Adam.Austen@international.gc.ca>; Hamann, Louis -MINA <Louis.Hamann@international.gc.ca>; Bourque, Pierre-Yves -MINA <Pierre-Yves.Bourque@international.gc.ca>; Desrochers, Emily -MINA <Emily.Desrochers@international.gc.ca>; Nearing, Ryan -MINT <Ryan.Nearing@international.gc.ca>; Catenaro, Eleanore -MINT <Eleanore.Catenaro@international.gc.ca>; Sallie, Laurel -MINT <Laurel.Sallie@international.gc.ca>; Hansen, Alice -MINT <Alice.Hansen@international.gc.ca>
Cc: *LCBR Spokespeople/Porte-parole <D-LCBRSpokesPeople@international.gc.ca>; EXTOTT (LCB) <media@international.gc.ca>; Brunette, Lynn -LCBR <Lynn.Brunette@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; Levesque, Stéphane -LCM <Stephane.Levesque@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>
Subject: For oMINA approval- G&M - Exports of made-in-Canada Wescam technology to Turkish military

Bon lundi à tous, here is the proposed response. Consulted TID (Export controls) and LCC.

PROPOSED RESPONSE

- Further to a Notice to Exporters issued on April 16, 2020, Canada continues to apply restrictions on Group 2 (military) exports to Turkey. Canada considers on a case-by-case basis whether there are exceptional circumstances that might justify issuing an export permit for Group 2 (military) items.
- Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 may continue to export against those permits during their period of validity.
- All new permit applications for controlled items, regardless of the destination, will continue to be reviewed under Canada's robust risk assessment framework, including against the Arms Trade Treaty criteria, which are enshrined in Canada's Export and Import Permits Act.
- Global Affairs Canada does not comment on individual permits or permit applications. We have an obligation to protect confidential information about the commercial activities of individual companies.

MC

Michel Cimpaye

Deputy Director - Strategic Communications | Directeur adjoint - communications stratégiques

International Trade | Commerce international

343-549-4035

michel.cimpaye@international.gc.ca

From: Chartrand, Christelle -LCBR <Christelle.Chartrand@international.gc.ca>
Sent: September 18, 2020 3:49 PM
To: Khoury, Syrine -MINA <Syrine.Khoury@international.gc.ca>
Cc: *LCBR Spokespeople/Porte-parole <D-LCBRSpokesPeople@international.gc.ca>; EXTOTT (LCB) <media@international.gc.ca>; Brunette, Lynn -LCBR <Lynn.Brunette@international.gc.ca>; Cimpaye, Michel -LCC <Michel.Cimpaye@international.gc.ca>; Austen, Adam -MINA <Adam.Austen@international.gc.ca>; Hamann, Louis -MINA <Louis.Hamann@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; Levesque, Stéphane -LCM <Stephane.Levesque@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Bourque, Pierre-Yves -MINA <Pierre-Yves.Bourque@international.gc.ca>; Desrochers, Emily -MINA <Emily.Desrochers@international.gc.ca>
Subject: NEW MEDIA CALL - G&M - Exports of made-in-Canada Wescam technology to Turkish military

Syrine,

Apologies for the late flag, but please note below the media request from [REDACTED] received this afternoon. LCCA/Michel Cimpaye will lead on this.

Have a nice weekend,

Christelle Chartrand
 Porteparole | Spokesperson
 Global Affairs Canada | Affaires mondiales Canada
 343-550-7249
christelle.chartrand@international.gc.ca
media@international.gc.ca

[@CanadaFP](#) | [@CanadaTrade](#) | [@CanadaDev](#)

From: EXTOTT (LCB) <media@international.gc.ca>
Sent: September 18, 2020 2:43 PM
To: Cimpaye, Michel -LCC <Michel.Cimpaye@international.gc.ca>; Chartrand, Christelle -LCBR <Christelle.Chartrand@international.gc.ca>
Cc: *LCBR Spokespeople/Porte-parole <D-LCBRSpokesPeople@international.gc.ca>
Subject: NEW MEDIA CALL - G&M - Exports of made-in-Canada Wescam technology to Turkish military

New Media Call/Nouvel appel des médias - Exports of made-in-Canada Wescam technology to Turkish military – 2020-09-21 - MINT - Exports Imports – Turkey / Turquie – GAC03029-2020

ISSUE/OBJET : Exports of made-in-Canada Wescam technology to Turkish military

SOURCE/SOURCE : [REDACTED] G&M, [REDACTED] [@globeandmail.com](mailto:[REDACTED]@globeandmail.com)

RECEIVED/REÇU : 2020-09-18 @ 14:40

DEADLINE/ÉCHÉANCIER : 2020-09-21

CONTEXT/CONTEXTE : I'm writing you about exports of sensors such as the MX-15 from L3 Harris Wescam in Burlington, Ont., Canada to the Turkish military.

It appears Turkey has been a customer since 2017. At the same time, the Turkish military has been actively trying to put down an insurgency in northern Turkey and has become increasingly involved in armed conflict in Syria, Iraq and Libya.

Turkey is now the fourth biggest export destination for Canadian military goods.

Export statistics indicate that at least \$116M of products "imaging and countermeasure equipment" was exported to Turkey in 2017 and total of \$326M between 2017 and 2019.

Turkey has been using Wescam systems on UAVs including the Bayraktar TB2, the Akinci and the Karayel and the Anka.

Turkey has deployed UAVS with Wescam sensors to several active conflict zones and appears to have sent UAVs with these sensors to allies in one other zone: Libya.

These uses include airstrikes against Kurdish organizations between 2015 and 2019, attacks on Syrian-based forces in 2018 and in 2019, when Turkey's actions drew condemnation from many countries including Canada.

These actions continued into 2020. They have sporadically attacked Kurdish groups in Iraq. Turkish UAVs, reportedly equipped with Wescam sensors, were also sent to Libya, in apparent violation of a UN arms embargo.

Arms control advocates such as Project Ploughshares, which is a Waterloo, Ont.-based arms monitoring organization, they believe there is a substantial risk that Wescam sensor systems exported to Turkey could be or has been involved in breaches of international humanitarian law and that they have been diverted to Turkey to illicit third parties.

- 1) Does the government have any comment on Wescam sensor sales to Turkey or Turkey's use of this Canadian technology?
- 2) Does the government have any concerns about the Turkish use of these Wescam sensors?
- 3) Was Wescam technology diverted to the Government of National Accord in Libya? What action did the Canadian government take in response to this diversion?
- 4) Does the Canadian government intend to allow the continued sale of Canadian-made sensor systems to the Turkish military?
- 5) The Canadian government announced a presumptive ban for the export of Category 2 military goods to Turkey in April 2020. This would include the category that describes the Wescam sensors. Has the Canadian government granted an exception or exemption to allow the continued export of Wescam sensor systems to Turkey despite the Category 2 ban? Why?

There is reporting that says an exemption has been made for Turkey to keep receiving Wescam sensors despite the ban:

<<https://www.middleeasteye.net/news/canada-turkey-drone-optics-sale-arms-embargo>>

- 6) Does the Canadian government have any comment on Project Ploughshares' contention that Turkish military gear equipped with this Canadian technology "could be or has been involved in breaches of international humanitarian law and that they have been diverted to Turkey to illicit third parties?"
- 7) How can the Canadian government allow the continued export of Wescam technology to the Turkish military given the new substantial risk clause in export control law?
- 8) Is Canada granting an exemption to allow the continued export because Turkey is a NATO partner?

STATUS/ÉTAT : Ongoing

SPOKESPERSON/PORTE-PAROLE : Michel Cimpaye

From: <[REDACTED]@globeandmail.com>

Sent: September 18, 2020 2:40 PM

To: EXTOTT (LCB) <media@international.gc.ca>; Austen, Adam -MINA <Adam.Austen@international.gc.ca>

Subject: Questions about exports of made-in-Canada Wescam technology to Turkish military

I'm writing you about exports of sensors such as the MX-15 from L3 Harris Wescam in Burlington, Ont., Canada to the Turkish military.

It appears Turkey has been a customer since 2017. At the same time, the Turkish military has been actively trying to put down an insurgency in northern Turkey and has become increasingly involved in armed conflict in Syria, Iraq and Libya.

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- 5) The Canadian government announced a presumptive ban for the export of Category 2 military goods to Turkey in April 2020. This would include the category that describes the Wescam sensors.
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<https://www.middleeasteye.net/news/canada-turkey-drone-optics-sale-arms-embargo>
- 6) Does the Canadian government have any comment on Project Ploughshares' contention that Turkish military gear equipped with this Canadian technology "could be or has been involved in breaches of international humanitarian law and that they have been diverted to Turkey to illicit third parties?
- 7) How can the Canadian government allow the continued export of Wescam technology to the Turkish military given the new substantial risk clause in export control law?
- 8) Is Canada granting an exemption to allow the continued export because Turkey is a NATO partner?

I am asking you for a response by noon Monday, September 21. We are publishing a story on Monday

[REDACTED]
Globe and Mail newspaper
Ottawa bureau
Canada
[REDACTED]@globeandmail.com
[REDACTED]
[REDACTED] on Twitter

[REDACTED]
Globe and Mail
Ottawa bureau
Landline: [REDACTED]
Cell: [REDACTED]
Twitter: [REDACTED]

RE: Intro Export permit

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
Date: Mon, 21 Sep 2020 15:28:56 -0400
Attachments: Unnamed Attachment (68 bytes)

Noted thanks – will have status updates for all of these permits for tomorrow's briefing.

From: Mawani, Aliya -MINA
Sent: September 21, 2020 3:21 PM
To: Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Gosselin, Catherine -TIR ; Schonfeld, Benjamin -TIR
Cc: *MINA-Dept Unit ; *USS-DMA Advisors ; Boileau, Guy -DMT ; *TFM-Policy
Subject: FW: Intro Export permit

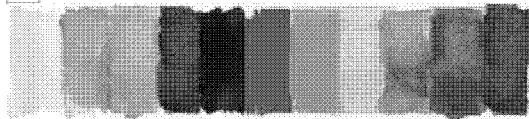
Shalini and team,

For tomorrow's briefing - Ally has asked if we can discuss these outstanding permit requests for Armatec to Turkey with end user in 

Thanks,

Aliya

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Bandekhodaiei, Ismael -TIR" <ismael.bandekhodaiei@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Benjamin, Martin -IND" <martin.benjamin@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Wed, 21 Oct 2020 10:40:40 -0400

Yes she is.

From: Anand, Shalini -TIE
Sent: October 21, 2020 10:38 AM
To: Mawani, Aliya -MINA
Cc: Senkiw, Jillian -TIR ; Gosselin, Catherine -TIR ; Korecky, Judy -TIR ; Roy Marcoux, Marie Eve -TIE ; *USS-DMA Advisors ; *DMT-Policy ; *TFM-Policy ; *MINA-Dept Unit ; Bandekhodaiei, Ismael -TIR ; Schonfeld, Benjamin -TIR ; Grant, Alison -ECE ; Hamilton, Kevin -IGR ; Benjamin, Martin -IND ; Sproule, David -ECD
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Thank you – will await the calendar invite with details.

Is she comfortable with the approach outlined below?

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 21, 2020 9:58 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaiei, Ismael -TIR <Ismael.Bandekhodaiei@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Sold for Friday at 3:30pm. Ally found the updated chart very helpful (and she had reviewed the previous version) but would still appreciate the opportunity to review permits with the team.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 21, 2020 8:43 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaiei, Ismael -TIR <Ismael.Bandekhodaiei@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

That timing won't work for me as I'm already double booked at 1. Can we say Friday at 3:30 p.m.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 21, 2020 7:24 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Thanks very much for this Shalini. I noted the update in the report sent yesterday which was helpful.

Will come back to you once Ally has reviewed to confirm if a convo is still needed. If so, Ally's preference would be to do it this week. She is available on Friday at 1pm if we can do it then.

Will circle back.

Aliya

Sent from my iPhone

On Oct 21, 2020, at 7:19 AM, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca> wrote:

Dear Aliya:

Attached please find an updated version of the chart of all valid Turkey permits (I think oMINA may have received it, but I'm re-sending for good measure). This version contains updated descriptions of the items, and permits in red are those for Wescam which have been suspended.

As indicated in the mini-update sent by oDMT yesterday, T-branch has circulated this list to all of our experts/consultation partners. To date, we have received feedback that at this time there is no intel/info to suggest that we need to suspend any additional permits.

From a t-branch lens, we would be in a position to answer questions about the technology/item and respond to any process/regulatory questions (similar to our pipeline briefing).

Could you advise oMINA on the above and ensure that they've seen the latest chart with updated descriptions. Thereafter, let us know if Ally would still like a call.

If so, happy to find a time that works for everyone (ideally Monday/Tuesday next week).

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October 20, 2020 3:45 PM

To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Dear Colleagues,

o/MINA has asked if the department could please provide analysis/feedback on the remaining 62 valid permits?

Specifically, o/MINA is looking for further thinking and analysis on whether additional permits also need to be suspended. They would like to understand more fully what type/kind of equipment is currently being shipped and if there are any concerns with respect to what is currently valid.

To this end, o/MINA is requesting a call with officials to go through each valid permit.

Would you be in a position to do a call this week?

Many thanks,

Aliya

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 4:10 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thank you Jillian
Annie

De : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Envoyé : 13 octobre 2020 16:02
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Annie

Please see the answers below.

Jillian

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 12:55 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Bonjour à nouveau

Deux petites questions de suivi d'oMINA pour votre attention :

- Do we have to report to the UN Register of Conventional Arms annually?
Yes, we are required to report annually by May 31st.
- Do other countries report under the same parameters (only when they are destined to consignees that are either military or police forces)?
In keeping with the UN's reporting parameters for the United Nations Register of Conventional Arms, Canada reports to the United Nations on the exports of small arms and light weapons destined for police and/or military consignees. However, some states may choose to report SALW exports beyond just those destined to police and/or military consignees.

Merci d'avance,
Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Envoyé : 13 octobre 2020 09:38

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

You can share my response, added a clarification in green.

Marie Eve

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 9:25 AM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning

Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.

Thank you very much

Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Envoyé : 9 octobre 2020 20:53
À : Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 6:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- *There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the UN Register of Conventional Arms, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from*

Canada in 2012.

- *Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.*
- *In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.*

Question: if rifles are small arms, then how can **bullet 1** be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 3:58 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 2:35 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
 - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
 - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
 - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured

combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya

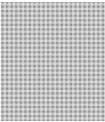



From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 4:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci! (again ☺)

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 8, 2020 4:16 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 3:16 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 8, 2020 9:22 AM
To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-

Policy@international.gc.ca; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

Annex D: Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for group 2 items destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter ([REDACTED]). The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>

Sent: October 7, 2020 10:13 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA

<Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline

Thank you,
 Emily

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 7, 2020 6:23 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>;

*TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,
 S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 7, 2020 6:00 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 4:30 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all [REDACTED] L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 3:33 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi all,

Just want to confirm 100% that of the valid permits, ■■■ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 2:23 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci Marie-Eve!

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 2:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Please see attached the list of all permits currently valid for Group 2 items directly to Turkey. There are 87 valid permits directly to Turkey, including 3 MDPS. Of these, ■■■ are for L3/Wescam, which are being suspended.

We're sorry for the discrepancies with numbers earlier, our system is difficult to mine, especially if there are permit amendments involved.

Please let me know if there are questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:30 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 11:23 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.


This is for o/MINA’s visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:25 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it’s quite a challenge. Accordingly, the updated number of Wescam permits that are valid is . Apologies for the confusion.

