

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

From: "Akkouche, Kamiliya -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=akkouckbc5">
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 12 Nov 2020 13:36:14 -0500

From: Akkouche, Kamiliya -ECE
Sent: Monday, October 5, 2020 3:14 PM
To: *MINA-Dept Unit ; *USS-DMA Advisors ; Hamilton, Kevin -IGR ; Khokhar, Jamal -ANKRA -HOM/CDM ; *DMT-Policy ; Anand, Shalini -TIE ; Costello, Dan -IFM
Cc: McCardell, Sandra -EGM ; Graham, Molly -EGM ; Grant, Alison -ECE ; Turner, Andrew -ECE ; Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Brisson, Julien -ECE ; Sproule, David -ECD ; Nelson, David -IGR ; Babin, Mathieu -IGR ; Eaton, Olga -DND/MDN ; Helal, Marie-Thérèse -IRC ; Schoenauer, Andrea -ANKRA -GR ; Ben Sayeh, Fatma -ANKRA -GR ; Gosselin, Catherine -TIR ; Korecky, Judy -TIR ; Senkiw, Jillian -TIR ; Bandekhodaei, Ismael -TIR ; Thompson, Kevin -JLTA ; Gagnon, Felix -JLTA ; Kumar, Apeksha -ESA ; Climenhage, Christine -PEP ; Laporte, Eric -BNATO -GR ; Fleming, Catherine -DND/MDN ; Pepin-Hallé, Véronique -VOSCE -GR ; Vidal, Maeva -BNATO -GR ; Yendall, Jonathan -INA ; Jones, Paul -INA ; Roy Marcoux, Marie Eve -TIE ; LeClaire, Alison -MOSCO -HOM/CDM ; Nordeste, Bruno -MOSCO -GR ; Jobin, Stéphane -MOSCO -DHOM/CDMA ; Ghadhban, Sahar -MOSCO -GR ; Coe, Aaron -MOSCO -GR
Subject: READOUT: October 5, 2020, EGM Call with Ambassador of Turkey to Ottawa

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 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.

4.

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.

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: 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: "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
Attachments: Unnamed Attachment (68 bytes)

Noted
 Thank you Alison
 Annie

De : Grant, Alison -ECE
Envoyé : 4 octobre 2020 11:06
À : Lafontaine, Annie -MINA
Cc : Korecky, Judy -TIR ; Gosselin, Catherine -TIR ; Funtek, Katharine -TID ; Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Senkiw, Jillian -TIR ; Bastien, Jean-François -TIR ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Picard, Beatrix -TIR ; Yoon, Joon Hyuk -TIE ; Pilloud, Marc -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Alday, Corazon -TIE ; *MINA-Dept Unit
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

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 [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.

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).

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, [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.

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

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Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Date: Tue, 29 Sep 2020 09:42:07 -0400
Attachments: FW: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front (239.62 kB)

Hi Alison:

Will leave it to Catharine and TIR team to comment as they may already have suggested language, but the lines in highlight below may be an issue, as we do have records of Canadian export permits and therefore technology being transferred to Azerbaijan (per the attached). And, I'm not sure how we qualify "drone" technology. Also, the last line may be inching close to a commercial confidentiality violation.

Maybe we could try something closer to: We have no substantiated evidence to date that this type of technology was exported from Canada to Turkey and transferred to Azerbaijan. If Turkey did transfer any Canadian technology to Azerbaijan, without appropriate documentation, we would address these violations of our export controls.

Will leave it to TIR, as they may have better suggestions based on past experience .

Warmly,
S.

From: Grant, Alison -ECE
Sent: September 29, 2020 9:12 AM
To: Anand, Shalini -TIE ; Gosselin, Catherine -TIR
Cc: Brisson, Julien -ECE ; Coleman, Robert -ECE ; Pilloud, Marc -ECE
Subject: RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

Shalini, Catherine:

What about something like this?

- Canada is deeply concerned by reports of large scale military action along the Line of Contact in the Nagorno-Karabakh conflict zone.
- Reports of shelling of settlements and civilian casualties are deeply concerning.
- We call for immediate end of hostilities, respect for the ceasefire agreement, and the protection of civilians.
- Any solution to this conflict must disavow violence and involve a peaceful, negotiated resolution through the framework provided by the OSCE's Minsk process.
- We support the work of the OSCE's Minsk Group and fully support the Co-Chairs statement on the outbreak.
- We are looking into reports that Azerbaijan has used Turkish drones in the current conflict.
- We have no record of drone technology being transferred from a Canadian company to Azerbaijan.
- Drone technology has been authorized for export from a Canadian company to Turkey. We have no substantiated evidence to date that this technology was transferred to Azerbaijan. If Turkey did transfer this technology to Azerbaijan, without notice, that would constitute a violation of terms of Canadian export controls and we would enact measures to address these violations.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 28, 2020 7:53 AM

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

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; Boyer, Ariane -LCF <Ariane.Boyer@international.gc.ca>; *LCBR Spokespeople/Porte-parole <D-LCBRSpokesPeople@international.gc.ca>; Rouleau, Pascale -LDC <pascale.rouleau@international.gc.ca>

Subject: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

Importance: High

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- We are actively monitoring the situation.

