

SECURITY COUNCIL COMMITTEE ESTABLISHED  
PURSUANT TO RESOLUTION 1591 (2005)  
CONCERNING THE SUDAN

**GUIDELINES OF THE COMMITTEE FOR THE CONDUCT OF ITS WORK**  
as revised and adopted on 23 December 2013<sup>1</sup>

**1. The Security Council Committee established pursuant to resolution 1591 (2005) concerning the Sudan**

- (a) The Security Council Committee established pursuant to resolution 1591 (2005) concerning the Sudan shall hereinafter be referred to as “the Committee”. Its mandate is set out in subparagraph 3 (a) of resolution 1591 (2005), elements of which were updated by resolutions 1945 (2010) and 2035 (2012).
- (b) The Committee is a subsidiary organ of the Security Council and consists of all the members of the Council.
- (c) The Chair of the Committee will be appointed by the Security Council to serve in his/her personal capacity. The Chair will be assist

(a) The Committee's mandate, as specified in paragraph 3 (a) of resolution 1591 (2005), and elements of which were updated by resolutions 1945 (2010) and 2035 (2012), is as follows:

- i. to monitor implementation of the measures referred to in subparagraphs 3 (d) and 3 (e) of resolution 1591 (2005) (travel ban and assets freeze) and paragraphs 7 and 8 of resolution 1556 (2004), and paragraph 7 of resolution 1591 (2005) as clarified and updated in paragraphs 8, 9 and 10 of resolution 1945 (2010) and paragraph 4 of resolution 2035 (2012) (arms embargo);
- ii. to designate those individuals and entities subject to the measures imposed by





member concerned has objected to the proposal. This paragraph applies to matters that come before the Committee after the adoption of these guidelines.

(g) A hold placed on a matter by a member of the Committee will cease to have effect at the time its membership of the Committee ends. Incoming members shall be informed of all pending matters one month before their membership begins and are encouraged to inform the Committee of their position on relevant matters, including possible approval, objection or hold, at the time they become members.

## **5. Listing**

(a) The Committee will decide on the designation of individuals and entities referred to in paragraph 7 of resolution 2091 (2013) that meet





paragraph (h) below. In cases where listings are ma







they are required to take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual or entity of the de-listing in a timely manner.

#### **8. Updating the existing information on the List**

(a) The Committee shall consider and decide, in accordance with the following procedures, on updating the List, with additional identifying information and other information, along with supporting documentation, including the movement, incarceration, or death of listed individuals and other significant events, as such information becomes available.

(b) The Committee may approach the original designating State and consult with it on the relevance of the submitted additional information. The Committee may also encourage Member States or regional or international organizations, such as INTERPOL, providing such additional information to consult with the original designating State. The Secretariat will, subject to the designating State's consent, assist in establishing the appropriate contacts.

(c) The Panel of Experts may also provide the Committee with additional information on listed individuals or entities.

(d) Upon the decision of the Committee to incorporate additional information into the List, the Chair of the Committee will inform the Member State or regional or international organization that submitted the additional information accordingly.

#### **9. Exemptions to the Travel Restrictions**

(a) In subparagraph 3 (f) of resolution 1591 (2005), the Security Council decided that the travel restrictions imposed under subparagraph 3 (d) of the resolution shall not apply where the Committee determines on a case by case basis that such travel is justified on the ground of humanitarian need, including religious obligation, or where the Committee concludes that an exemption would otherwise further the objectives of the Council's resolutions for the creation of peace and stability in Sudan and the region.

(b) Each request for exemption to the travel restrictions imposed under subparagraph 3 (d) of resolution 1591 (2005) shall be submitted in writing, on behalf of the listed

individual, to the Chair through the Permanent Mission to the United Nations of the State of which the listed individual is a national or resident, or through the relevant UN office.

(c) Except in cases of emergency, to be determined by the Chair, all requests shall be received by the Chair no less than five working days before the commencement date of the proposed travel.

(d) All requests should include the following information, with accompanying documents to the extent possible:

- i. The name, designation, nationality and passport number(s) of the person(s) undertaking the proposed travel.
- ii. The purpose(s) of the proposed travel, with copies of supporting documents furnishing details connected to the request such as specific dates and times of meetings or appointments.
- iii. The proposed dates and times of departure from and return to the country from which the travel commenced.
- iv. The complete itinerary for such travel including the ports of departure and return and all transit stops.
- v. Details of the mode of transport to be used, including where applicable, record locator, flight numbers and names of vessels.
- vi. A statement of specific justification for the exemption

(e) Any request for extension(s) of exemptions approved by the Committee pursuant to subparagraph 3 (f) of resolution 1591 (2005), shall also be subject to the provisions above, and shall be received by the Chair in writing, attaching the revised itinerary, no less than five working days before the expiry of the approved exemption period, and circulated to Committee members.