From: Anand, Shalini -TIE
Sent: October 5, 2020 10:09 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

attached

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 9:52 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: List of Valid Permits for Group 2 Exports to Turkey
Importance: High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

Thank you,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

Aliya.mawani@international.gc.ca

Telephone | Téléphone: 343-203-5953

RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Bandekhodaie, Ismael -TIR" <ismael.bandekhodaie@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Benjamin, Martin -IND" <martin.benjamin@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Wed, 21 Oct 2020 07:19:48 -0400
Attachments: Group 2 items to Turkey (including MDPs) v.1 (003).docx (35.99 kB)

Dear Aliya:

Attached please find an updated version of the chart of all valid Turkey permits (I think oMINA may have received it, but I'm re-sending for good measure). This version contains updated descriptions of the items, and permits in red are those for Wescam which have been suspended.

As indicated in the mini-update sent by oDMT yesterday, T-branch has circulated this list to all of our experts/consultation partners. To date, we have received feedback that at this time there is no intel/info to suggest that we need to suspend any additional permits.

From a t-branch lens, we would be in a position to answer questions about the technology/item and respond to any process/regulatory questions (similar to our pipeline briefing).

Could you advise oMINA on the above and ensure that they've seen the latest chart with updated descriptions. Thereafter, let us know if Ally would still like a call.

If so, happy to find a time that works for everyone (ideally Monday/Tuesday next week).

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 20, 2020 3:45 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Dear Colleagues,

o/MINA has asked if the department could please provide analysis/feedback on the remaining 62 valid permits?

Specifically, o/MINA is looking for further thinking and analysis on whether additional permits also need to be suspended. They would like to understand more fully what type/kind of equipment is currently being shipped and if there are any concerns with respect to what is currently valid.

To this end, o/MINA is requesting a call with officials to go through each valid permit.

Would you be in a position to do a call this week?

Many thanks,

Aliya

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 4:10 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thank you Jillian
Annie

De : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Envoyé : 13 octobre 2020 16:02
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Annie

Please see the answers below.

Jillian

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 12:55 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Bonjour à nouveau

Deux petites questions de suivi d'oMINA pour votre attention :

- Do we have to report to the UN Register of Conventional Arms annually?
Yes, we are required to report annually by May 31st.
- Do other countries report under the same parameters (only when they are destined to consignees that are either military or police forces)?
In keeping with the UN's reporting parameters for the United Nations Register of Conventional Arms, Canada reports to the United Nations on the exports of small arms and light weapons destined for police and/or military consignees. However, some states may choose to report SALW exports beyond just those destined to police and/or military consignees.

Merci d'avance,
Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Envoyé : 13 octobre 2020 09:38
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

You can share my response, added a clarification in green.

Marie Eve

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 13, 2020 9:25 AM

To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning

Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.

Thank you very much

Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Envoyé : 9 octobre 2020 20:53

À : Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October 9, 2020 6:27 PM

To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- ** There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the UN Register of Conventional Arms, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from Canada in 2012.*
- ** Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.*
- ** In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.*

Question: if rifles are small arms, then how can **bullet 1** be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 3:58 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 2:35 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
 - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
 - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
 - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 4:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci! (again 😊)

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Sent: October 8, 2020 4:16 PM





To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October 8, 2020 3:16 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Sent: October 8, 2020 9:22 AM


To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

AnnexD: Contains 3 low risk export permit amendment applications (for a total value of  for group 2 items destined for Turkey.

These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter [REDACTED]. The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>
Sent: October 7, 2020 10:13 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline

Thank you,
 Emily

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 7, 2020 6:23 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,
 S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 7, 2020 6:00 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 4:30 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all ████ L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 3:33 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi all,

Just want to confirm 100% that of the valid permits, ████ are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 2:23 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci Marie-Eve!

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 2:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Please see attached the list of all permits currently valid for Group 2 items directly to Turkey. There are **87** valid permits directly to Turkey, including **3 MDPS**. Of these, **1** are for L3/Wescam, which are being suspended.

We're sorry for the discrepancies with numbers earlier, our system is difficult to mine, especially if there are permit amendments involved.

Please let me know if there are questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:30 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 11:23 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.


This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:25 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge. Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

From: Anand, Shalini -TIE
Sent: October 5, 2020 10:09 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

attached

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 9:52 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: List of Valid Permits for Group 2 Exports to Turkey
Importance: High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

Thank you,

Aliya

Aliya Mawani
 Senior Departmental Advisor | Conseillère ministérielle principale
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
 Telephone | Téléphone: 343-203-5953

<image001.jpg>

RE: List of Valid Permits for Group 2 Exports to Turkey briefing request

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "Bandekhodaie, Ismael -TIR" <ismael.bandekhodaie@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Benjamin, Martin -IND" <martin.benjamin@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Wed, 21 Oct 2020 10:40:40 -0400

Yes she is.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 21, 2020 10:38 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Thank you – will await the calendar invite with details.

Is she comfortable with the approach outlined below?

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 21, 2020 9:58 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Sold for Friday at 3:30pm. Ally found the updated chart very helpful (and she had reviewed the previous version) but would still appreciate the opportunity to review permits with the team.

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 21, 2020 8:43 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

That timing won't work for me as I'm already double booked at 1. Can we say Friday at 3:30 p.m.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 21, 2020 7:24 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Benjamin, Martin -IND <Martin.Benjamin@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Thanks very much for this Shalini. I noted the update in the report sent yesterday which was helpful.

Will come back to you once Ally has reviewed to confirm if a convo is still needed. If so, Ally's preference would be to do it this week. She is available on Friday at 1pm if we can do it then.

Will circle back.

Aliya

Sent from my iPhone

On Oct 21, 2020, at 7:19 AM, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca> wrote:

Dear Aliya:

Attached please find an updated version of the chart of all valid Turkey permits (I think oMINA may have received it, but I'm re-sending for good measure). This version contains updated descriptions of the items, and permits in red are those for Wescam which have been suspended.

As indicated in the mini-update sent by oDMT yesterday, T-branch has circulated this list to all of our experts/consultation partners. To date, we have received feedback that at this time there is no intel/info to suggest that we need to suspend any additional permits.

From a t-branch lens, we would be in a position to answer questions about the technology/item and respond to any process/regulatory questions (similar to our pipeline briefing).

Could you advise oMINA on the above and ensure that they've seen the latest chart with updated descriptions. Thereafter, let us know if Ally would still like a call.

If so, happy to find a time that works for everyone (ideally Monday/Tuesday next week).

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 20, 2020 3:45 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Bandekhodaei, Ismael -TIR <Ismael.Bandekhodaei@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey - briefing request

Dear Colleagues,

o/MINA has asked if the department could please provide analysis/feedback on the remaining 62 valid permits?

Specifically, o/MINA is looking for further thinking and analysis on whether additional permits also need to be suspended.

They would like to understand more fully what type/kind of equipment is currently being shipped and if there are any concerns with respect to what is currently valid.

To this end, o/MINA is requesting a call with officials to go through each valid permit.

Would you be in a position to do a call this week?

Many thanks,

Aliya

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 4:10 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thank you Jillian
Annie

De : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Envoyé : 13 octobre 2020 16:02
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Annie

Please see the answers below.

Jillian

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 12:55 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Bonjour à nouveau

Deux petites questions de suivi d'oMINA pour votre attention :

- Do we have to report to the UN Register of Conventional Arms annually?
Yes, we are required to report annually by May 31st.
- Do other countries report under the same parameters (only when they are destined to consignees that are either military or police forces)?
In keeping with the UN's reporting parameters for the United Nations Register of Conventional Arms, Canada reports to the United Nations on the exports of small arms and light weapons destined for police and/or military consignees. However, some states may choose to report SALW exports beyond just those destined to police and/or military consignees.

Merci d'avance,
Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Envoyé : 13 octobre 2020 09:38
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

You can share my response, added a clarification in green.

Marie Eve

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 9:25 AM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning

Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.

Thank you very much

Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Envoyé : 9 octobre 2020 20:53
À : Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,

I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 6:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- ** There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the UN Register of Conventional Arms, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from Canada in 2012.*
- ** Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.*
- ** In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.*

Question: if rifles are small arms, then how can bullet 1 be true?

Grateful if you could please clarify – and apologies if I'm missing something obvious,

Merci,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 3:58 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 2:35 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
 - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
 - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.

- c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty, there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya





From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 4:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Mercil (again ☺)

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 8, 2020 4:16 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Here are the permits in questions, They are all expired:

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Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 3:16 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 8, 2020 9:22 AM

To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

Annex D: Contains 3 low risk export permit amendment applications (for a total value of: [REDACTED] for group 2 items destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter ([REDACTED]). The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>
Sent: October 7, 2020 10:13 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

All sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] - June 26, 2020 pipeline
 [REDACTED] - June 26, 2020 pipeline
 [REDACTED] - June 26, 2020 pipeline

Thank you,
 Emily

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 7, 2020 6:23 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,

S.

s.20(1)(c)

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 7, 2020 6:00 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 4:30 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all [REDACTED] L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 3:33 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

001836

Hi all,

Just want to confirm 100% that of the valid permits, [redacted] are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 2:23 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci Marie-Eve!

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 2:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Please see attached the list of all permits currently valid for Group 2 items directly to Turkey. There are 87 valid permits directly to Turkey, including 3 MDPS. Of these, [redacted] are for L3/Wescam, which are being suspended.

We're sorry for the discrepancies with numbers earlier, our system is difficult to mine, especially if there are permit amendments involved.

Please let me know if there are questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:30 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 11:23 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.


This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:25 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge. Accordingly, the updated number of Wescam permits that are valid is . Apologies for the confusion.

From: Anand, Shalini -TIE
Sent: October 5, 2020 10:09 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

attached

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 9:52 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: List of Valid Permits for Group 2 Exports to Turkey
Importance: High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

Thank you,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères

Aliya.mawani@international.gc.ca

Telephone | Téléphone: 343-203-5953

<image001.jpg>

<Group 2 items to Turkey (including MDPs) v.1 (003).docx>

RE: List of Valid Permits for Group 2 Exports to Turkey

From: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
To: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Bandekhodaie, Ismael -TIR" <ismael.bandekhodaie@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Tue, 13 Oct 2020 09:37:42 -0400

You can share my response, added a clarification in green.

Marie Eve

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 13, 2020 9:25 AM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Good morning
 Just checking if we can share Marie-Eve's response below with oMINA or if others would need to add to it.
 Thank you very much
 Annie

De : Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Envoyé : 9 octobre 2020 20:53
À : Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc : *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Objet : RE: List of Valid Permits for Group 2 Exports to Turkey

Hi,
 I'm adding a few people from TIR who know more about our reporting obligations, in case I'm missing something.

My understanding is that we only report exports when the consignee (not the end user) is the either a military or police force. In the case of the export permits mentioned below, the consignee is the exporter's distributor in Turkey, so the export would not be captured in our report to the UN, but would be, in our MIL Report **aggregated with other items under the same ECL**.

Let me know if there are more questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 9, 2020 6:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

It's me again. In light of the information provided below, o/MINA Chick is trying to reconcile the three bullets below (so she is fully able to explain the document to the Minister):

- ** There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the UN Register of Conventional Arms, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from Canada in 2012.*
- ** Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.*
- ** In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.*

Question: if rifles are small arms, then how can bullet 1 be true?

Grateful if you could please clarify – and apologies if I’m missing something obvious,

Merci,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October 9, 2020 3:58 PM

To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>

Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Thank you!

Sent from my iPhone

On Oct 9, 2020, at 3:27 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Hi Aliya,

Please see answers below.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October 9, 2020 2:35 PM

To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

o/MINA has a couple more follow-up questions regarding the document entitled Military Exports 2019-2014:

- 1) are rifles not considered "light weapons"? If not, what are they considered? No, they are considered small arms
- 2) Can you please provide the definitions of "conventional arms" "small arms" and "light weapons" – i.e. what would be captured under each?
 - a. "Small arms" are generally those that can be carried, used and launched by 1 unassisted person. Examples of "small arms" include rifles, shotguns, light machine guns (normally those with calibre less than 12.7mm), sub-machine guns, pistol & revolvers, etc.
 - b. "Light weapons" on the other hand are those types of weapons that need to be manned, assisted or carried by more than 1 person (generally 2 or 3), although the firing or launching may be made by 1 person. Examples of "light weapons" include machine guns that are 12.7mm and above (M2, Dushkas, etc.), mortars that are less than 100mm, anti-tank missiles, MANPADs, rocket propelled grenades, recoilless rifles, portable anti-tank or anti-aircraft artillery, etc.
 - c. "Conventional arms" refers to any arms or weapons (whether kinetic or incendiary) that is not a weapons of mass destruction (nuclear, biological, chemical, radiological). According to Article 2 of the Arms Trade Treaty,

there are 8 categories of conventional arms: battle tanks, armoured combat vehicles, large-calibre artillery systems, combat aircraft, attack helicopters, warships, missiles and missile launchers, small arms and light weapons.

Merci,

Aliya





From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 4:27 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci! (again ☺)

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 8, 2020 4:16 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Here are the permits in questions, They are all expired:

- 
- 
- 
- 

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 8, 2020 3:16 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

Referenced in the doc "2019-2014" is this bullet point:

- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Can you please confirm which permit(s) are associated with this export?

Thanks,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 8, 2020 9:22 AM
To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-

Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

These three were all on the June 26 pipeline, and below is a quote from the pipeline cover note that we sent up, which offers more insight (bottom line: basically another administrative name change for the same company, but we sent these via the pipeline to be cautious given that the company also requested an extension on the permit validity to compensate for processing delays).

Annex D: Contains 3 low risk export permit amendment applications (for a total value of [REDACTED] for group 2 items destined for Turkey. These applications are duplicates of currently valid permits that require regeneration with the correct legal name of the new exporter following the acquisition of a division of the original exporter ([REDACTED]). The 3 applications also request to extend the validity period of the permits by one year to compensate for the delay in processing.

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>
Sent: October 7, 2020 10:13 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Thanks Shalini, shared with oMINA.

Ally sent through another question (not for tonight!):

The pipelines for the permits below also don't seem to be coming up.

Could you also please attach the pipelines that correspond to these permits:

[REDACTED] - June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline
 [REDACTED] June 26, 2020 pipeline

Thank you,
 Emily

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 7, 2020 6:23 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi:

I'm jumping in for ME, as I remember these files. I double checked the system and for once my memory is correct.

Both of these were approved at the DG level, as they were solely for administrative purposes. This permit is in effect a PAR, for the purpose reflecting a change to the name of the company (there was a merger acquisition situation). NO substantive changes were made from original permit. The only change was to the company name.

Warmly,
 S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 7, 2020 6:00 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>

Subject: Re: List of Valid Permits for Group 2 Exports to Turkey

Marie Eve,

O/MINA is requesting more information about permits: [REDACTED]

They don't appear to pull up for Allison on any of the pipelines she has. They were issued in June 2020.

Are you able to confirm which pipeline they would have been on?

Merci,

Aliya

Sent from my iPhone

On Oct 5, 2020, at 5:58 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Merci Marie Eve.

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 4:30 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

I just got a message saying that my earlier response may not have been sent, so responding again, just in case.

Yes, I confirm that all [REDACTED] L3/Wescam permits from the list of valid permits to Turkey sent earlier today have been cancelled.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 3:33 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi all,

Just want to confirm 100% that of the valid permits, [REDACTED] are for L3/Wescam (which have now been suspended).

Double-checking in light of earlier discrepancies – I know your system is not the easiest to work with!

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 2:23 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Merci Marie-Eve!

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 2:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Please see attached the list of all permits currently valid for Group 2 items directly to Turkey. There are **87** valid permits directly to Turkey, including **3 MDPS**. Of these, **11** are for L3/Wescam, which are being suspended.

We're sorry for the discrepancies with numbers earlier, our system is difficult to mine, especially if there are permit amendments involved.

Please let me know if there are questions.

Marie Eve

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:30 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Many thanks!

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 11:23 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Marie-Eve will reply when we have the info. We're on it.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Shalini,

Thanks for this. We spoke – and to clarify, the request is for a list of all currently valid permits for Group 2 items to Turkey – not just the L3 Wescam.