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

From: National Office ANCC <national.office@anccanada.org>

Date: September 27, 2020 at 11:31:24 EDT

To: Champagne, François-Philippe - Personnel <Francois-Philippe.Champagne@parl.gc.ca>, Champagne, François-Philippe - Député <Francois-Philippe.Champagne@parl.gc.ca>, François-Philippe Champagne <Francois-Philippe.Champagne@international.gc.ca>

Cc: <[REDACTED]@parl.gc.ca>, <[REDACTED]>

[REDACTED]@parl.gc.ca>, [REDACTED]@parl.gc.ca>

Subject: URGENT APPEAL: AZERBAIJAN HAS UNLEASHED FULL-SCALE WAR ON (ARTSAKH) NAGORNO-KARABAKH

Dear Minister Champagne,

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This is the be all and end all issue for our community and this is the most crucial time when we expect our government to stand by our side. All other issues are secondary at this point.

Thank you and looking forward to hearing from you soon.

Regards,

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[REDACTED]
Armenian National Committee of Canada

Comité national arménien du Canada

T: [REDACTED] C: ([REDACTED])

E: National.Office@anccanada.org

W: www.anccanada.org

[Facebook](#) / [Twitter](#) / [Instagram](#) / [YouTube](#)

[REDACTED]

RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

From: "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Cader, Joshua -TIR" <joshua.cader@international.gc.ca>
Cc: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Date: Tue, 29 Sep 2020 09:14:26 -0400

Alison, thank you.

Looping in Jillian and team. We will review now and get back to you shortly.

Catherine
 613.410.6521

From: Grant, Alison -ECE
Sent: September-29-20 9:12 AM
To: Anand, Shalini -TIE ; Gosselin, Catherine -TIR
Cc: Brisson, Julien -ECE ; Coleman, Robert -ECE ; Pilloud, Marc -ECE
Subject: RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

Shalini, Catherine:

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Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; Boyer, Ariane -LCF <Ariane.Boyer@international.gc.ca>; *LCBR Spokespeople/Porte-parole <D-LCBRSpokesPeople@international.gc.ca>; Rouleau, Pascale -LDC <pascale.rouleau@international.gc.ca>

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Thanks very much,

Aliya

Aliya Mawani

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Aliya.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953



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Date: September 27, 2020 at 11:31:24 EDT

To: Champagne, François-Philippe - Personnel <Francois-Philippe.Champagne. @parl.gc.ca>, Champagne, François-Philippe - Député <Francois-Philippe.Champagne@parl.gc.ca>, François-Philippe Champagne <Francois-Philippe.Champagne@international.gc.ca>

Cc: <[REDACTED]@parl.gc.ca>, <[REDACTED]@parl.gc.ca>, <[REDACTED]@parl.gc.ca>

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Armenian National Committee of Canada

Comité national arménien du Canada

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W: www.anccanada.org

[Facebook](#) / [Twitter](#) / [Instagram](#) / [YouTube](#)

[REDACTED]

RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Tue, 29 Sep 2020 09:11:32 -0400

Shalini, Catherine:

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To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Cader, Joshua -TIR" <joshua.cader@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>
Date: Tue, 29 Sep 2020 09:44:57 -0400

Shalini, thank you. The last two bullets do seem to be an issue.

All,
 The team is indeed working on reviewing the lines. We will get back to the group as soon as possible.

Cordialement,

Catherine
 613.410.6521

From: Anand, Shalini -TIE
Sent: September-29-20 9:42 AM
To: Grant, Alison -ECE ; Gosselin, Catherine -TIR
Cc: Brisson, Julien -ECE ; Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Yoon, Joon Hyuk -TIE ; Roy Marcoux, Marie Eve -TIE ; Senkiw, Jillian -TIR ; Funtek, Katharine -TID
Subject: RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach

Hi Alison:

Will leave it to Catharine and TIR team to comment as they may already have suggested language, but the lines in highlight below may be an issue, as we do have records of Canadian export permits and therefore technology being transferred to Azerbaijan (per the attached). And, I'm not sure how we qualify "drone" technology. Also, the last line may be inching close to a commercial confidentiality violation.

Maybe we could try something closer to: We have no substantiated evidence to date that this type of technology was exported from Canada to Turkey and transferred to Azerbaijan. If Turkey did transfer any Canadian technology to Azerbaijan, without appropriate documentation, we would address these violations of our export controls.

Will leave it to TIR, as they may have better suggestions based on past experience .

Warmly,
 S.

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They have asked urgently for responsive lines that can be used with community members in order to respond to outreach noting that MINA will need to be able to speak to allegations around the permits based on what we know at this point, which the responsive lines provided yesterday don't capture. They've also asked that the lines be updated in keeping with language around the draft statement.

I've pasted yesterday's lines below (which I know you all worked on so thank you) and looped in Comms so everyone's on the same page.

Previous responsive lines:

- Canada condemns the use of force by Armenia and Azerbaijan in the Nagorno-Karabakh region. Reports of shelling of settlements and civilian casualties are deeply concerning. We call on all sides to immediately cease hostilities, adhere to the ceasefire agreement, and ensure the protection of civilians.
- All parties must refrain from violence and work towards a peaceful, negotiated resolution to the conflict through the framework provided by the OSCE's Minsk process. We support the work of the OSCE's Minsk Group and fully support the Co-Chairs statement of today.
- We are actively monitoring the situation.