(f) In cases where the Committee approves requests for exemptions to the travel restrictions, the Chair will write to the Permanent Mission to the United Nations of the State of which the listed individual is a national or resident or to the relevant UN office, informing them of the approval. Copies of the approval letter will also be sent to the Permanent

Missions to the United Nations of all State(s) which the listed individual will be travelling to and transiting in the course of the approved exemption.

(g) The Committee shall receive written confirmation from the State in whose territory the listed individual resides, or from the relevant UN office, with supporting documents, confirming the itinerary and date on which the listed individuals travelling under an exemption granted by the Committee returned to the country of residence.

(h) All requests for exemptions and extensions thereto which have been approved by the Committee pursuant to subparagraph 3 (f) of resolution 1591 (2005) shall be posted on the Committee's webpage until confirmation of the return to the country of residence of the listed individual is received by the Committee.

(i) Any changes to the required travel information previously submitted to the Committee, particularly the points of transit, shall require the prior approval of the Committee and shall be received by the Chair and circulated to the Committee members no less than five working days prior to the commencement of the travel, except in cases of emergency, as determined by the Chair.

(j) The Chair shall be informed in writing immediately in the event of advancement or postponement of travel for which the Committee has already issued an exemption. Submission to the Chair of written notification will be sufficient in cases where the time of departure is advanced or postponed no more than 48 hours and the previously submitted itinerary remains otherwise unchanged. If travel is to be advanced or postponed more than 48 hours before or after the date previously approved by the Committee, a new exemption request must be submitted, and should be received by the Chair and circulated to Committee members.

(k) For exemption reques



(d) The Committee shall receive notifications from Member States regarding frozen assets which have been determined by relevant States to be the subject of a judicial, administrative or arbitration lien or judgement, in which case the funds, or other financial assets and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered prior to the date of resolution 1591 (2005), is not for the benefit of a person or entity designated by the Committee pursuant to paragraph 3 of resolution 1591 (2005), as updated by paragraph 9 of resolution 2035 (2012), and has been notified by the relevant States to the Committee.

(e) The notifications referred to in subparagraph (b) and (d) above and requests for the extraordinary expenses exemption referred to in subparagraph (c) above should, as appropriate, include the following information:

- i. recipient (name and address)
- ii. recipient's bank information (name and address of bank, account number)
- iii. purpose of payment and justification of the determination of the expenses falling under the basic expenses exemption and the extraordinary expenses exemption
- iv. amount of instalment
- v. number of instalments
- vi. payment starting date
- vii. bank transfer or direct debit
- viii. interests
- ix. specific funds being unfrozen
- x. other information.

## **11. Exemptions to the arms embargo**

(a) For requests of exemptions other than under paragraph 9 of resolution 1556 (2004), the following provisions apply; in accordance with subparagraph 3 (a) (v.) of Security Council resolution 1591 (2005), the Committee shall consider requests from and, as appropriate, provide prior approval to the Government of Sudan for the movement of military

equipment and supplies into the Darfur region in accordance with paragraph 7 of resolution 1591 (2005) as clarified and updated in paragraph 8 of resolution 1945 (2010) and paragraph 4 of resolution 2035 (2012).

(b) Requests for advance approval by the Committee shall be submitted in writing to the Chair by the Permanent Mission of Sudan to the United Nations.

(c) In accordance with paragraphs 6 and 7 of resolution 1591 (2005), the Committee will expeditiously review any pertinent information it may receive from appropriate sources concerning offensive military flights in and over the Darfur region, and/or concerning the arms embargo and the exemptions thereto,



measures referred to above, with a view to encouraging States to comply fully with the relevant resolutions as well as enhancing interaction and dialogue with States:

- i. The Committee shall consider and approve the proposal to visit selected countries, and coordinate such visits with the other subsidiary organs of the Security Council as appropriate.
- ii. The Chair will contact the selected countries through their Permanent Missions in New York, and will also send letters seeking their prior consent and explaining the objectives of the trip.
- iii. The Secretariat will provide the Chair and the Committee with the necessary assistance in this regard.
- iv. Upon his/her return the Chair will prepare a comprehensive report on the findings of the trip and will brief the Committee orally and in writing.

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