This is for o/MINA's visibility as they would like to understand what Group 2 permits are still shipping or could be shipped to Turkey.

I know this may take some doing but getting a ballpark figure in the interim would be helpful.

Thanks!

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:25 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Aliya – just to advise that one permit appears a few times in the first chart, which is an error. Unfortunately, we have to hand data mine the system and it's quite a challenge. Accordingly, the updated number of Wescam permits that are valid is  Apologies for the confusion.

From: Anand, Shalini -TIE
Sent: October 5, 2020 10:09 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

attached

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 5, 2020 9:52 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: List of Valid Permits for Group 2 Exports to Turkey
Importance: High

Good morning Shalini,

Could I ask you to please send the list of all currently valid permits for Group 2 items to Turkey?

I know you've sent this previously, but just want to ensure that we have the latest.

Thank you,

Aliya

Allya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Allya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

<image001.jpg>

RE: Meeting Report: Steve Verheul/TFM and Turkish Ambassador Kerim Uras - May 7, 2020

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>
Date: Mon, 11 May 2020 15:29:02 -0400
Attachments: Unnamed Attachment (68 bytes)

Correct. This is the only [REDACTED] permit for this company in our system.

From: Finch, Anthony -SHNGI -TD-MINA
Sent: May 8, 2020 6:32 PM
To: Anand, Shalini -TIE
Cc: *USS-DMA Advisors ; *DMT-Policy ; *MINA-Dept Unit ; Funtek, Katharine -TID ; Kinnear, Jocelyn -TIR ; *TFM-Policy
Subject: RE: Meeting Report: Steve Verheul/TFM and Turkish Ambassador Kerim Uras - May 7, 2020

Hi Shalini,

Could you please confirm whether the [REDACTED] permits referred to in the note below are the same ones about which o/MINA inquired earlier this week (see attached)?

Thank you,

Anthony Finch

Departmental Advisor | Conseiller ministériel
 Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Anthony.finch@international.gc.ca
 Global Affairs Canada | Affaires mondiales Canada
 Government of Canada | Gouvernement du Canada

From: Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>
Sent: May 8, 2020 1:11 PM
To: *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Subject: FW: Meeting Report: Steve Verheul/TFM and Turkish Ambassador Kerim Uras - May 7, 2020

Please share

From: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Sent: May 8, 2020 11:43 AM
To: *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: *TFM-Policy <D-TFM-Policy@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Clark, Nancy -TIR <Nancy.Clark@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Subject: Meeting Report: Steve Verheul/TFM and Turkish Ambassador Kerim Uras - May 7, 2020

On Thursday, May 7, 2020, TFM/Verheul took a teleconference with Kerim Uras, Ambassador of the Republic of Turkey to Canada; [REDACTED] Commercial Counsellor; and, [REDACTED] Counsellor. The Turkish Embassy had requested the meeting to discuss developments related to Canada's export control policy towards Turkey.

Ambassador Uras began by indicating that they had received good news yesterday as he understood that "approval was on its way" for L3 Wescam export permits. However, he noted that 80 Turkish companies had been negatively affected by Canada's October 2019 suspension of the issuance of new export permits destined to Turkey. In particular, he noted that Turkey had bought 3 [REDACTED] planes and was waiting for parts that would allow for the completion of the project and the transfer of final payments. [REDACTED] was ready to proceed. He was also concerned about a civilian project that required exports from Canadian company [REDACTED] as well as exports required

from [REDACTED] for a telecommunications system. He requested that associated export permits be considered as a priority.

Ambassador Uras offered to shed light on Turkey's interventions in Syria as they had led to the export permit suspension. Turkey has spent \$50 B over the last 7 years looking after 9 M Syrian refugees: 4 M in Turkey and 5 M in areas controlled jointly with Syria. (3 M are in the northwestern corner of Syria – Idlib - of which 50% are children, 25% are women, and 25% are elderly and those not fit to fight.) Turkey is coordinating a large humanitarian operation and Canadian exports help with the continuation of this civilian operation (protecting refugee camps and assisting people to safely return to their home country).

[REDACTED] Turkey is also providing assistance by repaving roads and rebuilding hospitals.

[REDACTED]
Finally, the Ambassador indicated that Turkey thought it was "high time" to discuss FIPA, and perhaps the possibility of a free trade agreement

TFM thanked the Ambassador for Turkey's assistance related to the Canadian Armed Forces members lost in the recent helicopter crash and for Turkey's condolences. He noted that Canada supports Turkey's interventions in Idlib and views Turkey as key ally with which Canada would like to deepen commercial, political, defence and security ties.

TFM noted that the April 16, 2020 Notice to Exporters had been incorrectly interpreted in media reports as it was actually a lifting of the October 2019 ban and a loosening of restrictions. Although restrictions on military exports still exist, Canada will closely review export permit applications related to NATO and other areas of common interest. Canada would like to see business between our two countries conducted efficiently and effectively. Noting recent conversations between Prime Minister Trudeau and President Erdoğan as well as Canadian and Turkish Ministers of Foreign Affairs and Ministers of Defence, TFM indicated that the comfort level between the two countries was growing.

TFM agreed to follow-up on permits once additional information was provided by the Ambassador, indicating that Global Affairs Canada is working diligently to address a backlog of permit applications.

Next steps:

- Ambassador to provide a written list of the permits of greatest interest to Turkey
- TFM to follow-up on these permits
- Ambassador to provide photos of work being done in Syria
- TFM to advise FIPA officials of Turkey's interest in pursuing discussions

DRAFTED: TIR/Senkiw

APPROVED: TID/Funtek and TFM/Verheul

RE: Oct. 8 (TBC) MINA-Turkish FM call

s.19(1)

From: "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
To: "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
Cc: "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Mahfouz, Sabrina -DCB" <sabrina.mahfouz@international.gc.ca>, "Boucher, Katri -MINA" <katri.boucher@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Nelson, David -IGR" <david.nelson@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Date: Thu, 08 Oct 2020 13:54:13 -0400

Bonjour Farid,

Le représentant de TIE/TIR sera Jean-François Bastien. He is copied on this email.

Cordialement,

Catherine

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October-08-20 8:57 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: Re: Oct. 8 (TBC) MINA-Turkish FM call

That's great, thank you Andrew for facilitating this.

Please let us know who will listen in? Suggest one each from ECE, TIE/TIR and IGR.

Merci

Sent from my iPhone

On Oct 8, 2020, at 8:29 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello,

Turkey has confirmed the call with Minister Cavusoglu for tomorrow, October 9 at 13:00 EDT. The number to reach him is [REDACTED]

All the best,

Andrew

From: Turner, Andrew -ECE
Sent: Wednesday, October 7, 2020 5:42 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>;

Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

Hello,

The Turkish Embassy is continuing to follow up but indicates that Minister Cavusoglu is travelling at the moment so they not yet been able to confirm availability. We will let you know as soon as we hear back from them.

All the best,

Andrew

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Wednesday, October 7, 2020 9:00 AM
To: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

Andrew,

Responding to your Q about Friday availability here, with the expanded distribution.

Recognizing this may be difficult given Friday and time difference, this is the time MINA's EA was asked to offer: **October 9 at 13:00 EDT**

I asked if there is any way this could be earlier but unfortunately not as MINA has riding events that day.

From: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Sent: October 7, 2020 7:31 AM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: RE: Oct. 8 (TBC) MINA-Turkish FM call

The note should also reflect Turkish FM visit to Baku and comments on Canada's exports (ref KSA) as reported in media.

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October 6, 2020 10:47 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-

Unit@international.gc.ca; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>
Subject: Oct. 8 (TBC) MINA-Turkish FM call

Bon matin tous et toutes,

Adding IGR.

ECE: you may have already thought about this but oMINA would also like to see the following reflected in the call note:

- Summary of the communication to and reaction by Turkish authorities in Ankara to the heads-up about Monday's announcement (similar to readout of EGM's call with the Turkish Ambassador).
- On NATO and E Med: an update to background and TPs found in previous call note to reflect progress made by NATO SG and both parties.

Merci bien,

Farid

From: Ayoub, Farid -MINA
Sent: October 6, 2020 6:45 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Apologies for the unsolicited yo-yo act.

Please confirm with Embassy offer of Thursday, October 8 at 10:30 EDT and confirm number at which FM Cavusoglu can be reached, as well as silent listeners.

Merci

From: Ayoub, Farid -MINA
Sent: October 6, 2020 6:33 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

"Please hold" would be indeed appropriate at this stage. oMINA's EA will revert soonest as she is juggling several calls that are/were slated for Thursday.

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 6, 2020 6:11 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Already done. Should I ask the Turkish Embassy to hold or wait for further clarification from you?

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

Sent: Tuesday, October 6, 2020 6:10 PM

To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Apologies, please hold on offering that timeslot if not done so already.

Will revert.

From: Ayoub, Farid -MINA

Sent: October 6, 2020 5:52 PM

To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Kamiliya, thanks for flagging that and seeking precision.

oMINA advises that there should be two categories: 1) L3/Wescam; 2) outstanding that may be raised (flowing from the last MINA-FM Cavusoglu call).

Merci

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Sent: October 6, 2020 5:42 PM

To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Thanks very much, Farid. On the below background on the permits sought by MINA, could you please clarify which specific permits you're referring to?

Many thanks.
Kamiliya

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Tuesday, October 6, 2020 2:31 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Me again, this time with the following slot to be offered to Turkey please:

Thursday, October 8 at 10:30 EDT

Note is due in the DLU tomorrow Wednesday at noon.

Merci pour tout votre travail pour livrer en dedans de ces délais serrés,

Farid

From: Ayoub, Farid -MINA
Sent: October 6, 2020 5:16 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Hello again,

Adding T-branch for their awareness.

oMINA advised that on the exports permits side, this is what MINA needs in the call note (as per template):

- Clear KMs on the announcement
- Responsives on the investigation
- Background on the permits in question

There may be more required and will relay if/once received.

DCB formal tasking will follow once we have a better idea of call date/time. oMINA needs to re-jig MINA's schedule to accommodate this call this week and this is ongoing.

Merci

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: October 6, 2020 4:34 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Thank you Andrew for that update.

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 6, 2020 4:28 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Hello,

I have just spoken with the Turkish Embassy. While they cannot confirm with absolute certainty, they indicated that the usual practice is for Minister Cavusoglu to return to Ankara from visiting Baku on the same day, so they anticipate that he would already be back in Ankara and available for a call – barring any further travel plans. They will let us know if they get any further information.

All the best,

Andrew

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Sent: Tuesday, October 6, 2020 4:17 PM
To: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Many thanks for your confirmation, Farid. We will await your confirmation on the timeslot. Indeed, FM Cavusoglu was in Baku today – we will check with the Turkish Embassy whether he will still be travelling this week.

Best,
Kamiliya

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Tuesday, October 6, 2020 12:58 PM
To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>
Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Kamiliya,

You have MINA approval to communicate to the Turkish Embassy confirmation of the call.

We will get back to you with a timeslot to offer, which will likely be before the weekend as oMINA is seized of the time sensitivity.

It will be useful to know when the FM will be back in Turkey (I see that he was in Baku today) or if will happen while he's travelling.

Merci

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

Sent: October 6, 2020 2:26 PM

To: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>; Boucher, Katri -MINA <Katri.Boucher@international.gc.ca>

Subject: RE: Positive Recommendation for a MINA-Turkish FM Call

Merci Kamiliya.

Adding Katri who is responsible for liaison with DCB for ERFs and notes (Katri, you have the ERF from other thread with oMINA).

I've relayed this to oMINA, seeking confirmation and also asking if this call would be possible prior to MINA's travel starting this weekend.

I've also asked if a full note is required or just KMs/background. I understand you're working on a note so thanks for that.

Will revert once we receive answers.

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Sent: October 6, 2020 1:27 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Mahfouz, Sabrina -DCB <Sabrina.Mahfouz@international.gc.ca>

Subject: Positive Recommendation for a MINA-Turkish FM Call

o/MINA colleagues,

We understand that MINA has agreed that a call take place with Turkish FM, Cavusoglu (on request from Turkish Embassy).

Grateful if you could **please provide us with permission to confirm with the Turkish Embassy that the call will take place, as well as MINA's preferred timing for the call.**

Copying DCB so that they have the positive ERF recommendation (approved by ECD) for their records.

Many thanks.

Kamiliya Akkouche

Senior Desk Officer (Turkey & Georgia) | Chargée de dossiers principale (Turquie et Géorgie)

Eastern Europe and Eurasia Division (ECE)

125 Sussex Drive, Ottawa, Ontario, K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



RE: Open source reporting on Turkish Drone

s.16(2)

s.20(1)(c)

From: "Anand, Shalini -TID" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Date: Mon, 26 Oct 2020 21:57:08 -0400

Unlikely, especially if the items are not controlled/regulated (and especially if it's manufacturing these items in [REDACTED])
We are following up with a call this week though, just to ensure that we've discussed all of the angles with the company.

From: Prevost, Paul
Sent: October 26, 2020 4:09 PM
To: Anand, Shalini -TID
Subject: RE: Open source reporting on Turkish Drone

Thanks Shalini,

If the items are not controlled but not destined for mil-use or dual use and the fact that [REDACTED] although manufactured in [REDACTED] is [REDACTED] owned, would there be a role/responsibility for GoC to get involved to ensure that the technology is sold for the purpose it is authorized?

Thanks

Brigadier-Général Paul Prévost, RCAF

Director of Operations | Directeur des opérations
Foreign and Defence Policy Secretariat | Secrétariat pour la politique étrangère et la défense
Privy Council Office | Bureau du Conseil Privé
Government of Canada | Gouvernement du Canada
Paul.Prevost@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Monday, October 26, 2020 2:22 PM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Andrew.Turner@international.gc.ca; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca
Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; David.Sproule@international.gc.ca; Marc.Pilloud@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jillian.Senkiw@international.gc.ca; Jean-Francois.Bastien@international.gc.ca
Subject: RE: Open source reporting on Turkish Drone

Paul, as Andrew noted below - as far as we understand it these items are a) not controlled; and b) not being manufactured in Canada [REDACTED] In an abundance of caution, and to establish relations with the company Marie-Eve has a call with them late in the week. We'll advise you if there is anything more to share after the call.

Warmly,
S.

From: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Sent: October 26, 2020 1:32 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Open source reporting on Turkish Drone

Thanks Andrew.

Shalini, please keep us informed of findings and courses of action.

Many thanks.

Brigadier-Général Paul Prévost, RCAF

Director of Operations | Directeur des opérations
 Foreign and Defence Policy Secretariat | Secrétariat pour la politique étrangère et la défense
 Privy Council Office | Bureau du Conseil Privé
 Government of Canada | Gouvernement du Canada
 Paul.Prevoost@pco-bcp.gc.ca/ Tel: 613-957-5481 / Cell : [REDACTED]

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Monday, October 26, 2020 1:12 PM
To: Prevoost, Paul <Paul.Prevoost@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca
Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Shalini.Anand@international.gc.ca; David.Sproule@international.gc.ca; Marc.Pilloud@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jillian.Senkiw@international.gc.ca; Jean-Francois.Bastien@international.gc.ca
Subject: RE: Open source reporting on Turkish Drone

Hello Paul,

Here is a brief update that was prepared last week. Some of the consultations referenced in it may have been part of what led to the company's decision, but my trade and export controls colleagues are better placed to address that. I am looping in a few more of them.

Andrew

For awareness, there are [REDACTED] (non-export controlled) being incorporated into Turkish [REDACTED] which, it could be assumed, may be involved in the current Nagorno-Karabakh conflict. Although the [REDACTED] are not controlled goods (i.e., used in multiple applications [REDACTED] and they are made in [REDACTED]. According to the [REDACTED] these [REDACTED] are certified for civil use only and do not qualify as dual use items. The Export Controls Operation Division is aware and has been connected to [REDACTED] for further consultation about these items. (Note that this information comes from [REDACTED] and not the [REDACTED] government. [REDACTED] and the [REDACTED] government are in contact on this question.)

