

Chair's thirty-sixth report pursuant to paragraph 24 (e) of  
Security Council resolution 1970 (2011)

9. In accordance with paragraph 24 (e) of Security Council resolution 1970 (2011) of 26 February 2011, I have the honour to report to the Security Council on the work of the Committee established by the same resolution. The report covers the period from 30 July to 4 September 2019, during which time the Committee held a formal meeting and conducted additional work through the written silence procedure.

10. Mr. President, at the formal meeting held on 30 August 2019, which was organized in follow-up to a recommendation contained in the interim report of the Panel of Experts, the Committee held a discussion with 22 invited Member States on sanctions implementation. The Panel of Experts also briefed the participants about the different sanctions measures. In their interventions, Committee members and invited Member States addressed various aspects of the sanctions regime, emphasizing, in particular, respect for the arms embargo. Invited Member States also expressed their commitment to cooperating with the Committee and with the Panel of Experts. I intend to propose follow-up action to Committee members on some of the ideas and proposals that were raised during the meeting.

11. With respect to the arms embargo, the Committee responded to a request for guidance from the Republic of Korea. The Committee also received an update from the Panel of Experts containing a preliminary case study on air strikes in Murzuq on 5 August 2019.

12. In connection with the assets freeze, the Committee received an exemption notification, under paragraph 19(a) of resolution 1970 (2011), submitted by the United Kingdom in relation to the legal expenses of Ms. Aisha Qadhafi, a listed individual. No negative decision was taken. The Committee further received an exemption request, under paragraph 19(b) of resolution 1970 (2011), submitted by Switzerland for the purpose of allowing a subsidiary of the Libyan Africa Investment Portfolio, a listed entity, to cover expenses stemming from a national court ruling. The Committee is seeking further information from Libya in relation to this exemption request. The Committee also responded to the Kingdom of Saudi Arabia on the applicability of the assets freeze measure to a particular entity.

13. As regards the travel ban, the Committee approved, with modified travel dates, an exemption request pursuant to paragraph 16(a) of resolution 1970 (2011) for Ms. Aisha Qadhafi. The Committee was subsequently informed by Oman, Ms. Qadhafi's State of residence, that she would not be travelling. Furthermore, the Committee received a response from Egypt on the circumstances surrounding the travel of Mr. Abu Zayd Umar Dorda, a listed individual, from Libya to Egypt through Tunisia, on 17 February 2019.

14. Mr. President, the Committee wrote to Libya in connection with measures aimed at preventing illicit exports of petroleum, including crude oil and refined petroleum products, from Libya. This letter was in follow-up to a recommendation contained in the interim report of the Panel of Experts, and asked to activate the oil focal point and provide his contact details so that the Committee may be able to correspond with him directly. I would also like to recall that, in my previous report, I informed the Council that the Committee was considering proposals, submitted by a Member State, for the designation of three individuals involved in a criminal network that illicitly exploits crude oil and other natural resources in Libya. In this regard, the Committee has sought some additional information from the designating Member State.

15. During the reporting period, the Committee received one implementation report from the Kingdom of the Netherlands, submitted pursuant to paragraph 12 of resolution 2441 (2018).

16. Finally, Mr. President, in an update of 5 August, the Secretariat informed the Committee that the Tunisian authorities have not yet terminated the legal proceedings as requested by the Secretariat against Mr. Moncef Kartas, a member of the Panel of Experts, and that his belongings, including phone, laptop and documents, have also not been returned. The Committee continues to follow the case, while recalling Resolution 2441 (2018), paragraph 16 which “urges all States [...] to cooperate fully with the Committee and the Panel” as well as the 1946 Convention on the Privileges and Immunities of the United Nations.