SECURITY COUNCIL COMMITTEE PURSUANT TO RESOLUTIONS 1267 (1999) AND 1989 (2011) CONCERNING AL-QAIDA AND ASSOCIATED INDIVIDUALS AND ENTITIES

Chair's Briefing to the Security Council 10 May 2013

I. Introduction

1. The threat posed by Al-Qaida to international peace and security remains a

- 9. The Committee assigns great importance to ensuring that individuals confirmed to be deceased are removed from the Al-Qaida Sanctions List, all the while ensuring that any assets forming part of the deceased's estate, if unfrozen, are not used in connection with activities threatening international peace and security. In that regard, the Committee de-listed Usama Bin Laden on 21 February 2013. In accordance with paragraph 32 of resolution 2083 (2012), the Committee will ensure that assets frozen as a result of Usama Bin Laden's listing will not be transferred to listed individuals or entities, or otherwise used for terrorist purposes in line with resolution 1373 (2001).
- 10. The Committee is pleased to inform the Security Council that it has begun to implement the special agreement it concluded with I

reflect the current threat posed by Al-Qaida and its affiliates, and since the last briefing to the Council the Committee de-listed five individuals and retained two listings on the basis of reports submitted by the Ombudsperson. In addition, as of 9 May 2013, three Comprehensive Reports of the Ombudsperson were under consideration by the Committee, and the Ombudsperson had 1 case in the dialogue phase and 11 cases in the information gathering phase.

15. Since the last briefing to the Security Council, the Committee has also provided reasons to petitioners, both in cases where the Committee has acceded to or rejected delisting requests, through the Ombudsperson. The pro

25. The Committee has considered the Team's 13th Report, submitted on 31st October 2012, and reflected its position on the Team's recommendations in a subsequent position paper. In accordance with Resolution 2083 (2012) the Team will submit its 14th Report to the Committee at the end of June 2013.

Ombudsperson

26. The Team has continued to maintain a close working relationship with the Ombudsperson and provided information for its files and questions for the petitioner on most of the petitions she has received, as mandated in Annex I of Resolution 2083 (2012).

Outreach

27. The Team's interaction with Member States encourages compliance by promoting a thorough understanding of the sanctions regime; it facilitates a dialogue between member States and the Committee and provides the Committee with additional information both on list entries and the challenges of sanctions implementation as well as on the effectiveness of the measures themselves. Since my last briefing on 14 November 2012, the Team has made five more country visits to Member States. To-date the Team has participated in 21 joint country visits with the Counter-Terrorism Executive