From: Prevoost, Paul <Paul.Prevoost@pco-bcp.gc.ca>
Sent: Monday, October 26, 2020 12:47 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: RE: Open source reporting on Turkish Drone

Andrew,

We are getting questions on the following article which refers to [REDACTED] potentially being sold as dual-use to Tur (also referred to in last week's reporting below).

Do we have a bit more clarity on the issue and next steps?

<https://www.cbc.ca/news/politics/turkey-armenia-azerbaijan-drones-bombardier-1.5775350>

Brigadier-Général Paul Prévost, RCAF

Director of Operations | Directeur des opérations
 Foreign and Defence Policy Secretariat | Secrétariat pour la politique étrangère et la défense
 Privy Council Office | Bureau du Conseil Privé
 Government of Canada | Gouvernement du Canada
 Paul.Prevoost@pco-bcp.gc.ca/ Tel: 613-957-5481 / Cell : [REDACTED]

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Tuesday, October 20, 2020 5:01 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca
Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Prevoost, Paul <Paul.Prevoost@pco-bcp.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Subject: RE: Open source reporting on Turkish Drone

Hi Rob,

We have seen the reports. While it is impossible to corroborate independently (the OSCE monitoring mission has been suspended for months due to COVID-19), the general impression is that the footage/pictures appear to show Wescam technology. The intelligence side is trying to follow up and we are continuing to monitor.

Below is a quick summary/update of where things stand with the initial steps of the investigation that was provided to DMT earlier today.

All the best,

Andrew

-
- ANKRA Defence Attaché has made several attempts to outreach to the Turkish military. A detailed response is not expected any time soon. ANKRA HOM will engage with the Turkish MFA to emphasize the importance of the [REDACTED] talks to moving this issue forward.
 - While it is impossible to independently verify the situation on the ground (OSCE monitoring suspended for months due to COVID), INA will continue to report on all latest intelligence. The latest footage of downed drones (if genuine) certainly appears to show a TB-2 UAV [REDACTED] on board.
 - The Department is following up with other countries that may be supplying drone parts/technology to Turkey and Azerbaijan to gather additional information, including [REDACTED]. ANKRA Defence Attache indicates that his contacts report that [REDACTED] has suspended any UAV-related exports (they are still providing though spare parts and components to support [REDACTED]). While [REDACTED] has yet to respond, it seems that [REDACTED] are used in Turkish drones, however they are not a controlled item/defence item/dual-use item.
 - If no further intelligence becomes available, the Department may contact the company for its input and assessment of the video.
 - JLTA along with PER and the relevant Geographic Divisions are assessing the situation as it pertains to Turkish drones in Libya.
 - All consultation partners have advised that for the time being they have no further intel/info to suggest that we should consider suspending any additional permits that are still valid to Turkey.
 - GAC and OGDs are working on a review of the situation on the suspended permits in question, with a view to providing MINA consolidated advice on options/next steps.
 - WRT to the [REDACTED] the companies had already shipped items against those permits, so there is no urgent action required.

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Sent: Tuesday, October 20, 2020 1:16 PM

To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Subject: Open source reporting on Turkish Drone

Andrew,
Robert,

Not sure if you have seen any of the open source reporting, but Armenia is providing footage of a TB2 UAV that they shot down with WESCAM components:

<https://www.azatutyun.am/a/30903268.html>

Not sure how this will impact the discussion on permits, but any updates you can provide to keep me in the loop would be appreciated. Have good afternoon,

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada

Unclas: robert.tesselaar@pco-bcp.gc.ca
[REDACTED]

office: 613-948-6596 / cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca

[REDACTED]
bur: 613-948-6596 / cell: [REDACTED]

RE: PM call - permit issues - Turkey

From: "Sauvé, Philippe" <philippe.sauve@pco-bcp.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
Date: Tue, 21 Jan 2020 10:16:43 -0500

Thanks.

Lieutenant-colonel Philippe Sauvé

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
office: 613-948-6596 / cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
bur: 613-948-6596 / cell: [REDACTED]

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: Tuesday, January 21, 2020 10:14 AM
To: Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca>
Cc: ScottBryce.Aubrey@international.gc.ca; Richard.Tarasofsky@international.gc.ca; Jillian.Senkiw@international.gc.ca; Jocelyn.Kinnear@international.gc.ca
Subject: PM call - permit issues

Philippe,

For the PM-Erdogan call, here are the current responsive lines we have on the permit issue.

As I mentioned we may have Ministerial guidance soon about whether this is limited to military/dual-use export permits. If so, these lines would change.

- In response to Turkey's military incursion into Syria, Canada has temporarily suspended the issuance of new export permits to Turkey.
- Canada has not suspended or cancelled existing valid export permits.
- Canada is currently reviewing this action and the scope of controlled items affected by it.
- We will provide further details once the review has been completed.

Alison

RE: Permit update request

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>
Date: Thu, 17 Sep 2020 11:58:21 -0400

Hi Aliya:

Yes, this is group 2.

This permit is presently still in consultation.

We are working to expedite it, so that we can include it in the Turkey Group 2 Annex and Turkey Group 2 deck update that we are presently working on.


We will send these updated documents as soon as we can, flagging any new additions, including the one that oMINA requested that we add (in a similar fashion as to how we handled the KSA annex and deck).

This way the Minister + team have the most up to date version to work from at the September 28 MINA briefing.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: September 16, 2020 9:25 PM
To: Anand, Shalini -TIE
Cc: Roy Marcoux, Marie Eve -TIE ; Funtek, Katharine -TID ; *DMT-Policy ; *TFM-Policy ; *MINA-Dept Unit ; *USS-DMA Advisors ; Gosselin, Catherine -TIR ; Korecky, Judy -TIR
Subject: Permit update request


Shalini – not urgent for tonight...

Can you please provide an update on  - L3 Harris to Turkey? Can you confirm if this is Group 2?

Thanks and have a good night,

Aliya

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

 Global Affairs Canada | Affaires mondiales Canada

RE: Permits Update from o/MINA

s.20(1)(c)

From: "Anand, Shalini -TIE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, "Gosselin, Catherine -TFM" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Haq-Alam, Hasina -TIE" <hasina.haq-alam@international.gc.ca>
Date: Tue, 15 Sep 2020 14:02:32 -0400

Hi Aliya:

We're working through the permit issuance and other requests in this message.

We noticed that [REDACTED] of the [REDACTED] permits listed in section 3 of the message below was modified by the company and submitted via a pipeline on August 28. It has since been issued (to all destinations save Turkey).

- By way of background: the company learned that the permit may be taking longer in the system on account of the Turkey Group 2 issue, and given that the permit is destined first to the [REDACTED] and then onwards to [REDACTED] the company requested that we remove Turkey from the list of final destination countries.
- Accordingly, we re-submitted the updated permit application in the August 28 pipeline, and oMINA confirmed that there were no further questions on it, so we issued it per our usual process (with a condition that items cannot go to Turkey).
- This was sent up on August 28, so we didn't yet have the chance to remove it from our ongoing tracking list of permits that remain with oMINA.
- Bottom line: we can collectively remove it from our tracking lists.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: September 14, 2020 11:51 PM
To: Anand, Shalini -TIE
Cc: Roy Marcoux, Marie Eve -TIE ; Funtek, Katharine -TID ; *USS-DMA Advisors ; *DMT-Policy ; *TFM-Policy ; *MINA-Dept Unit ; Schonfeld, Benjamin -TIR ; Gosselin, Catherine -TFM ; Korecky, Judy -TIR
Subject: Permits Update from o/MINA

Dear Shalini,

As discussed, here's the round-up from o/MINA with an update on:

- 1) Permits for which there are no further questions
- 2) Permits for which there are further questions
- 3) Permits to be added to the deck and discussion for the MINA briefing on permits destined for Turkey

Please let me know if you have any questions – and of course any specifics can be discussed during tomorrow morning's briefing.

Thanks so much,

Aliya

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953

1) **Permits that o/MINA has no further questions on:**

- For those where the [redacted] is an end-user: As officials have confirmed that all permits to the [redacted] have been assessed against the ATT, and no concern and/or substantial risk has been identified that they would be used in a manner contrary to these criteria, including to commit serious violations of IHL and/or human rights, including in [redacted] we have no further questions on these permits.
 - **August 7 Pipeline:**
 - Annex A: [redacted]
 - Please amend permit to remove [redacted] and please confirm this has been done. (DLU note: we understand that the option to remove [redacted] was previously suggested by the department?)
 - **July 24 Pipeline:**
 - Annex C: [redacted]
 - **July 17 Pipeline:**
 - Annex B: [redacted]
 - Annex D: [redacted]
 - **July 3 Pipeline:**
 - Annex C: [redacted]
 - **June 5 Pipeline:**
 - [redacted]
 - **May 29 Pipeline**
 - [redacted]
 - Please amend permit to remove [redacted] provide an assessment of the role of the [redacted] in local and regional conflict and please confirm this has been done.
 - **May 22 Pipeline:**
 - Annex C: [redacted]
 - **May 8 Pipeline:**
 - Annex A: [redacted]
 - **May 1 Pipeline:**
 - Annex C: [redacted]
 - **April 24 Pipeline**
 - Annex A: [redacted]
 - Annex C: [redacted]
 - **April 17 Pipeline**
 - Annex C: [redacted]
 - **April 3 Pipeline:**
 - Annex B: [redacted]
 - Annex E: [redacted]

2) **Permits that o/MINA does have further questions on:**

- **June 26 Pipeline**
 - Annex A: [redacted] – please confirm who the end users are in the countries listed. Are they civilian research entities, government, military?
- **June 12 Pipeline**
 - Annex C: [redacted] – don't know why this wasn't sent up in a memo since it should be captured under our policy of presumptive denial for exports to law enforcement. Please provide rationale from officials.
- **May 15 Pipeline:**
 - Annex C: [redacted]
 - Please provide an analysis on the [redacted] and their use of force
- **April 3 Pipeline:**
 - Please confirm the following permits are for civilian/commercial aircraft and not military:
 - Annex D: [redacted]
- Permits where the end user is the [redacted] (see below) – o/MINA would like to see these permits come up with official analysis and recommendations from officials considering we have a policy of presumptive denial to [redacted]
 - **July 24 Pipeline:**
 - Annex C: [redacted]

- **May 8 Pipeline :**
 - Annex C: [REDACTED]
- **April 3 Pipeline**
 - Annex A: [REDACTED]
 - Annex E: [REDACTED]

s.20(1)(c)

3) Permits that need to be added to the deck and discussion for briefing MINA on Turkey permits:

- **July 17 Pipeline:**
 - Annex C: [REDACTED]
- **May 8 Pipeline:**
 - Annex C: [REDACTED]

RE: Permits to Turkey and the Region

From: "Bastien, Jean-François -TIR" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 17:35:08 -0400

Fait plaisir. Je t'envoie des infos supplémentaires à l'instant au sujet des permis spécifiques ...

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: October 5, 2020 5:34 PM
To: Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Merci beaucoup!
Vince

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Monday, October 5, 2020 5:23 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Subject: RE: Permits to Turkey and the Region

Notre DG vient tout juste de quitter pour la retraite mais vous pouvez communiquer avec Shalini Anand qui agit à titre de DG intérimaire à partir d'aujourd'hui.

Shalini.Anand@international.gc.ca
613-415-4092

JF

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: October 5, 2020 4:33 PM
To: Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Subject: RE: Permits to Turkey and the Region

Un gros merci. Je t'avise s'il y a d'autres choses. Peux-tu me donner le nom/contact de ton DG ou équivalent? C'est pour mon boss.
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Monday, October 5, 2020 4:27 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>;
Shalini.Anand@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca;
Jillian.Senkiw@international.gc.ca
Subject: RE: Permits to Turkey and the Region

Bonjour Vincent,

To answer your question, no valid export permits were suspended in October 2019. Permit holders could continue to export on valid export permits. The temporary suspension announced in October 2019 was for the issuance of NEW export permits. See the Notice to Exporters for

more details: <https://www.international.gc.ca/trade-commerce/controls-controles/notices-avis/992.aspx?lang=eng>

For info, I am also including today's statement from Minister Champagne – just in case you missed it: <https://www.canada.ca/en/global-affairs/news/2020/10/statement-from-minister-champagne-on-suspension-of-export-permits-to-turkey.html>

Au plaisir,
J-F

Jean-François Bastien

Senior Policy Analyst | Analyste principal en politiques
Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
Global Affairs Canada | Affaires mondiales Canada
613-790-8492
jean-francois.bastien@international.gc.ca

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Envoyé : 5 octobre 2020 2:41

À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Objet : RE: Permits to Turkey and the Region

Jilian,

With apologies, the PMO has refined its request for information and is asking the following: "On the export permits that were previously approved, suspended in Oct 2019 and where the suspension was lifted in Apr 2020, are there any Group 2 in these exports and do they continue to be exported?"

Thanks,
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Lussier, Vincent

Sent: Monday, October 5, 2020 2:06 PM

To: 'Jillian.Senkiw@international.gc.ca' <Jillian.Senkiw@international.gc.ca>

Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; 'Jean-Francois.Bastien@international.gc.ca' <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Jilian,

Apologies for the earlier confusion on emails sent with regards to permits. Entirely my bad.

PMO asking if other Group 2 permits (ie non WesCam) for Turkey are still being processed. Do we have this info? I copied Jean-François Bastien who was most helpful on this file last Friday.

Regards,
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Jillian.Senkiw@international.gc.ca <Jillian.Senkiw@international.gc.ca>
Sent: Monday, October 5, 2020 11:19 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Shalini.Anand@international.gc.ca; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; [Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>](mailto:Lussier.Vincent@pco-bcp.gc.ca); [Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>](mailto:Robert.Tesselaar@pco-bcp.gc.ca)
Subject: RE: Permits to Turkey and the Region

Hi Bernard

Please speak with your colleagues Vincent Lussier and Robert Tesselaar to whom we provided the requested information last Friday.

Have a good day.

Jillian

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Thanks, and apologies for any duplication.

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:56 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; [Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>](mailto:Lussier.Vincent@pco-bcp.gc.ca)
Cc: Andrew.Turner@international.gc.ca; Jillian.Senkiw@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: RE: Permits to Turkey and the Region

I believe that Jillian from our team already sent most of this information. Jillian, could you confirm and if anything is missing, please coordinate with ME who is fully up to speed.

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:53 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Looping in Vincent Lussier on our side.

Bernard

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: October 5, 2020 10:29 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca; Shalini.Anand@international.gc.ca;

Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca

Cc: Andrew.Turner@international.gc.ca

Subject: RE: Permits to Turkey and the Region

Hello Bernard,

I'm looping in our Export controls branch. I think they have already sent some information over to PCO but will let them confirm.

Cheers

Alison

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Sent: October 5, 2020 10:23 AM

To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the permits for Turkey, as well as what ██████████ permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,

Bernard

Bernard McPhail

Foreign and Defence Policy | Politique étrangère et de défense

Privy Council Office | Bureau du Conseil privé

bernard.mcphail@pco-bcp.gc.ca

Telephone | Téléphone: 613 948 6591

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Government of Canada | Gouvernement du Canada

RE: Permits to Turkey and the Region

From: "Bastien, Jean-François -TIR" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Anand, Shalini - TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Mon, 05 Oct 2020 17:38:18 -0400
Attachments: Group 2 items to Turkey (including MDPs) 5 October 2020.docx (49.87 kB)

Re-bonjour Vincent,

Voici des informations supplémentaires en lien avec votre requête.