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

Alva.mawani@international.gc.ca
Telephone | Téléphone: 343-203-5953



Global Affairs / Affaires mondiales
Canada / Canada

From: National Office ANCC <national.office@anccanada.org>
Date: September 27, 2020 at 11:31:24 EDT
To: Champagne, François-Philippe - Personnel <Francois-Philippe.Champagne. @parl.gc.ca>, Champagne, François-Philippe - Député <Francois-Philippe.Champagne@parl.gc.ca>, François-Philippe Champagne <Francois-Philippe.Champagne@international.gc.ca>
Cc: <[REDACTED]@parl.gc.ca>, <[REDACTED]@parl.gc.ca>, <[REDACTED]@parl.gc.ca>
Subject: URGENT APPEAL: AZERBAIJAN HAS UNLEASHED FULL-SCALE WAR ON (ARTSAKH) NAGORNO-KARABAKH

Dear Minister Champagne,

On behalf of the Armenian National Committee of Canada (ANCC), I am writing to you in an urgent appeal regarding the ongoing Azerbaijani attack against the Republic of Artsakh (Nagorno-Karabakh).

This morning, Azerbaijan unleashed a major large-scale attack along the entire line of contact using high-grade artillery, aircraft and tanks and heavily shelling civilian targets, including the capital city of Stepanakert. There have been civilian casualties and lives are under imminent danger and the population has been advised to take shelter. Azerbaijan - supported by Turkey - is showing absolutely no mercy towards civilians, while violating all the basic norms of international law.

What is more concerning and unsettling, however, is the fact that reports have surfaced that Azerbaijan is using the Turkish made Bayraktar TB2 attack drones, the very same drones that are equipped with the Canadian manufactured target acquisition sensors, made by L3Harris/WESCAM ([link here](#)) ([Here's the recent report from the Canadian NGO Project Ploughshares on this issue](#)). These are the avionics that were recently granted an exemption by GAC, despite the arms embargo on Turkey and now they are being used to kill innocent Armenian lives. Canada is effectively becoming complicit in the crimes committed by Azerbaijan and Turkey. This is beyond unsettling and simply unacceptable and the Armenian-Canadian community demands explicit explanations, a condemnation of these attacks and an immediate halt of sales to Turkey and Azerbaijan.

Dear Minister, our government cannot remain indifferent to these unspeakable crimes committed by Azerbaijan and I'm afraid this is not the time for calling on both sides to show restraint. It is crystal clear who is the aggressor and who is the victim. We urge you to immediately condemn Azerbaijan's aggression and invite Canada's partners in the OSCE to do the same. If Azerbaijan is not contained, countless women, men and children will pay the price. This is the time to act and stand on the right side of history. We are counting on you!

This is the be all and end all issue for our community and this is the most crucial time when we expect our government to stand by our side. All other issues are secondary at this point.

Thank you and looking forward to hearing from you soon.

Regards,

--

[REDACTED]
 Armenian National Committee of Canada
 Comité national arménien du Canada
 T: [REDACTED] C: [REDACTED]

E: National.Office@anccanada.org

W: www.anccanada.org

[Facebook](#) / [Twitter](#) / [Instagram](#) / [YouTube](#)



RE: ANKRA - request for input on G&M allegations

From: "Schoenauer, Andrea -ANKRA -GR" <andrea.schoenauer@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Helal, Marie-Thérèse -IRC" <marie-therese.helal@international.gc.ca>, "Ben Sayeh, Fatma -ANKRA -GR" <fatma.bensayeh@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Cc: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>, "Braithwaite, Todd -ANKRA -DR" <todd.braithwaite@international.gc.ca>, "Kumar, Apeksha -ESA" <apeksha.kumar@international.gc.ca>, "Galligan, Gregory -BERUT -GR" <gregory.galligan@international.gc.ca>, "Meester, Derek -ELB -TRPL" <derek.meester@international.gc.ca>, "Mishra, Rachna -ELB" <rachna.mishra@international.gc.ca>, "Hughes, Steven -INA" <steven.hughes@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>, "Wimmer, Christopher -ISTBL -TD" <christopher.wimmer@international.gc.ca>, "Gilker, Naomi -ISTBL -TD" <naomi.gilker@international.gc.ca>
Date: Wed, 23 Sep 2020 11:23:56 -0400

Alison,

We have reviewed the full Ploughshare report, including researching the sources used.

On the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces.

There is no doubt 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.

Like most of our like-minded counterparts, ANKRA supports the position that *Turkey has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.*

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 Operation they were Operations Olive Branch and Peace Spring.

In Idlib, Turkey continues to assert that its military intervention is with a view to protecting civilians and prevent an exacerbated humanitarian crisis.

For the allegations regarding IHL violations:

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 NES).

It is noteworthy, 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 and Peace Spring Operations, for a total number of 7-8 incidents directly associated with the Turkish military.

The Ploughshare reports extrapolates some of its arguments related to IHL violations based on the findings in these reports. It is these very generalized arguments that were picked up by both the G&M and CBC articles.

There are credible allegations of IHL abuses by Turkish-backed *factions* in all three Turkish military operation zones (Olive Branch, Euphrates Shield, Peace Spring). While Turkey can certainly bear 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.

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 suggests a deliberate targeting of civilians or civilian infrastructure – though, that possibility remains.

For northern Iraq, there are a number of allegations reported by local NGOs or media sources about the impact of airstrikes on civilians, including the displacement of civilians.

There is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya. That said, 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. [REDACTED] Since it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.

For consideration:

How does one explain that the UAV transfers to GNA noted in Panel of Experts Report were made prior to the export freeze on armed goods that came into effect in Oct. 2019?

Also, how does one proceed further? That is, to identify what, if any, mitigation is possible for potential future exports, given the possibility of transfer to GNA/Libya.

