



THE SECRETARY-GENERAL

28 May 2014

Dear Mr. President,

I have the honour to refer to Security Council resolution 1977 (2011) which, in paragraph 5 (a), requested me to establish, in consultation with the Security Council Committee established pursuant to resolution 1540 (2004) (1540 Committee), a group of up to eight experts ("group of experts"), acting under the direction and purview of the Committee, composed of individuals with appropriate experience and knowledge to provide the Committee with expertise, to assist the Committee in carrying out its mandate under resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011) including through facilitation of assistance to improve implementation of resolution 1540 (2004). On 29 June 2012, the Security Council adopted resolution 2055 (2012) which emphasized the 1540 Committee's significantly increased workload over the course of its mandate and requested the Secretary-General to increase the size of the group of experts referred to in paragraph 5 (a) of resolution 1977 (2011) to up to nine experts.

In a letter, dated 26 July 2012, addressed to the President of the Security Council, I informed the Council that I had established the group of experts and appointed nine individuals to the group. Since then, one expert resigned in December 2013 and the terms of service of two other experts have expired in March and April 2014.

On 22 May 2014, the Committee informed the Secretariat that after consultations, the Committee had agreed on three candidates and, in this connection, requested that the Secretary-General take the necessary measures to appoint three new experts to the group of experts.

His Excellency
Mr. Oh Joon
President of the Security Council
New York



14-04443

POL/06/1001

Accordingly, I wish to inform you that after consultations with the 1540 Committee, I have appointed the following experts to the group of experts:

- Mr. Raphael Prenat (France);
- Mr. Gennady Lutay (Russian Federation);
- Mr. Michael Rosenthal (United States of America).

I should be grateful if you would bring this information to the attention of the members of the Security Council.

Please accept, Mr. President, the assurances of my highest consideration.



BAN Ki-moon

United Nations



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Executive Office of the Secretary-General
Cabinet du Secrétaire général

To: OCDC (through DSG),

Please find attached for your approval and SG's signature, a letter to the President of the Security Council informing of the SG's appointment of the three experts to assist the 1540 Committee (non-proliferation of weapons of mass destruction).

A handwritten signature in blue ink, appearing to be 'A2'.

Political Unit
27 May 2014

Received in ODSG

27 May 2014

Seen by:

EP

14-04443

RECEIVED

ACTION

COPY

Confidential

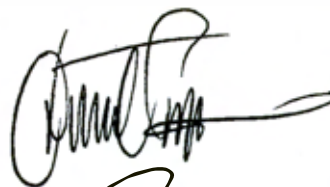
MAY 23 2014

Note to Ms. Malcorra

14-0443
EXECUTIVE OFFICE
OF THE SECRETARY-GENERAL

**1540 SECURITY COUNCIL COMMITTEE:
GROUP OF EXPERTS**

1. I refer to Security Council resolutions 1977 (2011) and 2055 (2012) concerning the non-proliferation of weapons of mass destruction.
2. Pursuant to paragraph 5 (a) of resolution 1977 (2011), the Council requested the Secretary-General to establish, in consultation with the 1540 Committee, a group of up to eight experts ("group of experts"), acting under the direction and purview of the Committee, composed of individuals with appropriate experience and knowledge to provide the Committee with expertise, to assist the Committee in carrying out its mandate under resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011) including through facilitation of assistance to improve implementation of resolution 1540 (2004). On 29 June 2012, the Security Council adopted resolution 2055 which emphasized the 1540 Committee's significantly increased workload over the course of its mandate and requested the Secretary-General to increase the size of the group of experts referred to in paragraph 5 (a) of resolution 1977 (2011) to up to nine experts.
3. In his letter, dated 26 July 2012, addressed to the President of the Security Council, the Secretary-General informed the Council that after consultations with the 1540 Committee, he had appointed nine individuals to the group of experts. Since then, one expert resigned in December 2013 and the terms of service of two other experts expired in March and April 2014.
4. In accordance with established procedures, replacement of these three experts was sought. On 22 May 2014, the Chair of the Committee informed the Office for Disarmament Affairs that after consultations on its group of experts, the Committee had agreed on three candidates to fill the vacant positions, namely Mr. Raphael Prenat (France); Mr. Gennady Lutay (Russian Federation) and Mr. Michael Rosenthal (United States of America). In this connection, the Committee requests that the Secretary-General take the necessary measures to appoint these three experts to the group of experts.
4. I am attaching, for the approval and signature by the Secretary-General, a draft letter from the Secretary-General to the President of the Security Council on the appointment of the three experts to the group.



Daniel Prins
Officer-in-Charge
Office for Disarmament Affairs
23 May 2014

cc: Ms. Kane

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REFERENCE: S/AC.44/2014/OC.22

22 May 2014

Excellency,

On behalf of the Security Council Committee established pursuant to resolution 1540 (2004), I have the honour to inform you that after consultations on its group of experts, the Committee has agreed on the following three candidates to fill vacant positions, namely: Mr. Raphael Prenat (France); Mr. Gennady Lutay (Russian Federation) and Mr. Michael Rosenthal (United States of America).

In this connection, the Committee requests that the Secretary-General takes the necessary measures to appoint these experts to the group of experts established in accordance with paragraph 5(a) of resolution 1977 (2001) and resolution 2055 (2012).

I look forward to our continued cooperation aimed at achieving the objectives of resolution 1540 (2004).

Please accept, Excellency, the assurances of my highest consideration.



Oh Joon
Chair
Security Council Committee established
pursuant to resolution 1540 (2004)

Ms. Angela Kane
High Representative for Disarmament Affairs
United Nations