Attached is a list of all valid Group 2 export permits for items destined directly to Turkey. There are 87 valid permits directly to Turkey, of which [redacted] are for L3/Wescam. These [redacted] permits, highlighted in red in the chart, have been suspended by the Minister of Foreign Affairs as of October 5, 2020 (ministerial statement shared earlier).

The list of 87 permits also includes 3 multi-destination permits (MDPs). A MDP is an alternative to a single destination permit (which specify consignees in a single country). This type of permit allows exports to multiple destination countries without consignees being specified in the application. **Of note**, Turkey is listed as one of the destination countries in these MDPs (highlighted in orange in the chart) although it pre-dates the fall suspension of issuance of new permits as we no longer issue MDPs that include Turkey as a possible destination.

En espérant le tout utile,
 J-F

From: Bastien, Jean-François -TIR
Sent: October 5, 2020 4:27 PM
To: 'Lussier, Vincent' <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Bonjour Vincent,

To answer your question, no valid export permits were suspended in October 2019. Permit holders could continue to export on valid export permits. The temporary suspension announced in October 2019 was for the issuance of NEW export permits. See the Notice to Exporters for more details: <https://www.international.gc.ca/trade-commerce/controls-controles/notices-avis/992.aspx?lang=eng>

For info, I am also including today's statement from Minister Champagne – just in case you missed it: <https://www.canada.ca/en/global-affairs/news/2020/10/statement-from-minister-champagne-on-suspension-of-export-permits-to-turkey.html>

Au plaisir,
 J-F

Jean-François Bastien
 Senior Policy Analyst | Analyste principal en politiques
 Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
 Global Affairs Canada | Affaires mondiales Canada
 613-790-8492
jean-francois.bastien@international.gc.ca

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 5 octobre 2020 2:41

À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Objet : RE: Permits to Turkey and the Region

Jilian,

With apologies, the PMO has refined its request for information and is asking the following: "On the export permits that were previously approved, suspended in Oct 2019 and where the suspension was lifted in Apr 2020, are there any Group 2 in these exports and do they continue to be exported?"

Thanks,

Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Lussier, Vincent

Sent: Monday, October 5, 2020 2:06 PM

To: 'Jillian.Senkiw@international.gc.ca' <Jillian.Senkiw@international.gc.ca>

Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; 'Jean-Francois.Bastien@international.gc.ca' <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Jilian,

Apologies for the earlier confusion on emails sent with regards to permits. Entirely my bad.

PMO asking if other Group 2 permits (ie non WesCam) for Turkey are still being processed. Do we have this info? I copied Jean-François Bastien who was most helpful on this file last Friday.

Regards,

Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Jillian.Senkiw@international.gc.ca <Jillian.Senkiw@international.gc.ca>

Sent: Monday, October 5, 2020 11:19 AM

To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Cc: Andrew.Turner@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca;

Shalini.Anand@international.gc.ca; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Jean-

Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Subject: RE: Permits to Turkey and the Region

Hi Bernard

Please speak with your colleagues Vincent Lussier and Robert Tesselaar to whom we provided the requested information last Friday.

Have a good day.

Jillian

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Thanks, and apologies for any duplication.

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:56 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; Jillian.Senkiw@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: RE: Permits to Turkey and the Region

I believe that Jillian from our team already sent most of this information. Jillian, could you confirm and if anything is missing, please coordinate with ME who is fully up to speed.

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:53 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Looping in Vincent Lussier on our side.

Bernard

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: October 5, 2020 10:29 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca; Shalini.Anand@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca
Cc: Andrew.Turner@international.gc.ca
Subject: RE: Permits to Turkey and the Region

Hello Bernard,

I'm looping in our Export controls branch. I think they have already sent some information over to PCO but will let them confirm.

Cheers
Alison

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:23 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the permits for Turkey, as well as what [REDACTED] permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,
Bernard

Bernard McPhail
Foreign and Defence Policy | Politique étrangère et de défense
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bernard.mcphail@pco-bcp.gc.ca
Telephone | Téléphone: 613 948 6591
Fax | Télécopieur: 613-957-5277
Government of Canada | Gouvernement du Canada

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors, drone.		Multiple Destinations	Magellan Aerospace, Winnipeg
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	parts, accessories, technical data, tooling and specially designed items for use on F35A, F35B,EH101 helicopter, Apache helicopter and or the F18C, D, E, or F models.		Multiple Destinations	Magellan Aerospace, Winnipeg
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM			Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
4	829203-7	Sep 1, 2017 3:41:00 PM	Dec 31, 2021 12:00:00 AM	Technical assistance for the purpose of design, procurement, construction, start-up, wind tunnel. The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBİTAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
6		Dec 3, 2018 8:33:07 AM	Dec 31, 2020 12:00:00 AM	Circuit Card Assemblies (CCA's) to be sent to [redacted] for replacement of CCA's previously exported to [redacted] for the [redacted]		Turkey	L-3 / WESCAM INC.
7	858519-5	Dec 7, 2018 2:58:15 PM	Dec 31, 2020 12:00:00 AM	This permit application is for the export of parts and components of the ASIST helicopter retrieval system which is made in Canada	The Republic of Turkey	Turkey	
8	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	The present Export Permit Application is intended to export hardware to Aselsan Electronic Industries Inc. in Turkey Aselsan Elektronik Sanayi Ve Ticaret A.S. ("ASELSAN") and Turkish Aerospace Industries, Inc. ("TAI") for the co-development and production of a military [redacted] which comprises of several major components/sub-assemblies and parts as listed for end use	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
9	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military [redacted] which will be hosted on the commercial [redacted]	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
11	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	The present Export Permit Application is intended to export hardware for the co-development and production of a military [REDACTED] which comprises of several major components/sub-assemblies and parts as listed for end use by [REDACTED]	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for [REDACTED] consisting of lines for production of cups, cases, bullets and primers	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
13	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military [REDACTED] which will be hosted on the commercial [REDACTED]	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	Baran Kesici Takimler ve Metal Dsleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
15	841667-1	Mar 15, 2018 1:59:56 PM	Apr 30, 2022 12:00:00 AM	The present Export Permit Application is intended to export Technical Data and Hardware to assist in the test, integration and support of an Antenna Turntable Subsystem (ATS) to ENOVAS Engineering Consultancy Computer Industry and Trade LLC. located in Istanbul/Turkey for final integration and use with spectrum monitoring and direction finding equipment.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
16		Feb 20, 2019 1:10:33 PM	Feb 28, 2021 12:00:00 AM	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and EO/IR Surveillance Systems. To be used by Turkey for diagnosis and testing activities of Series Series Systems owned/used by end users in Geographical area of responsibility.		Turkey	L-3 / WESCAM INC.
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	1. Case & Bullet Manufacturing Line 2. 3. 4. 5. 6. 7.	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
19		Nov 6, 2018 11:07:00 AM	Nov 30, 2022 12:00:00 AM	Permanent export of completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems, repaired systems and semi-		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				finished systems and technical assistance to in Turkey.			
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by , Turkey : will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs:	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21						Turkey	
22	837439-6	Jan 10, 2018 2:22:08 PM	Dec 31, 2020 12:00:00 AM	Technology for Rolls-Royce naval deck handling equipment and mission bay handling systems. This technology is for use on military vessels.		Turkey	ROLLS-ROYCE CANADA LIMITED
23	852310-9	Aug 23, 2018 1:32:24 PM	Dec 31, 2022 12:00:00 AM	MDA has been previously contracted to provide the Turkish Air Force our (software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts.	Turkish Air Force	Turkey	MDA Systems Ltd.
24	854180-2	Oct 18, 2018 6:20:47 PM	Oct 31, 2020 12:00:00 AM	Technical data and software in support of a proposal for Acoustic Systems, in support of the modernization of the CN-235		Turkey	General Dynamics Mission Systems - Canada

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
25		Jan 11, 2019 5:43:21 PM	Jan 31, 2022 12:00:00 AM	Wescam is requesting the review of export permit application to authorize the export of EO/IR Surveillance and Targeting Systems and related items from Wescam in Canada to Turkey.		Turkey	L3 / WESCAM INC.
26		Dec 7, 2018 2:56:40 PM	Dec 31, 2020 12:00:00 AM	CAE Inc. will be exporting hardware (including spares replacement and warranty parts), software (including software updates) and technology (including drawings, documentation, installation and technical support) to		Turkey	CAE Inc.
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	antenna (Turkey	
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system	The Republic of Turkey	Turkey	
29	863616-7	Feb 25, 2019 9:27:38 AM	Feb 28, 2021 12:00:00 AM	A team from Lockheed Martin Canada will travel to Turkey to perform a site installation, acceptance test and Training for the Visual Interactive Synthetic Training Application (VISTA) Software.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
30	Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31	Mar 12, 2019 4:36:38 PM	Mar 31, 2021 12:00:00 AM	Permanent export of quantity nineteen EO/IR Surveillance and Targeting Systems including ancillary equipment, quantity Ground Bore-sight Modules (BSM) and quantity Mission Grips Assemblies to in Turkey for end use by		Turkey	L3 / WESCAM INC.
32	Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna (Turkey	
33					Turkey	
34	871581-1 May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port Module - (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User:	Tektronik Muh. VE TIC A.S.	Turkey	

Multi-destination permits
L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
35	Jul 8, 2019 10:32:09 AM	Jul 31, 2021 12:00:00 AM	CAE Inc. will be exporting software (including software updates), technology (including drawings, documentation, installation and technical support) to CAE Inc. in Turkey for F16 Weapons and Tactical Trainer (WTT)/	CAE Inc.	Turkey	CAE Inc.
36	Aug 14, 2019 11:20:40 AM	Aug 31, 2023 12:00:00 AM	[REDACTED] Wescam EO/IR Surveillance and Targeting Systems.	[REDACTED]	Turkey	L-3 / WESCAM INC.
37	Sep 17, 2019 1:37:35 PM	Sep 30, 2021 12:00:00 AM	CAE Inc. will be exporting software (including software updates) and technology (including drawings, documentation, installation and technical support) to CAE Inc. in Turkey for the AW139 Full Flight Simulator device trainer for permanent military end-use by the Qatar Emiri Air Force.	CAE Inc.	Turkey	CAE Inc.
38	Jun 12, 2019 3:43:13 PM	Jun 30, 2021 12:00:00 AM	CAE Inc. will be exporting software (including software updates) and technology (including drawings, documentation, installation and technical support) to CAE Inc. in Turkey for the end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
39	872980-6 Jun 14, 2019 5:22:00 PM	Jun 30, 2021 12:00:00 AM	Ship Infrared Signature Naval Threat Countermeasure Simulator	[REDACTED]	Turkey	WR Davis Engineering Limited
40	Sep 27, 2019 10:05:34 AM	Nov 30, 2020 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems including ancillary equipment to [REDACTED] in Turkey for end use by the [REDACTED]	[REDACTED]	Turkey	L-3 / WESCAM INC.
41	Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems including ancillary equipment to [REDACTED] in Turkey for end use by the [REDACTED]	[REDACTED]	Turkey	L-3 / WESCAM INC.
42	Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	[REDACTED] antenna	[REDACTED]	Turkey	[REDACTED]

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
43	Sep 24, 2019 3:53:04 PM	Sep 30, 2021 12:00:00 AM	Temporary export of quantity [redacted] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [redacted] of Cable Assemblies to support demonstrations in Turkey.	[redacted]	Turkey	L-3 / WESCAM INC.
44	May 30, 2019 11:49:36 AM	May 31, 2021 12:00:00 AM	[redacted]	[redacted]	Turkey	[redacted]
45	Jun 25, 2019 10:49:33 AM	Jun 30, 2021 12:00:00 AM	CAE Inc. will be exporting hardware (including spares, replacement and warranty parts), software (including software updates), technology (including drawings, documentation, installation and technical support) to [redacted] for Weapons and Tactical Trainer (WTT)/	[redacted]	Turkey	CAE Inc.
46	Oct 7, 2019 10:22:05 AM	Oct 31, 2021 12:00:00 AM	Temporary export of quantity [redacted] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [redacted] of Cable Assemblies to support demonstrations in Turkey at [redacted]	[redacted]	Turkey	L-3 / WESCAM INC.
47	Aug 29, 2019 12:38:58 PM	Aug 31, 2021 12:00:00 AM	Repaired [redacted] EO/IR Surveillance and Targeting Systems, [redacted] Ground Bore-sight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to [redacted] of Turkey.	[redacted]	Turkey	L-3 / WESCAM INC.
48	May 6, 2020 4:22:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity [redacted] EO/IR Surveillance and Targeting Systems, [redacted] including ancillary equipment; quantity [redacted] Ground Bore-sight Modules (BSM) and quantity [redacted] Mission Grips Assemblies to [redacted] in Turkey for end use by [redacted]	[redacted]	Turkey	L-3 / WESCAM INC.
49	878730-6 Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	[redacted]	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
			suspension elements :			
50	Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	Repaired [redacted] EO/IR Surveillance and Targeting Systems, Repaired Ground Boresight Modules for [redacted] Systems and Controlled Technical Data - document, training and software to the [redacted]		Turkey	L-3 / WESCAM INC.
51	Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	[redacted] antenna		Turkey	NOVATEL INC.
52	May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	Repaired Wescam [redacted] EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam [redacted] Series EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
53		May 7, 2020 9:57:46 AM	May 7, 2021 12:00:00 AM	Quantity [redacted] EO/IR Surveillance and Targeting Systems, quantity [redacted] Hand Controller Assemblies, quantity [redacted] Mission Grip Assemblies, [redacted] Lot Cable Assemblies and [redacted] Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam [redacted] EO/IR Surveillance and Targeting Systems) at [redacted] of Turkey.		Turkey	L3 / WESCAM INC.
54	893293-4	Jun 26, 2020 7:40:59 PM	Jan 31, 2021 12:00:00 AM	Overall Description of Goods: TALON is a software application that allows detailed analysis of captured and simulated pulse data.	ESEN System Integration	Turkey	Telemus Warfare Inc.
55	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	C Tech Bilisim Tek. Sanayi ve Tic. A.S. (C-Tech)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
56	841980-1	Mar 22, 2018 12:44:31 PM	Apr 30, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to Turkish Aerospace Industries (TAI) located in Turkey, associated to the design, development, support and test of an electro optical payload, and related items for integration in the GÖKTÜRK Replacement (GÖKTÜRK-Y) Electro-Optical Satellite, for final use by Turkish Air Force, located in Turkey for military application.	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57		Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam [redacted] EO/IR Surveillance Systems, repaired/replacement Sub-Assemblies (for Wescam [redacted] EO/IR Surveillance Systems under warranty) and Technical Assistance (documents, course(s)/material and software) to [redacted] for further repairs of [redacted] systems currently owned by them.		Turkey	L3 / WESCAM INC.
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines [redacted] consisting of lines for production of cups, cases, bullets and primers	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
59	840862-6	Mar 15, 2018	Mar 31, 2022	The present Export Permit Application is intended to export technical data to		Turkey	MACDONALD DETTWILER

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		2:21:59 PM	12:00:00 AM	support the design, development, manufacturing, test, training and launch in reference to the military TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Electronic Industries Inc.		& ASSOC. CORPORATION
60	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	The present Export Permit Application is intended to export technical data to support the design, development, manufacturing, test, training and launch in reference to the military TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
61	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Alp Aviation Turkey (prototypes will need to be moved back and forth) :Alp Aviation will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Technical Data:	ALP Aviation	Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	The system is Ultra Electronics TCS' advanced Electronic Support (ES)	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	
64	853856-7	Oct 23, 2018	Oct 31, 2020	Items to be exported to in support of		Turkey	General Dynamics Mission