[REDACTED] September 23, that [REDACTED] has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, nor is [REDACTED] aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.

Regional stability and security:

Part of the obligation under ATT is to ensure that exports do not threaten regional peace and security. *Turkey is a signatory to the ATT, but has not yet ratified the treaty.*

In Idlib, in particular, 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's 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 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.

Best,

Andrea

Drafted: ANKRA/Schoenauer

Consulted: ANKRA/CDA, ANKRA/HOM, ISTBL/TD

Approved: ANKRA/HOM

From: Grant, Alison -ECE
Sent: September-23-20 4:38 AM

To: Helal, Marie-Thérèse -IRC ; Ben Sayeh, Fatma -ANKRA -GR ; Schoenauer, Andrea -ANKRA -GR
Cc: Akkouche, Kamiliya -ECE ; Pilloud, Marc -ECE ; Coleman, Robert -ECE ; Sproule, David -ECD ; Khokhar, Jamal -ANKRA -HOM/CDM ; Braithwaite, Todd -ANKRA -DR ; Kumar, Apeksha -ESA ; Galligan, Gregory -BERUT -GR ; Meester, Derek -ELB -TRPLI ; Mishra, Rachna -ELB ; Hughes, Steven -INA ; Yendall, Jonathan -INA
Subject: RE: ANKRA - request for input on G&M allegations

Looping in ESA/BERUT, ELB/TRPLI for awareness and in case of input.

Also INA in case of any high-side reporting that may be useful on this issue.

Please direct all information to ECE/Akkouche. Thank you.

From: Grant, Alison -ECE
Sent: September 22, 2020 8:09 PM
To: Helal, Marie-Thérèse -IRC <Marie.Thereese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>
Subject: ANKRA - request for input on G&M allegations

We have now been tasked with providing a response to MINA on the allegations in the Chase article linked below from today's Globe.

TIE has put together a helpful summary of the Wescam UAV permits issued to Turkey in May (attached).

We would be grateful if ANKRA could provide considered views on the allegations by Thursday, including consultation with ANKRA-DR.

Your response will also form part of the briefing to MINA on Turkey export permits scheduled for Monday September 28. A second request related to that briefing will follow.

Thank you!

Alison

From: Grant, Alison -ECE
Sent: September 22, 2020 1:29 PM
To: Helal, Marie-Thérèse -IRC <Marie.Thereese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: FW: erikRE: L3 Permits

Heads-up that there is a Globe article that is gathering some attention. See highlight. I haven't received a formal tasking yet but if we do we will rely on post to provide views. This is on the Wescam/UAV program () These are Group 2 but MINA has approved recent permits for these exceptionally.

<https://www.theglobeandmail.com/politics/article-canada-accused-of-breaching-obligations-under-arms-trade-treaty-by/>

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 (ref id: [REDACTED]) from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology ([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] 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: ANKRA - request for input on G&M allegations

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>
Cc: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Tue, 22 Sep 2020 22:56:01 -0400

Agree – was just sharing other considerations for framing purposes.

Let's start with the [redacted] from May, and a deeper review of those [redacted] end use statements (which come from documents/assurances that the consignees and end users provide our Canadian client companies).

From: Grant, Alison -ECE
Sent: September 22, 2020 10:53 PM
To: Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Mallett, Erika -TIE ; Yoon, Joon Hyuk -TIE ; Alday, Corazon -TIE
Cc: Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE ; Coleman, Robert -ECE ; Gosselin, Catherine -TIR
Subject: RE: ANKRA - request for input on G&M allegations

Thanks Shalini. Yes I am not only thinking of the [redacted] from May (where he had assurances from the FM they were needed for Idlib) but the many Wescam exports prior to October 2019. So knowing that this type of export can't be for re-export or re-sale would be good to know.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 22, 2020 10:21 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Cc: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: ANKRA - request for input on G&M allegations

Hi Alison:

We're happy to try to help with this fast evolving situation.

I think the most obvious thing is the end use assurance that the Minister received in the call with his Turkish FM counterpart (we got the read-out from your team, and this was outlined in the original L3 Wescam Turkey memo).

Cora, drawing from the chart that you developed, can you look through the cover notes and end use statements for these [redacted] L3 permits/PARs again to see if there is explicit language along the lines of "item will not be re-exported/re-sold" and any specific mention of Libya (though I doubt it)?

Alison – two other considerations:

- 1) is it possible that Turkey could use these items in Libya, without reselling them to Libya;
- 2) prior to the Turkey export permits moratorium, L3 had previously received permits for Turkey (i.e. if the allegations of the use of the cameras are correct, I don't know if there would be a way to determine whether these particular cameras are linked to the most recent MINA approval of L3 exports to Turkey.)

Warmly,
S.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September 22, 2020 10:11 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Cc: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

<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 –

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Thank you!

Aliya

Aliya Mawani

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Aliya.mawani@international.gc.ca

Telephone | Téléphone: 343-203-5953



Global Affairs Canada
Affaires mondiales Canada

RE: ANKRA - request for input on G&M allegations

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>
Cc: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Tue, 22 Sep 2020 22:52:39 -0400

Thanks Shalini. Yes I am not only thinking of the [REDACTED] from May (where he had assurances from the FM they were needed for Idlib) but the many Wescam exports prior to October 2019. So knowing that this type of export can't be for re-export or re-sale would be good to know.