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
	10:14:21 AM	12:00:00 AM				Systems - Canada
65	Nov 6, 2018 9:19:49 AM	Nov 30, 2020 12:00:00 AM	Quantity [redacted] EO/IR Surveillance and Targeting Systems, quantity [redacted] Hand Controller Assemblies, quantity [redacted] Mission Grip Assemblies, quantity [redacted] Lot Cable Assemblies, quantity [redacted] Simulators, quantity [redacted] Kinetics, quantity [redacted] Foresight Modules, quantity [redacted] Laptops including map software and [redacted] Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Westcam [redacted] EO/IR Surveillance and Targeting Systems) at [redacted] of Turkey.	[redacted]	Turkey	L-3 / WESCAM INC.
66	Jan 30, 2019 8:57:50 AM	Jan 31, 2022 12:00:00 AM	Westcam is requesting the review of export permit application [redacted] to authorize the export of [redacted] EO/IR Surveillance and Targeting Systems and related items from Westcam in Canada to [redacted] in Turkey for end use by [redacted]	[redacted]	Turkey	L-3 / WESCAM INC.
67	860780-3 Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	[redacted] components to be used to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: [redacted] cables; Distribution manifold, Driver Interface Unit; [redacted] Controller 6x6; [redacted] Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
68	Apr 26, 2019 9:52:24 AM	Apr 30, 2021 12:00:00 AM	CAE Inc. will be exporting technology (including drawings, documentation, installation and technical support) to [redacted] for the Weapons and Tactical Trainer (WTT)/ [redacted]	[redacted]	Turkey	CAE Inc.
69	893284-5 Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The [redacted]	[redacted]	Turkey	Telemus Warfare Inc.
70	Aug 9, 2019 10:09:11 AM	Dec 31, 2020 12:00:00 AM	CAE Inc. will be exporting software and technology to its employees providing on-site support on the A400M Cockpit Maintenance Operational System (CMOS) program, for permanent military end use by [redacted]	CAE INC.	Turkey	CAE Inc.
71	Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	[redacted] antenna [redacted]	[redacted]	Turkey	[redacted]

Multi-destination permits
L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
72	854184-8	Sep 21, 2018 10:55:01 AM	Dec 31, 2022 12:00:00 AM	1. Case & Bullet Manufacturing Line 2. 5.56 X 45mm Ammunition Manufacturing Line 3. 7.62 X 51mm Ammunition Manufacturing Line 4. 7.62 X 39mm Ammunition Manufacturing Line	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73	869666-3	May 3, 2019 1:28:30 PM	May 31, 2021 12:00:00 AM	This application consists of Replacement Barrel, Bolt Body and Magazine (for a Bolt Action Rifle)	TURKMAN Teknoloji A.S.	Turkey	CADEX INC.
74	872047-7	Jun 4, 2019 10:27:54 AM	Jun 30, 2021 12:00:00 AM	Technical assistance for the purpose of design of building interfaces to the wind tunnel, of a 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Raket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
75		Aug 29, 2019 12:40:00 PM	Aug 31, 2021 12:00:00 AM	CAE Inc. will be exporting hardware (including spares replacement and warranty parts), software (including software updates) and technology (including drawings, documentation, installation and technical support) to for the AW139 Full Flight Simulator device trainer		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	Ride Height Control System suspension elements	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

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	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
77		Aug 13, 2019 9:35:07 AM	Aug 31, 2023 12:00:00 AM	Repaired EO/IR Surveillance and Targeting Systems, Ground Bore-sight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to Turkey		Turkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	has issued PO for the purchase of quantity Bore-sight Modules for Wescam EO/IR Surveillance and Targeting Systems for end use by Turkish Government entities.		Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
80		Oct 9, 2019 1:48:21 PM	Sep 30, 2023 12:00:00 AM	Permanent export of spare parts for Wescam Series EO/IR Surveillance Systems for in Turkey for end users in Turkey		Turkey	L-3 / WESCAM INC.
81		Sep 27, 2019 3:10:38 PM	Jan 31, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Bore-sight Modules (BSM); quantity Mission Grips Assemblies and quantity Bore-sight Kits - Maintenance Kits (for Wescam Systems) to in Turkey for end use by the Turkish MoD.		Turkey	L-3 / WESCAM INC.
82		May 6, 2020 4:27:18 PM	May 6, 2021 12:00:00 AM	of Turkey has issued for quantity EO/IR Surveillance and Targeting Systems, quantity Handcontroller Assemblies, quantity Ground Bore-sight Modules and Spare parts all for the Systems.		Turkey	L-3 / WESCAM INC.
83		May 6, 2020 4:24:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment, quantity Ground Bore-sight Modules (BSM) and quantity Mission Grips Assemblies to in Turkey for end use by		Turkey	L-3 / WESCAM INC.
84		May 7, 2020 9:59:05 AM	May 7, 2021 12:00:00 AM	Quantity EO/IR Surveillance and Targeting Systems, quantity Hand Controller Assemblies, quantity Mission Grip		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
			Assemblies, Lot Cable Assemblies and Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam EO/IR Surveillance and Targeting Systems) at of Turkey.			
85	Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna c a c T r j		Turkey	
86	893275-6 Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC	Turkey	Telemus Warfare Inc.
87	893281-8 Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	The system receiver system	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

Multi-destination permits
L3/Wescam Permits suspended as of October 5, 2020

RE: Permits to Turkey and the Region

From: "Bastien, Jean-François -TIR" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bastiej326c>
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Mon, 05 Oct 2020 16:27:25 -0400

Bonjour Vincent,

To answer your question, no valid export permits were suspended in October 2019. Permit holders could continue to export on valid export permits. The temporary suspension announced in October 2019 was for the issuance of NEW export permits. See the Notice to Exporters for more details: <https://www.international.gc.ca/trade-commerce/controls-contrôles/notices-avis/992.aspx?lang=eng>

For info, I am also including today's statement from Minister Champagne – just in case you missed it: <https://www.canada.ca/en/global-affairs/news/2020/10/statement-from-minister-champagne-on-suspension-of-export-permits-to-turkey.html>

Au plaisir,
J-F

Jean-François Bastien

Senior Policy Analyst | Analyste principal en politiques
Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
Global Affairs Canada | Affaires mondiales Canada
613-790-8492
jean-francois.bastien@international.gc.ca



De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 5 octobre 2020 2:41
À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Objet : RE: Permits to Turkey and the Region

Jillian,
With apologies, the PMO has refined its request for information and is asking the following: "On the export permits that were previously approved, suspended in Oct 2019 and where the suspension was lifted in Apr 2020, are there any Group 2 in these exports and do they continue to be exported?"
Thanks,
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Lussier, Vincent
Sent: Monday, October 5, 2020 2:06 PM
To: 'Jillian.Senkiw@international.gc.ca' <Jillian.Senkiw@international.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; 'Jean-

Francois.Bastien@international.gc.ca' <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Jillian,

Apologies for the earlier confusion on emails sent with regards to permits. Entirely my bad.

PMO asking if other Group 2 permits (ie non WesCam) for Turkey are still being processed. Do we have this info? I copied Jean-François Bastien who was most helpful on this file last Friday.

Regards,

Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Jillian.Senkiw@international.gc.ca <Jillian.Senkiw@international.gc.ca>

Sent: Monday, October 5, 2020 11:19 AM

To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Cc: Andrew.Turner@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca;

Shalini.Anand@international.gc.ca; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Jean-

Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-

bcp.gc.ca>

Subject: RE: Permits to Turkey and the Region

Hi Bernard

Please speak with your colleagues Vincent Lussier and Robert Tesselaar to whom we provided the requested information last Friday.

Have a good day.

Jillian

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Sent: October 5, 2020 11:11 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE

<Julien.Brisson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR

<Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux,

Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Thanks, and apologies for any duplication.

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>

Sent: October 5, 2020 10:56 AM

To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca;

Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Cc: Andrew.Turner@international.gc.ca; Jillian.Senkiw@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca;

Catherine.Gosselin@international.gc.ca

Subject: RE: Permits to Turkey and the Region

I believe that Jillian from our team already sent most of this information. Jillian, could you confirm and if anything is missing, please coordinate with ME who is fully up to speed.

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Sent: October 5, 2020 10:53 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Looping in Vincent Lussier on our side.

Bernard

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>

Sent: October 5, 2020 10:29 AM

To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca; Shalini.Anand@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca

Cc: Andrew.Turner@international.gc.ca

Subject: RE: Permits to Turkey and the Region

Hello Bernard,

I'm looping in our Export controls branch. I think they have already sent some information over to PCO but will let them confirm.

Cheers

Alison

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Sent: October 5, 2020 10:23 AM

To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the permits for Turkey, as well as what [REDACTED] permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,

Bernard

Bernard McPhail

Foreign and Defence Policy | Politique étrangère et de défense

Privy Council Office | Bureau du Conseil privé

bernard.mcphail@pco-bcp.gc.ca

Telephone | Téléphone: 613 948 6591

Fax | Télécopieur: 613-957-5277

Government of Canada | Gouvernement du Canada

RE: Presentations for Turkey Memo 03389-2020

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Wed, 09 Sep 2020 07:31:35 -0400

Thanks so much Katharine and Ben! This has been shared with o/MINA.

Aliya

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 8, 2020 6:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: Presentations for Turkey Memo 03389-2020

Aliya:

Please find attached supporting decks corresponding to Annexes A through C of Memorandum 03389-2020. My thanks to Ben for pulling these together.

Katharine

RE: Priority Permit Questions

From: "Anand, Shalini -TID" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=anands2a9e">
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: "Farid, Sohrab -DMA -USS" <sohrab.farid@international.gc.ca>, "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>
Date: Tue, 27 Oct 2020 09:18:33 -0400

Hi Aliya:

Please see responses below in blue. oDMT may wish to review first, but this is fairly factual.

Aliya – for your info - once additional information is prepared, we will be sending it via the DM's office, as the geographics/I-branch/DND have some overarching policy considerations to highlight wrt approach/next steps, which the DM would likely wish to review first.

Warmly,
S.

From: Mawani, Aliya -MINA
Sent: October 26, 2020 10:14 PM
To: Anand, Shalini -TID ; Roy Marcoux, Marie Eve -TIE
Cc: Farid, Sohrab -DMA -USS ; Boileau, Guy -DMT ; *MINA-Dept Unit
Subject: Priority Permit Questions

Hi All,

Given how many export controls-related requests you have on the go, here are the top priorities from Ally as of this evening (with my notes/questions in red):

- Turkey permits review (most urgent) First cut (basic data) likely to come tomorrow morning, with more detailed analysis to follow

As noted, we're working at full steam on this. Unfortunately, our system does not allow for data mining for this type of query. However, we're trying our best to search using the a slightly more sophisticated software and we are also going through the permits by hand (meaning opening dozens of documents per permit). In addition, we are doing our best to feed in this data to consultation partners, as we need them to weigh in (we, as regulators, are not the best placed to advise on whether something has strong linkages to NATO and/or could have multilateral consequences).

As a starting point (and please note that this could change), here's some initial data from our first and second round data grabs.

There are now [redacted] permits valid permits for group 2 items to Turkey (the [redacted] L3 Wescam permits that were suspended are NOT included in this):

- o There appear to be [redacted] permits that may have direct or indirect links to a NATO program or ally: we are working with consultation partners to conduct a deeper analysis into each permit in this category.
 - o There appear to be [redacted] very low risk permits
- Information on [redacted] permits discussed last week (anything, even brief comments tomorrow would be appreciated) [redacted] update sent earlier this evening. Will there be more to share on [redacted] at tomorrow's briefing?

Latest on [redacted] was sent up yesterday. I can provide a minor update on [redacted] at this morning's briefing.

- Post shipment verification info (follow up to Thursday's update on this issue – on [redacted]) Noted follow-up on this one today. Do we have a sense of timing?

Aiming for COB today.

Have a good night,

Aliya

RE: Question - Global Arms Exports

From: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>, "TFM-Policy <d-tfm-policy@international.gc.ca>, "Bandekhodaiei, Ismael -TIR" <ismael.bandekhodaiei@international.gc.ca>
Date: Fri, 09 Oct 2020 12:15:31 -0400
Attachments: Canada's Top Ten Non-U.S. Destinations for Military Goods and Technology in 2019.docx (13.13 kB)

Now with the attachment – Canada's Top Ten Non-U.S. Destinations for Military Goods and Technology in 2019.

Canada's 2019 Military Report can be found [here](#).

From: Senkiw, Jillian -TIR
Sent: October 9, 2020 12:05 PM
To: Mawani, Aliya -MINA
Cc: Roy Marcoux, Marie Eve -TIE; Gosselin, Catherine -TIR; Korecky, Judy -TIR; Anand, Shalini -TIE; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *TFM-Policy; Bandekhodaiei, Ismael -TIR
Subject: FW: Question - Global Arms Exports

Hi Alyia

I am replying on behalf of TIE and TIR.

Unfortunately, this is not as straightforward of a question as it seems, primarily because of the way data is captured and compared.

We would like to point o/MINA to reporting prepared by the Stockholm International Peace Institute (SIPRI), noting:

The SIPRI Arms Transfers Database is the only public resource that provides consistent information, often estimates, on all international transfers of major arms (including sales, gifts and production under licence) to states, international organizations and non-state groups since 1950...SIPRI statistical data on arms transfers relates to actual deliveries of major arms. SIPRI measures the volume of international transfers of major arms using a common unit—the trend-indicator value (TIV). As the volume of deliveries can fluctuate significantly year-on-year, SIPRI presents data for five-year periods, giving a more stable measure of trends. (From the methodology section of the report - emphasis added)

In addition, please note that SIPRI does not define "arms exports" or explain what constitutes "major arms". It is most likely that SIPRI's "arms exports" include more than what is captured by Group 2 (military items) in Canada's Export Controls List (ECL)

SIPRI's report, [TRENDS IN INTERNATIONAL ARMS TRANSFERS, 2019](#), provides some basis for comparison, albeit not directly focused on exports to the Middle East.

Of particular interest is:

Table 1. The 25 largest exporters of major arms and their main clients, 2015–19

Note: Percentages below 10 are rounded to 1 decimal place; percentages over 10 are rounded to whole numbers.

Exporter	Share of arms exports (%)		Percent change from 2010–14 to 2015–19 ^a	Main clients (share of exporter's total exports, %), 2015–19		
	2015–19	2010–14		1st	2nd	3rd
1 United States	36	31	23	Saudi Arabia (25)	Australia (9.1)	UAE (6.4)
2 Russia	21	27	-18	India (25)	China (16)	Algeria (14)
3 France	7.9	4.8	72	Egypt (26)	Qatar (14)	India (14)
4 Germany	5.8	5.3	17	South Korea (18)	Greece (10)	Algeria (8.1)
5 China	5.5	5.5	6.3	Pakistan (35)	Bangladesh (20)	Algeria (9.9)
6 United Kingdom	3.7	4.6	-15	Saudi Arabia (41)	Oman (14)	USA (9.1)
7 Spain	3.1	2.9	13	Australia (33)	Singapore (13)	Turkey (11)
8 Israel	3.0	1.8	77	India (45)	Azerbaijan (17)	Viet Nam (8.5)
9 Italy	2.1	2.7	-17	Turkey (20)	Pakistan (7.5)	Saudi Arabia (7.2)
10 South Korea	2.1	0.9	143	UK (17)	Iraq (14)	Indonesia (13)
11 Netherlands	1.9	2.0	-2.8	Indonesia (17)	USA (14)	Jordan (13)
12 Ukraine	1.0	2.8	-63	China (31)	Russia (20)	Thailand (17)
13 Switzerland	0.9	0.9	2.6	Australia (18)	China (14)	Saudi Arabia (14)
14 Turkey	0.8	0.5	86	Turkmenistan (25)	Oman (12)	Pakistan (12)
15 Sweden	0.6	1.8	-65	USA (22)	Algeria (12)	UAE (10)
16 Canada	0.6	0.9	-33	Saudi Arabia (34)	India (11)	UAE (10)
17 Norway	0.4	0.6	-30	Oman (35)	USA (20)	Finland (14)
18 UAE	0.4	0.2	86	Egypt (41)	Algeria (13)	Unidentified state (12)
19 Australia	0.3	0.3	11	USA (42)	Indonesia (18)	Canada (18)
20 Belarus	0.3	0.5	-23	Viet Nam (31)	Sudan (16)	Serbia (15)
21 Czechia	0.3	0.1	453	Iraq (39)	USA (17)	Ukraine (9.0)
22 South Africa	0.3	0.5	-36	USA (23)	UAE (20)	Malaysia (11)
23 India	0.2	0.0	426	Myanmar (46)	Sri Lanka (25)	Mauritius (14)
24 Brazil	0.2	0.2	6.8	Afghanistan (38)	Indonesia (17)	Lebanon (11)
25 Portugal	0.2	0.0	1 239	Romania (95)	Uruguay (2.9)	Cabo Verde (1.2)

While KSA has definitely been Canada's top (non-US) export destinations for military items over the past 5 years the same is certainly not true for India or the UAE. Over the past 5 years India has never been anywhere near the top ten for exports by value of military items (i.e. Group 2) and though military exports to the UAE have been growing, they only cracked the top ten in 2018.

Based on the Military Report data the second and third largest destinations for Group 2 exports over the past five years are most likely the UK and Australia (they are consistently in the top 5). Attached is a list of Canada's top (non-U.S.) export destinations for Group 2 exports in 2019.

Other areas of interest in the SIPRI report may be:

Figure 2. Global share of major arms exports by the 10 largest exporters, 2015–19 (where Canada does not rank)

Table 2. The 40 largest importers of major arms and their main suppliers, 2015–19 (where Canada is only listed once, as the third largest source for Afghanistan - representing 1.2% of arms imports into Afghanistan)

In addition, we would also like to direct you to the user-friendly [UN Register of Conventional Arms](#). This register can be searched to find the full-system conventional arms that States have reported exporting and importing (by number of units exported/imported, not by value). It tracks the items included in Group 9 (a subset of Group 2) of Canada's ECL, namely: full-system conventional arms that fall under the scope of the Arms Trade Treaty (i.e. battle tanks; combat vehicles; artillery systems; combat aircraft; attack helicopters; warships; missiles and missile launchers; and small arms and light weapons (SALW)).

We trust this will be of use. Thank you to Ismael Bandekhodaie who pulled this information together.

Happy Thanksgiving from TIE and TIR.

Jillian

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: October-08-20 12:02 PM

To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TTR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TTR <Judy.Korecky@international.gc.ca>

Cc: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>

Subject: Question - Global Arms Exports

Importance: High

Dear all,

O/MINA has asked if you have a list (by country) that shows where Canada is ranked in terms of global military exports compared to other countries in the world?

If such information is available broken down by region (Middle East, Africa, Europe), that would be extremely helpful.

Below is the type of list that is being sought but with accurate and recent data. o/MINA is looking for this as soon as possible. If it's not available, please let me know.

Merci,

Aliya

	2018	2017	2016	2015	2014	20
1 United States	10,414,000,000	12,050,000,000	9,855,000,000	9,963,000,000	9,608,000,000	7,508.0
2 Russian Federation	6,506,000,000	6,015,000,000	6,841,000,000	5,990,000,000	5,527,000,000	7,986.0
3 France	1,773,000,000	2,367,000,000	2,041,000,000	1,995,000,000	1,627,000,000	1,468.0
4 China	1,140,000,000	1,346,000,000	1,372,000,000	1,799,000,000	1,226,000,000	2,080.0
5 Germany	1,071,000,000	1,982,000,000	2,514,000,000	1,766,000,000	1,788,000,000	779.0
6 Korea, Rep.	1,066,000,000	751,000,000	479,000,000	101,000,000	163,000,000	347.0
7 Spain	1,025,000,000	820,000,000	471,000,000	1,165,000,000	1,050,000,000	728.0
8 United Kingdom	899,000,000	1,225,000,000	1,376,000,000	1,179,000,000	1,651,000,000	1,608.0
9 Israel	655,000,000	1,295,000,000	1,392,000,000	720,000,000	393,000,000	420.0
10 Italy	555,000,000	793,000,000	618,000,000	676,000,000	671,000,000	862.0
11 Netherlands	438,000,000	1,048,000,000	471,000,000	461,000,000	631,000,000	374.0
12 Turkey	265,000,000	171,000,000	252,000,000	248,000,000	165,000,000	156.0
13 Switzerland	237,000,000	173,000,000	212,000,000	471,000,000	330,000,000	175.0
14 Ukraine	195,000,000	307,000,000	486,000,000	343,000,000	622,000,000	674.0
15 Sweden	159,000,000	82,000,000	261,000,000	175,000,000	336,000,000	385.0
16 United Arab Emirates	113,000,000	92,000,000	92,000,000	131,000,000	73,000,000	106.0
17 Canada	111,000,000	72,000,000	120,000,000	346,000,000	203,000,000	191.0
18 Brazil	100,000,000	37,000,000	111,000,000	41,000,000	42,000,000	32.0
19 Czech Republic	88,000,000	88,000,000	148,000,000	150,000,000	26,000,000	40.0
20 South Africa	65,000,000	77,000,000	74,000,000	53,000,000	63,000,000	103.0

Aliya Mawani
Senior Departmental Advisor | Conseillère ministérielle principale

Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
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publicly available

Canada's Top Ten Non-U.S. Destinations for Military Goods and Technology in 2019

Destination	Total Value	Percentage
Saudi Arabia	\$2,863,785,168.31	76.21%
Belgium	\$151,658,040.67	4.04%
Turkey	\$151,428,455.48	4.03%
United Kingdom	\$116,349,158.52	3.10%
Australia	\$61,399,886.91	1.63%
Singapore	\$39,848,496.72	1.06%
Germany	\$38,989,009.16	1.04%
United Arab Emirates	\$36,641,736.02	0.98%
Japan	\$36,039,485.46	0.96%
Spain	\$24,527,209.51	0.65%

NOTE: Canada does not require permits for most Group 2 (military) exports to the United States. We are unable to determine the value of military goods and technology exported to the United States for which an export permit was not required.

RE: Question

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 17:14:58 -0400

Bien reçu. Merci et désolé pour cette panique!
Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Tuesday, October 6, 2020 5:13 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Jillian.Senkiw@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: Question

Bonjour Vincent,

Suite à ton précédent courriel, voici l'information validée:

25 permits valued at approximately [REDACTED]

J-F

RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Cc: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Date: Fri, 04 Sep 2020 11:44:18 -0400

Katharine, Jean-François and colleagues,

Can you please confirm that this is the list of 4 permits that Turkey has deemed urgent and are likely to be the ones raised with MINA should he have a call with his counterpart?

Thank you!

Aliya

Outstanding Group 2 permits – to be put into a Memo

Ref ID	Submit Date	Description	Consignee/ End User	Country	End Use
[REDACTED]	[REDACTED]	[REDACTED]	Republic of Turkey	Turkey	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Turkey	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	Republic of Turkey	Turkey	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Turkey	[REDACTED]

		including all materials, associated spare parts and Kits.		
--	--	---	--	--

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September 4, 2020 11:11 AM

To: Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Thank you Katharine.

AM

From: Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>

Sent: September 4, 2020 10:59 AM

To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Adding Jean-François Bastien, TIR's new lead on Turkey.

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Sent: September 4, 2020 10:57 AM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

I am not aware that the Department has previously articulated this series of possible exceptions to presumptive denial policies. However, in developing the exceptions for the purposes of the Turkey memo, our intention was to look at them more broadly to ascertain their applicability to other contexts in which there is a presumptive denial policy.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Sent: September-04-20 10:12 AM

To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>

Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Good morning everyone!

o/MINA has asked if exemptions D, E and F also considered with respect to other geographic regions where we have presumptive denial policies?

Thank you,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 3, 2020 6:26 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Thank you very much everyone for the quick turnaround!

Aliya

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 3, 2020 5:57 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Aliya, please see responses below in blue.

Consulted: TIE, ECE, JLT

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-03-20 3:27 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Tarasofsky, Richard -JLO <Richard.Tarasofsky@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>
Subject: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Dear Colleagues,

O/MINA has reviewed the action memo on Group 2 export permit applications to Turkey.

They are requesting more detailed rationales on the below listed exceptions outlined in the memo. This is the first time they have seen such considerations as a basis to exempt a permit from a presumptive denial policy. They are wondering particularly about exception D – and how bilateral considerations would be balanced against any other relevant obligations (ATT?).

- * d) There are grounds to think that there will be especially negative impacts on bilateral relations, which could impact Canada's foreign policy, security and/or defense interests;

The ATT criteria take precedence. In accordance with Canada's legislated obligations, the Minister is obligated to deny any proposed export that would undermine peace and security or would be used to commit or facilitate violations of international human rights, humanitarian

law etc. Accordingly, there is no possible exception where the ATT criteria apply, including considerations related to bilateral relations. The potential impact on bilateral relations of a denial is considered only after the Department has determined that the ATT criteria do not apply; at that point, the Department considers broader Canadian foreign, defence and security interests, including impacts on bilateral relations.

- * e) Export permit applications for an extension/new permit to continue an existing project that started before the October 2019 suspension of Group 2 permits, and is related to a permit that expired, or is about to expire, for non-offensive purposes or one of the above stated purposes; and

The objective of this proposed exception is to mitigate the impact on exporters with active projects that were initiated prior to the establishment of the presumptive denial policy, and is proposed to apply only if the items are not for offensive purposes, or are consistent with the other exceptional considerations. In other words, this is not a blanket exception for all existing projects.

- * f) Export permit applications to re-export defective parts that were exported to Canada under warranty, or for repairs under an existing permit; in cases where this export permit application would not be inconsistent with other Canadian foreign policy, defense or security interests.

Normally, these types of export applications are considered very low risk, they are not “new” exports, and the items are not the property of the exporter. Moreover, denial of these applications could prevent the exporter from honouring warranty obligations, creating legal risks for the exporter. These considerations notwithstanding, the ATT criteria would still apply, as would Canada’s foreign policy, defence and security interests.

O/MINA has also asked if it would be possible to know - in cases where risks or concerns were raised by consultation partners - which consultation partners raised concerns and why exception C, D, or E in some cases would override these concerns.

The four applications in Annex C are the only ones which elicited some concerns (from I-Branch, and from DND with respect to application [REDACTED] but no consultee objected to any of the applications. In the absence of the presumptive denial policy they would have gone on the pipeline as having been deemed ready for consideration for issuance. In the context of the presumptive denial policy, the Department assessed these permits against the proposed exceptions set out in memorandum 03389-2020. Regarding the [REDACTED] applications - # [REDACTED] - these are part of a smaller group of permits that Turkey has repeatedly raised at the highest levels. The other two have not had the same specific Turkish advocacy, but would be captured by Turkey’s repeated expressions of concern (including at the ministerial level) that with our export permit restrictions in place, Canada is not supporting a NATO ally at a time of great difficulty, given its security challenges, economic crisis, and refugee burdens.

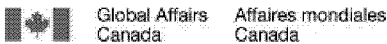
Grateful for a response as soon as possible. Please let me know if anything is unclear.

Best,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
Aliya.mawani@international.gc.ca
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RE: REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "DMT-Policy" <d-dmt-policy@international.gc.ca>, "TFM-Policy" <d-tfm-policy@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Picard, Beatrix -TIR" <beatrix.picard@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>
Date: Sun, 04 Oct 2020 10:42:15 -0400

Colleagues

Sorry for sending another request today. OMINA would like to know if we have a read out of the conversation between our Ambassador and MFA on September 29 (referenced below).

Thank you in advance.
 Annie

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

Envoyé : 1 octobre 2020 19:15

À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>

Cc : Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>

Objet : REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hello o/MINA,

It has come to our attention that there is a error in the last paragraph of the Permit Analysis Section of the report sent yesterday, specifically with respect to the number of applications under review for end-use by the Azerbaijan Airforce. See correction immediately below:

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey [REDACTED] is the consignee) onwards to the Azerbaijan Airforce.

A revised copy of the report is below.

Judy

UNCLASSIFIED

POSSIBLE EXPORT PERMIT LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

ISSUE

- There are media reports and allegations that Turkey has transferred or sold drones to the Azerbaijani armed forces, possibly with Canadian technology, that are being used in the recent flare-up of large-scale military attacks between Azerbaijan and Armenia over Nagorno-Karabakh. The Armenian National Committee of Canada alleges that Azerbaijan is using Turkish made Bayraktar TB2 drones.
- A recent report by Project Ploughshares claims that Turkish Bayraktar TB2 drones allegedly used by the Turkish military in Syria and Libya may have been used in conjunction with sensors obtained from a Canadian company L3 Harris Wescam (Wescam).
- Officials are seeking to determine the veracity of these claims and to determine whether there are any potential export control issues.
- Canada's policy approach towards exports of Group 2 items to Turkey has not changed since April 2020.

Canadian Export Controls and Turkey

Canada has one of the strongest export controls systems in the world, and respect for human rights is enshrined in our export controls legislation.

In September 2019, Canada acceded to the Arms Trade Treaty (ATT) and placed the ATT assessment criteria directly into Canadian law. Under the law, controlled goods and technology cannot be exported from Canada where there is a substantial risk that they could be used to commit or to facilitate serious violations of international humanitarian law, international human rights law, or serious acts of gender-based violence. Other criteria which would lead to a permit application denial include a substantial risk that the arms or munitions could be used to undermine peace and security or to further international organized crime or terrorism. Canada has one of the most robust legal applications of this Treaty in the world.

Until recently Turkey [REDACTED] in terms of Canada's export controls, given their membership and adherence to the four multilateral export control regimes (i.e. the Wassenaar Arrangement, the Nuclear Suppliers Group, the Missile Technology Control Regime and the Australia Group), as well as being a member of NATO and having effective export control mechanisms. [REDACTED]

On October 11, 2019, in response to Turkey's military incursion into north-eastern Syria, the Government of Canada announced a temporary suspension on the issuance of all new permits for the export of controlled goods and technology to Turkey. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 may continue to export against those permits during their period of validity.

In April 2020, Canada significantly narrowed the scope of its policy to include only military goods and technology. While restrictions continue to apply to military exports to Turkey, during the permit review process Canada is considering whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for military items on a case-by-case basis.

The Government of Canada has stated that it continues to monitor developments in Turkey and the surrounding region, and will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or to facilitate serious violations of international human rights or humanitarian law.

Project Ploughshares Report

Project Ploughshares recently released a report entitled *Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada's Compliance with the Arms Trade Treaty*. The report claims that a Canadian company L3 Harris Wescam (Wescam) exported a large number of Electro Optical/Infra-Red (EO/IR) imaging and targeting sensor systems that can be used for tracking targets and guiding munitions to the Turkish military in 2019, based on Statistics Canada data.

Project Ploughshares further alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes, and that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Project Ploughshares asserts that Canada is therefore violating the ATT obligations by permitting exports of Wescam sensors.

The department notes that Turkish drones have been used in Turkey's military and security operations - both domestically and internationally - and they have both defensive and offensive capabilities, depending on how they are tasked. Notably, the TB2 UAV are always used for the purposes of observation, surveillance, identification and targeting of targets, but some versions of the TAI ANKA drones also carry weapons.

Turkey's justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the Kurdistan Workers' Party (PKK). While Canada does not always support Turkey's military actions – as was the case with Operation Peace Spring – like most of our like-minded counterparts we support the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK which is a listed terrorist organization in Canada.

The Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.

The Ploughshares report relies heavily on two UN reports (9 August 2018 and 28 January 2020), as well as an Amnesty International Report (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the International Committee of the Red Cross (ICRC). While we do not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

The UN reports that list incidents in which civilians were killed as a result of Turkish military operations are limited to the two military operations (Olive Branch and Peace Spring) in which the Turkish side specifically targeted the Peoples Protection Unit (YPG) armed group – which they perceive to be the Syrian branch of the PKK. In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. The department's initial assessment (in line with likeminded) is that the Turkish military did not/not engage in the deliberate and purposeful targeting of civilians or civilian infrastructure.