From: Anand, Shalini -TIE
Sent: September 22, 2020 10:21 PM
To: Grant, Alison -ECE; Roy Marcoux, Marie Eve -TIE; Mallett, Erika -TIE; Yoon, Joon Hyuk -TIE; Alday, Corazon -TIE
Cc: Pilloud, Marc -ECE; Akkouche, Kamiliya -ECE; Coleman, Robert -ECE; Gosselin, Catherine -TIR
Subject: RE: ANKRA - request for input on G&M allegations

Hi Alison:

We're happy to try to help with this fast evolving situation.

I think the most obvious thing is the end use assurance that the Minister received in the call with his Turkish FM counterpart (we got the read-out from your team, and this was outlined in the original L3 Wescam Turkey memo).

Cora, drawing from the chart that you developed, can you look through the cover notes and end use statements for these [REDACTED] L3 permits/PARs again to see if there is explicit language along the lines of "item will not be re-exported/re-sold" and any specific mention of Libya (though I doubt it)?

Alison – two other considerations:

- 1) is it possible that Turkey could use these items in Libya, without reselling them to Libya;
- 2) prior to the Turkey export permits moratorium, L3 had previously received permits for Turkey (i.e. if the allegations of the use of the cameras are correct, I don't know if there would be a way to determine whether these particular cameras are linked to the most recent MINA approval of L3 exports to Turkey.)

Warmly,

S.

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To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Cc: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: FW: ANKRA - request for input on G&M allegations

Shalini and team – to complete this request about the globe article, can TIE provide over next day input on any assurances that the Turkish end user must provide that would obviate against resale to Libya? The article alleges that Turkey has exported drones to Libya equipped with Wescam tech. Thanks!

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We have now been tasked with providing a response to MINA on the allegations in the Chase article linked below from today's Globe.

TIE has put together a helpful summary of the Wescam UAV permits issued to Turkey in May (attached).

We would be grateful if ANKRA could provide considered views on the allegations by Thursday, including consultation with ANKRA-DR.

Your response will also form part of the briefing to MINA on Turkey export permits scheduled for Monday September 28. A second request related to that briefing will follow.

Thank you!

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Subject: FW: erikRE: L3 Permits

Heads-up that there is a Globe article that is gathering some attention. See highlight. I haven't received a formal tasking yet but if we do we will rely on post to provide views. This is on the Wescam/UAV program (ie [REDACTED]). These are Group 2 but MINA has approved recent permits for these exceptionally.

<https://www.theglobeandmail.com/politics/article-canada-accused-of-breaching-obligations-under-arms-trade-treaty-by/>

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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.

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Date: Tue, 22 Sep 2020 21:37:38 -0400
Attachments: COMPARISON OF ISSUED WESCAM PERMITS TO TURKEY V2.docx (18.32 kB)

Looping in ESA/BERUT, ELB/TRPLI for awareness and in case of input.

Also INA in case of any high-side reporting that may be useful on this issue.

Please direct all information to ECE/Akkouche. Thank you.

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Global Affairs Affaires mondiales
Canada Canada

COMPARISON OF ISSUED PERMITS FOR TURKEY TO WESCAM

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status
[REDACTED]	2019/11/06	[REDACTED] EO/IR surveillance and targeting camera systems, sub-assemblies, including provisions for repairs, technical data and software.	[REDACTED]	Turkey	For integration and installation unto the [REDACTED] to be used for surveillance operations	Presidency of Defence Industries (SSB)	[REDACTED]	Issued permit on May 6, 2020 per BPTS: 01794-2020
[REDACTED]	2019/11/06	[REDACTED] EO/IR surveillance and targeting camera systems, sub-assemblies, including provisions for repairs, technical data and software	[REDACTED]	Turkey	For integration and installation unto the prototype [REDACTED]	[REDACTED] Note: [REDACTED]	[REDACTED]	Issued permit on May 6, 2020 per BPTS: 01794-2020
[REDACTED]	2019/08/26	[REDACTED] EO/IR	[REDACTED]	Turkey	For installation	Military and [REDACTED]	[REDACTED]	Issued

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status
		surveillance and targeting camera systems, sub-assemblies, including provisions for repairs, technical data and software			and integration unto the [REDACTED] to be used for surveillance and targeting.	law enforcement agencies under the Ministry of Defence and Ministry of the Interior		permit on May 6, 2020 per BPTS: 01794-2020
	2019/10/28	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for [REDACTED] EO/IR surveillance and targeting camera systems		Turkey	To be used as loaner systems for training purposes.			PAR issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021 (done under a separate permit number, as original permit expired).
	2019/10/30	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for		Turkey	To be used to demonstrate the system's capabilities in the scope of			Amendment permit was re-issued on May 7, 2020 per

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status
		EO/IR surveillance and targeting camera systems and accessories.			police, maritime surveillance and army reconnaissance; the system will be used for flight demonstration on a [REDACTED]			BPTS: 01794-2020. Extended validity date until May 7, 2021 (done under a separate permit number, as original permit expired).
[REDACTED]	2019/12/05	Permit amendment request (PAR) to extend permit validity by a year on a permanent export of repaired [REDACTED] surveillance camera systems ([REDACTED] repaired/replacement components and sub-assemblies and related technical data and software	[REDACTED]	Turkey	Consignee is an authorized Wescam Service Provider and will use the items for in-country repairs of the [REDACTED] surveillance systems; repaired systems to be returned to its foreign owners.	Turkish Ministry of Defence. Turkish Ministry of the Interior	[REDACTED]	Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021 (done under a separate permit number, as original permit

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								expired).
Total								

Item Summary:

Under BPTS: 01794-2020 Wescam received:

- [REDACTED] export permits and [REDACTED] PARs for Turkey
- [REDACTED] new permits were for [REDACTED] EO/IR surveillance & targeting camera systems to be used in the UAVs of [REDACTED] and [REDACTED] with the Turkish MOD and Ministry of the Interior as the primary end-users.
- [REDACTED] permit amendment requests (PARs) are for extensions of the permit's validity by a year.
 - [REDACTED] PARs are related to the temporary exports of [REDACTED] EO/IR surveillance & targeting camera systems to be used for training and demonstration purposes in UAVs.
 - [REDACTED] PAR is for the [REDACTED] model for the return of repaired systems in Canada and various components and sub-assemblies of the [REDACTED] to be used for in-country repair (in Turkey) by consignee [REDACTED] as an authorized Wescam Service Provider. If [REDACTED] is unable to undertake repair in Turkey, it sends the system back to Wescam in Canada to be repaired.
- The second Ref ID in the last [REDACTED] entries (highlighted in red) is the new file under which the amended permits were issued, given that the permits expired while the PARs were under review. This is an acceptable practice and has been checked with JLT.
- Further details are in the memo.

Recommendation Summary:

- Despite having a Group 2 presumptive denial in place for Turkey, officials assessed that these permit applications should be considered for exception to the policy, particularly as MINA personally received assurances by his Turkish FM counterpart about the intended use for the items to help protect civilians in Idlib.
- Further context about the situation on the ground is in the memo, and any updates would need to be provided by the geographic.

RE: ANKRA - request for input on G&M allegations

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Mishra, Rachna -ELB" <rachna.mishra@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Meester, Derek -ELB -TRPLI" <derek.meester@international.gc.ca>, "Hill, Andrew -ELB" <andrew.hill@international.gc.ca>
Date: Wed, 23 Sep 2020 23:08:47 -0400
Attachments: Unnamed Attachment (68 bytes)

Thank Rachna and team!

From: Mishra, Rachna -ELB
Sent: September 23, 2020 9:14 PM
To: Grant, Alison -ECE
Cc: Akkouche, Kamiliya -ECE ; Pilloud, Marc -ECE ; Coleman, Robert -ECE ; Meester, Derek -ELB -TRPLI ; Hill, Andrew -ELB
Subject: Re: ANKRA - request for input on G&M allegations

Alison - Derek provided ELB input on Libya to your team verbally today.

Our input on the separate tasking (briefing note) is with ELD for review and we'll have it to you first thing tomorrow.

On Sep 23, 2020, at 9:05 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Thanks very much to the ANKRA team and ESA for all this work and quick turnaround. We will use to prepare a response for oMINA that will first be consulted with TIE and lawyers who may have elements to add.

Alison

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

On Sep 23, 2020, at 8:35 PM, Minkova, Nicole -ESA <Nicole.Minkova@international.gc.ca> wrote:

Good evening,

ESA concurs with ANKRA's assessment below of Turkey's 2020 operations in Idlib, in particular that undertaking these operations very likely prevented (further) massive displacement and exacerbation of the existing humanitarian crisis by halting the regime's aggressive advances.

A few other notes to contextualize the Syria context:

- A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib operation (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.
- The Kurdish Red Crescent, the group reporting on IHL violations at the hands of Turkish or Turkish-backed troops, is not formally affiliated with the ICRC. While HQ does not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

Approved: ESA/Kumar

Thank you,

Nicole Minkova
 Senior Desk Officer, Syria | Chargée de dossiers principal, Syrie

nicole.minkova@international.gc.ca
Tel : 613-291-9013
A6-209, 125 Sussex Drive, Ottawa, Ontario, Canada K1A 0G2
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: September 23, 2020 11:24 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Cc: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Kumar, Apeksha -ESA <Apeksha.Kumar@international.gc.ca>; Galligan, Gregory -BERUT -GR <Gregory.Galligan@international.gc.ca>; Meester, Derek -ELB -TRPLI <Derek.Meester@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@international.gc.ca>; Hughes, Steven -INA <Steven.Hughes@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>
Subject: RE: ANKRA - request for input on G&M allegations

Alison,

We have reviewed the full Ploughshare report, including researching the sources used.

On the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces.

There is no doubt 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.

Like most of our like-minded counterparts, ANKRA supports the position that *Turkey has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.*

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 Operation they were Operations Olive Branch and Peace Spring.

In Idlib, Turkey continues to assert that its military intervention is with a view to protecting civilians and prevent an exacerbated humanitarian crisis.

For the allegations regarding IHL violations:

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 NES).

It is noteworthy, 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 and Peace Spring Operations, for a total number of 7-8 incidents directly associated with the Turkish military.

The Ploughshare reports extrapolates some of its arguments related to IHL violations based on the findings in these reports. It is these very generalized arguments that were picked up by both the G&M and CBC articles.

There are credible allegations of IHL abuses by Turkish-backed *factions* in all three Turkish military operation zones (Olive Branch, Euphrates Shield, Peace Spring). While Turkey can certainly bear 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.

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 suggests a deliberate targeting of civilians or civilian infrastructure – though, that possibility remains.

For northern Iraq, there are a number of allegations reported by local NGOs or media sources about the impact of airstrikes on civilians, including the displacement of civilians.

There is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya. That said, 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. [REDACTED] Since it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.