In its May 2020 memorandum to the Minister, the department noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, either in Idlib or northeast Syria during OPS. [REDACTED]

In Libya, since 2019 Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of Government of National Accord (GNA)-aligned forces, with which Turkey has a security agreement as of December 2019. A November 2019 UN Panel of Experts report on Libya found Turkey to be "routinely" in violation of UN sanctions on Libya related to arms, which were in force before the Turkey-GNA security agreement. A UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya for use by the GNA. While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, there has been no conclusive evidence to-date that Turkey has committed violations of IHL in Libya. The United Nations and NGOs have very limited access to most of Libya due to ongoing conflict and instability, severely complicating the collection of evidence on alleged violations of international humanitarian law in Libya (e.g. testimonies, forensic evidence).

[REDACTED] A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

[REDACTED] . A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs. [REDACTED]

While it is known that some Bayraktar TB-2 UAVs possess [REDACTED] sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard, [REDACTED]

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are [REDACTED] both of which supply the Turkish government). None of the permits issued to Wescam for items destined to Turkey from January 1, 2016 to September 27, 2020 indicate an end use in Libya, Azerbaijan or Armenia. Information related to current valid previously issued permits to Turkey is provided in the attached tables.

There appear to be no applications, nor any valid permits in EXCOL for L3 Wescam items destined directly to Libya, Azerbaijan or Armenia. s.16(1)(c)
s.20(1)(c)

There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Recent Interactions with [REDACTED]

Positions of Like-Minded Countries

The attached Annex sets out an up to date comparative chart on the position of key partner countries' controls over strategic exports to Turkey, as well their relative commercial exposure.

Although most of our like-mindeds imposed exports restrictions on Turkey following the October 2019 incursion into Syria, Canada's decision to immediately suspend all new export permits to Turkey went beyond our like-mindeds and immediately became a bilateral irritant with Turkey. Since Canada updated its exports control policy in April to only restrict Group 2 permits, its approach appears to be most closely aligned with the more restrictive of EU members, who are either not issuing permits for any military items or only for military items who are either not issuing permits for any military items to Turkey or not issuing permits for military items to Turkey for end use in Syria, for military use or other uses. [REDACTED] have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

Next Steps

The Department is pursuing a wide range of steps in order to ascertain more information and proactively monitor the situation closely.

The Department could consider a number of different steps from an export controls perspective, depending on the additional information that becomes available.

[REDACTED]

[REDACTED] Given the new outbreak in violence over Nagorno-Karabakh, Canada's Ambassador to Turkey raised our concerns about alleged use of Turkish drones equipped with Canadian technology with the Turkish MFA Head of Americas (ADM-eq) on September 29. This conversation will continue with Turkey to reaffirm our export controls regime and seek assurances about end use.

[REDACTED]

In the interim, officials continue to engage with DND and allies, as well as with GAC's legal bureau to gather information related to allegations in Syria, Canada's ATT obligations, and Canada's arms embargo to Libya.

The Embassy in Ankara, including our DND Defence Attaché, continues to engage local government, likeminded countries, and other key stakeholders, including civil society, as well as frequently monitor social media and NGO reporting.

The Department's Intelligence Bureau (IND) has prepared a detailed assessment, which will be shared separately due to its classification. IND will continue to monitor intelligence reporting and will continue to provide detailed and tailored intelligence assessments working with key Canadian and FVEY intelligence partners.

The Export Controls Bureau remains in close contact with [REDACTED] and is awaiting further information from the company.

Author's name/division or mission/tel.: Korecky/TIR/613-291-0347

Approval bureau/mission: TFMA

Consulted divisions: TIE/ECE/JLT/JLH/INA

From: Korecky, Judy -TIR
Sent: September-30-20 5:31 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Catherine Gosselin (Catherine.Gosselin@international.gc.ca) <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya,

Further to a quick discussion with Guy Boileau, I am sending to you a slightly revised version of the Sitrep document that provides additional context on one point. For awareness, the insertion is in italics below.

While it is known that some Bayraktar TB-2 UAVs possess [REDACTED] sensors due to its high quality, the proportion that do is not known. *At this juncture it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard,* [REDACTED]

I will share the revised version of this document with consultees and other interested parties in a separate email.

Judy

From: Korecky, Judy -TIR
Sent: September-30-20 5:01 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya and Catherine,

Attached find a clean version without the "draft" watermark. Is it sufficient to send it to you in this manner?

Judy

From: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Sent: September-30-20 4:37 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Judy,

Aliya just called to ask whether you would be able to remove the "draft" watermark from the document as she isn't able to do that at her end. I also tried and wasn't able to remove it. Strange, no?

Thank you!

Catherine
613.410.6521

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: September-30-20 3:53 PM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM <Ian.Anderson@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; Friele, Shawn -IFM <Shawn.Friele@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Hughes, Steven -INA <Steven.Hughes@international.gc.ca>; Jones, Paul -INA <Paul.Jones@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Netley, Rebecca -JLH <Rebecca.Netley@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Fetz, Thomas -JLH <Thomas.Fetz@international.gc.ca>; Utting, Elizabeth -JLH <Elizabeth.Utting@international.gc.ca>; St-Pierre, Nicolas -JFM <Nicolas.St-Pierre@international.gc.ca>; Amegan, Karim -JLH <Karim.Amegan@international.gc.ca>; LaTorre, Jason -DMT <Jason.LaTorre@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Subject: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good afternoon o/MINA,

Attached please find a Situational Update Report with annexes to provide an update on possible linkages to alleged use of Turkish drones with Canadian sensors in conflict zones. This document has been widely consulted within the department.

Judy

Judy Korecky

Deputy Director, Export Controls Policy Division | Directrice adjointe, Direction de la politique en matière des contrôles à l'exportation

judy.korecky@international.gc.ca

Telephone | Téléphone: 343-203-4332

125 rue Sussex Drive, Ottawa K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



RE: REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
Cc: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, *DMT-Policy <d-dmt-policy@international.gc.ca>, *TFM-Policy <d-tfm-policy@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Picard, Beatrix -TIR" <beatrix.picard@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>
Date: Thu, 01 Oct 2020 19:26:57 -0400

Hello Judy
 I am on call tonight for the DLU and have informed oMINA of this change.
 Thank you
 Annie

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 1 octobre 2020 19:15
À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc : Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Objet : REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Judy

UNCLASSIFIED

POSSIBLE EXPORT PERMIT LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

ISSUE

- There are media reports and allegations that Turkey has transferred or sold drones to the Azerbaijani armed forces, possibly with Canadian technology, that are being used in the recent flare-up of large-scale military attacks between Azerbaijan and Armenia over Nagorno-Karabakh. The Armenian National Committee of Canada alleges that Azerbaijan is using Turkish made Bayraktar TB2 drones.
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In September 2019, Canada acceded to the Arms Trade Treaty (ATT) and placed the ATT assessment criteria directly into Canadian law. Under the law, controlled goods and technology cannot be exported from Canada where there is a substantial risk that they could be used to commit or to facilitate serious violations of international humanitarian law, international human rights law, or serious acts of gender-based violence. Other criteria which would lead to a permit application denial include a substantial risk that the arms or munitions could be used to undermine peace and security or to further international organized crime or terrorism. Canada has one of the most robust legal applications of this Treaty in the world.

Until recently Turkey [REDACTED] in terms of Canada's export controls, given their membership and adherence to the four multilateral export control regimes (i.e. the Wassenaar Arrangement, the Nuclear Suppliers Group, the Missile Technology Control Regime and the Australia Group), as well as being a member of NATO and having effective export control mechanisms. [REDACTED]

On October 11, 2019, in response to Turkey's military incursion into north-eastern Syria, the Government of Canada announced a temporary suspension on the issuance of all new permits for the export of controlled goods and technology to Turkey. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 may continue to export against those permits during their period of validity.

In April 2020, Canada significantly narrowed the scope of its policy to include only military goods and technology. While restrictions continue to apply to military exports to Turkey, during the permit review process Canada is considering whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for military items on a case-by-case basis.

The Government of Canada has stated that it continues to monitor developments in Turkey and the surrounding region, and will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or to facilitate serious violations of international human rights or humanitarian law.

Project Ploughshares Report

Project Ploughshares recently released a report entitled *Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada's Compliance with the Arms Trade Treaty*. The report claims that a Canadian company L3 Harris Wescam (Wescam) exported a large number of Electro Optical/Infra-Red (EO/IR) imaging and targeting sensor systems that can be used for tracking targets and guiding munitions to the Turkish military in 2019, based on Statistics Canada data.

Project Ploughshares further alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes, and that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Project Ploughshares asserts that Canada is therefore violating the ATT obligations by permitting exports of Wescam sensors.

The department notes that Turkish drones have been used in Turkey's military and security operations - both domestically and internationally - and they have both defensive and offensive capabilities, depending on how they are tasked. Notably, the TB2 UAV are always used for the purposes of observation, surveillance, identification and targeting of targets, but some versions of the TAI ANKA drones also carry weapons.

Turkey's justification of its cross-border military operations in Iraq and Syria relied heavily on an argument of national security related to the activities of the Kurdistan Workers' Party (PKK). While Canada does not always support Turkey's military actions - as was the case with Operation Peace Spring - like most of our like-minded counterparts we support the position

that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK which is a listed terrorist organization in Canada. s.16(1)(c)
s.20(1)(c)

The Turkish military is, by-and-large, a professional army that acts in accordance with its international obligations. While Operations Olive Branch and Peace Spring both resulted in the displacement of civilians, there is no clear evidence that suggest a deliberate targeting of civilians or civilian infrastructure.

The Ploughshares report relies heavily on two UN reports (9 August 2018 and 28 January 2020), as well as an Amnesty International Report (Oct 2019), which itself relies primarily on accounts reported by the Kurdish Red Crescent (affiliated with the self-administration in the Autonomous Administration of North and East Syria). The Kurdish Red Crescent is not formally affiliated with the International Committee of the Red Cross (ICRC). While we do not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

The UN reports that list incidents in which civilians were killed as a result of Turkish military operations are limited to the two military operations (Olive Branch and Peace Spring) in which the Turkish side specifically targeted the Peoples Protection Unit (YPG) armed group – which they perceive to be the Syrian branch of the PKK. In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. The department's initial assessment (in line with likemindeds) is that the Turkish military did not/not engage in the deliberate and purposeful targeting of civilians or civilian infrastructure.

In its May 2020 memorandum to the Minister, the department noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, either in Idlib or northeast Syria during OPS. [REDACTED]

In Libya, since 2019 Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of Government of National Accord (GNA)-aligned forces, with which Turkey has a security agreement as of December 2019. A November 2019 UN Panel of Experts report on Libya found Turkey to be "routinely" in violation of UN sanctions on Libya related to arms, which were in force before the Turkey-GNA security agreement. A UN Panel of Experts report from December 2019 found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya for use by the GNA. While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, there has been no conclusive evidence to-date that Turkey has committed violations of IHL in Libya. The United Nations and NGOs have very limited access to most of Libya due to ongoing conflict and instability, severely complicating the collection of evidence on alleged violations of international humanitarian law in Libya (e.g. testimonies, forensic evidence).

[REDACTED] A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

[REDACTED] A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that can be used in such UAVs. [REDACTED]

While it is known that some Bayraktar TB-2 UAVs possess [REDACTED] sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard, [REDACTED]

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are [REDACTED] both of which supply the Turkish government). None of the permits issued to Wescam for items destined to Turkey from January 1, 2016 to September 27, 2020 indicate an end use in Libya, Azerbaijan or Armenia. Information related to current valid previously issued permits to Turkey is provided in the attached tables.

There appear to be no applications, nor any valid permits in EXCOL for L3 Wescam items destined directly to Libya, Azerbaijan or Armenia.

There are presently [REDACTED] applications in EXCOL that are “under review” for Wescam camera systems going via Turkey ([REDACTED] is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

s.16(1)(c)

s.20(1)(c)

Recent Interactions [REDACTED]

Positions of Like-Minded Countries

The attached Annex sets out an up to date comparative chart on the position of key partner countries’ controls over strategic exports to Turkey, as well their relative commercial exposure.

Although most of our like-mindeds imposed exports restrictions on Turkey following the October 2019 incursion into Syria, Canada’s decision to immediately suspend all new export permits to Turkey went beyond our like-mindeds and immediately became a bilateral irritant with Turkey. Since Canada updated its exports control policy in April to only restrict Group 2 permits, its approach appears to be most closely aligned with the more restrictive of EU members, who are either not issuing permits for any military items or only for military items who are either not issuing permits for any military items to Turkey or not issuing permits for military items to Turkey for end use in Syria, for military use or other uses. [REDACTED]

[REDACTED] have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

Next Steps

The Department is pursuing a wide range of steps in order to ascertain more information and proactively monitor the situation closely.

The Department could consider a number of different steps from an export controls perspective, depending on the additional information that becomes available.

[REDACTED] Given the new outbreak in violence over Nagorno-Karabakh, Canada’s Ambassador to Turkey raised our concerns about alleged use of Turkish drones equipped with Canadian technology with the Turkish MFA Head of Americas (ADM-eq) on September 29. This conversation will continue with Turkey to reaffirm our export controls regime and seek assurances about end use.

In the interim, officials continue to engage with DND and allies, as well as with GAC’s legal bureau to gather information related to allegations in Syria, Canada’s ATT obligations, and Canada’s arms embargo to Libya.

The Embassy in Ankara, including our DND Defence Attaché, continues to engage local government, likeminded countries, and other key stakeholders, including civil society, as well as frequently monitor social media and NGO reporting.

The Department’s Intelligence Bureau (IND) has prepared a detailed assessment, which will be shared separately due to its classification. IND will continue to monitor intelligence reporting and will continue to provide detailed and tailored intelligence assessments working with key Canadian and FVEY intelligence partners.

The Export Controls Bureau remains in close contact with [REDACTED] and is awaiting further information from the company.

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Approval bureau/mission: TFMA

Consulted divisions: TIE/ECE/JLT/JLH/INA

From: Korecky, Judy -TIR
Sent: September-30-20 5:31 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Catherine Gosselin (Catherine.Gosselin@international.gc.ca) <Catherine.Gosselin@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Picard, Beatrix -TIR <Beatrix.Picard@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya,

Further to a quick discussion with Guy Boileau, I am sending to you a slightly revised version of the Sitrep document that provides additional context on one point. For awareness, the insertion is in italics below.

While it is known that some Bayraktar TB-2 UAVs possess [REDACTED] sensors due to its high quality, the proportion that do is not known. *At this juncture it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials are making best efforts to obtain information that would assist in this regard,* [REDACTED]

I will share the revised version of this document with consultees and other interested parties in a separate email.

Judy

From: Korecky, Judy -TIR
Sent: September-30-20 5:01 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Aliya and Catherine,

Attached find a clean version without the "draft" watermark. Is it sufficient to send it to you in this manner?

Judy

From: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Sent: September-30-20 4:37 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Judy,

Aliya just called to ask whether you would be able to remove the "draft" watermark from the document as she isn't able to do that at her end. I also tried and wasn't able to remove it. Strange, no?

Thank you!

Catherine
613.410.6521

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: September-30-20 3:53 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Cc: *DMT-Policy <D-DMT-Policy@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anderson, Ian -EGM

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Subject: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good afternoon o/MINA,

Attached please find a Situational Update Report with annexes to provide an update on possible linkages to alleged use of Turkish drones with Canadian sensors in conflict zones. This document has been widely consulted within the department.

Judy

Judy Korecky

Deputy Director, Export Controls Policy Division | Directrice adjointe, Direction de la politique en matière des contrôles à l'exportation

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