For consideration:

- *How does one explain that the UAV transfers to GNA noted in Panel of Experts Report were made prior to the export freeze on armed goods that came into effect in Oct. 2019?*
- *Also, how does one proceed further? That is, to identify what, if any, mitigation is possible for potential future exports, given the possibility of transfer to GNA/Libya.*

[REDACTED] September 23, that [REDACTED] has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, nor is [REDACTED] aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.

Regional stability and security:

Part of the obligation under ATT is to ensure that exports do not threaten regional peace and security. *Turkey is a signatory to the ATT, but has not yet ratified the treaty.*

In Idlib, in particular, 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's 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 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.

Best,
Andrea

Drafted: ANKRA/Schoenauer
Consulted: ANKRA/CDA, ANKRA/HOM, ISTBL/TD
Approved: ANKRA/HOM

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September-23-20 4:38 AM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Kumar, Apeksha -ESA <Apeksha.Kumar@international.gc.ca>; Galligan, Gregory -BERUT -GR <Gregory.Galligan@international.gc.ca>; Meester, Derek -ELB -TRPLI <Derek.Meester@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@international.gc.ca>; Hughes, Steven -INA

<Steven.Hughes@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Subject: RE: ANKRA - request for input on G&M allegations

Looping in ESA/BERUT, ELB/TRPLI for awareness and in case of input.

Also INA in case of any high-side reporting that may be useful on this issue.

Please direct all information to ECE/Akkouche. Thank you.

From: Grant, Alison -ECE
Sent: September 22, 2020 8:09 PM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>
Subject: ANKRA - request for input on G&M allegations

We have now been tasked with providing a response to MINA on the allegations in the Chase article linked below from today's Globe.

TIE has put together a helpful summary of the Wescam UAV permits issued to Turkey in May (attached).

We would be grateful if ANKRA could provide considered views on the allegations by Thursday, including consultation with ANKRA-DR.

Your response will also form part of the briefing to MINA on Turkey export permits scheduled for Monday September 28. A second request related to that briefing will follow.

Thank you!
Alison

From: Grant, Alison -ECE
Sent: September 22, 2020 1:29 PM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: FW: erikRE: L3 Permits

Heads-up that there is a Globe article that is gathering some attention. See highlight. I haven't received a formal tasking yet but if we do we will rely on post to provide views. This is on the Wescam/UAV program [REDACTED]. These are Group 2 but MINA has approved recent permits for these exceptionally.

<https://www.theglobeandmail.com/politics/article-canada-accused-of-breaching-obligations-under-arms-trade-treaty-by/>

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 (ref id: [redacted]) from L3 Wescam for its [redacted] camera electro-optical infrared surveillance system, and supporting parts and technology [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 () camera surveillance systems. The () PAR (ref id:) is a permanent export pertaining to the () camera surveillance system, support components, spares and repairs. The distinction between the () and () series of surveillance systems is that the () components (e.g. () and other specially designed components) are sourced from non-U.S. supply chains, meaning that the () series is not subject to U.S. International Traffic in Arms Regulations (ITAR) controls. Conversely, the () contains ITAR controlled items. All of the items in these () export permits/PARs are intended to be integrated into () UAVs. The UAVs with these surveillance systems can be used ()

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: [REDACTED]

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Cc: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, *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>, *DMT-Policy <d-dmt-policy@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Tue, 27 Oct 2020 09:38:05 -0400

If you need a Geo rep at the meeting please do reach out to ECE/Coleman.

From: Mawani, Aliya -MINA
Sent: October 27, 2020 9:13 AM
To: Roy Marcoux, Marie Eve -TIE
Cc: Boileau, Guy -DMT ; *MINA-Dept Unit ; *USS-DMA Advisors ; *TFM-Policy ; *DMT-Policy ; Anand, Shalini -TID ; Grant, Alison -ECE
Subject: Re: [REDACTED]

Hi all. Just flagging that Ally has asked to discuss this on this morning's briefing so she can ensure she's clear on things.

Thanks,

Aliya

Sent from my iPhone

On Oct 26, 2020, at 6:49 PM, Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca> wrote:

Looks good to me too.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 26, 2020 6:46 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; *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>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>
Subject: Re: [REDACTED]

Looks good (though I don't see the change).

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

On Oct 26, 2020, at 6:33 PM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Aliya, Marie-Eve, Shalini (and Alison):

Last week, when our HOM in Ankara informed of his discussion with [REDACTED] we had asked for a quick summary so that we could inform oMINA. Alison in ECE prepared the para below, but DMT had not approved until now. In the meantime, oMINA follow-up with the CBC Article on this specific [REDACTED] issue with [REDACTED] produced in [REDACTED]. I have tweaked Alison's message, mindful of your input below Marie-Eve, and would propose the following to oMINA.

Any objections?

 For additional background, 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 such as recreational vehicles) and they are made in [REDACTED] the [REDACTED] is owned by Canada's [REDACTED]. According to the Canadian company, these [REDACTED] are certified for civil use only and do not qualify as dual use items. Officials are aware and have been connected to [REDACTED] for further consultation about these items. [REDACTED] and the [REDACTED] government are in contact on this question.

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

Sent: October 26, 2020 4:14 PM

To: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>

Subject: RE: [REDACTED]

Merci Marie Eve.

Guy – we spoke. Will wait to hear from you.

AM

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Sent: October 26, 2020 4:00 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>

Subject: RE: [REDACTED]

Hi Aliya,

From what we understand, the items referred to in the article are a) not controlled; and b) not being manufactured in Canada (rather in [REDACTED]). In an abundance of caution, and to establish relations with the company, I have a call with them late in the week. We'll advise you if there is anything more to share after the call.

Marie Eve

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

Sent: October 26, 2020 2:58 PM

To: Anand, Shalini -TID <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>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Subject: FW: [REDACTED]

Shalini and Marie Eve,

Following up on the brief conversation about this with o/MINA on Friday. If there's any additional input you're able to provide in writing it would be very helpful.

Thank you!

Aliya



RE: Critical path?

From: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Sat, 03 Oct 2020 12:08:15 -0400

Yes shelling is the term that I see the most on official statements

From: Grant, Alison -ECE
Sent: October 3, 2020 11:56 AM
To: Coleman, Robert -ECE
Cc: Brisson, Julien -ECE ; Turner, Andrew -ECE ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE
Subject: Re: Critical path?

On this one I think that it is confirmed record there is shelling right Julien? By OSCE or others?

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

On Oct 3, 2020, at 11:32 AM, Coleman, Robert -ECE <Robert.Coleman@international.gc.ca> wrote:

Resulting in the "reported" shelling of...? Also, suggest we give BBR/ISED a heads up given ramifications.

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>
Date: 2020-10-03 11:14 a.m. (GMT-05:00)
To: "Brisson, Julien -ECE" <Julien.Brisson@international.gc.ca>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@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: Critical path?

Well it's more a political thing about "all sides" but all parties may work? They can excise that if they want.

Shelling of communities could work.

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

On Oct 3, 2020, at 11:05 AM, Brisson, Julien -ECE <Julien.Brisson@international.gc.ca> wrote:

Hi everyone,

Two things:

1. I thought that we were told not to use "all parties"?
2. Can we use another word to describe urban areas? "settlements" can be interpreted as only within NK.
 - a. urban centres?
 - b. Communities?
 - c. Civilians?

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Sent: October 3, 2020 10:56 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>

Cc: 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: Critical path?

Hello,

I am linking the two message chains on this issue. How about this text?

Andrew

The Honourable François-Philippe Champagne, Minister of Foreign Affairs today issued the following statement:

"Canada continues to be concerned by the ongoing Armenia-Azerbaijan conflict ~~along the Line of Contact~~ in the Nagorno-Karabakh conflict zone resulting in shelling of settlements and civilian casualties.

~~"We call on all parties to take immediate measures the sides to take all necessary measures~~ to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful negotiated solution of the conflict.

"As a party to the Arms Trade Treaty, Canada is committed to playing its part to combat the illicit trade of weapons and to protect lives. Due to the ongoing hostilities, Canada 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."

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

On Oct 3, 2020, at 10:47 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello Alison,

From what I can see, the statement looks fine and avoids specifically naming countries, which is likely the best we can hope for. Looping in Kamiliya and Julien in case I am missing anything.

I have pasted text below for ease of reference.

Andrew

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Saturday, October 3, 2020 10:50 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: Fwd: Critical path?

Andrew, Julien - can you verify for political language? ESP first para as not sure it is only line of contact anymore?

Omina will not like reference to "sides".

The final para is the one I proposed yesterday and hope it sticks as it could be much worse.

Thanks

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

Begin forwarded message:

From: "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>
Date: October 2, 2020 at 11:38:25 PM EDT
To: "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>, "Grant, Alison -ECE" <Alison.Grant@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>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@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?

Good evening,
Apologies for the weekend request. Please see attached the draft STM for your teams' input.
Grateful if I can get your feedback by 17h00 tomorrow – Saturday, if possible.
Thank you in advance.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 8:02 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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path?

Looping in Trinh Phan.

From: Anand, Shalini -TIE
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>
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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>
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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>
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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 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?

From: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
To: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "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: Sat, 03 Oct 2020 11:05:43 -0400

Hi everyone,

Two things:

1. I thought that we were told not to use "all parties"?
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Sent: October 3, 2020 10:56 AM
To: Grant, Alison -ECE ; Brisson, Julien -ECE
Cc: Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE
Subject: RE: Critical path?

Hello,

I am linking the two message chains on this issue. How about this text?

Andrew

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"Canada continues to be concerned by the ongoing Armenia-Azerbaijan conflict ~~along the Line of Contact~~ in the Nagorno-Karabakh conflict zone resulting in shelling of settlements and civilian casualties.

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"As a party to the Arms Trade Treaty, Canada is committed to playing its part to combat the illicit trade of weapons and to protect lives. Due to the ongoing hostilities, Canada 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."

— — —
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Cell: 613-462-2747

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I have pasted text below for ease of reference.

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Subject: RE: Critical path?

Good evening,

Apologies for the weekend request. Please see attached the draft STM for your teams' input. Grateful if I can get your feedback by 17h00 tomorrow – Saturday, if possible.

Thank you in advance.

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Subject: RE: Critical path?

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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>
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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>
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Subject: RE: Critical path?

Re-adding LCC and adding LCF so everyone is on the same page.

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Subject: RE: Critical path?

Looping in the rest of the DLU.

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Sent: October 2, 2020 6:12 PM
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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

s.23

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 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?

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Cc: "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: Sat, 03 Oct 2020 10:56:20 -0400

Hello,

I am linking the two message chains on this issue. How about this text?

Andrew

The Honourable François-Philippe Champagne, Minister of Foreign Affairs today issued the following statement:

"Canada continues to be concerned by the ongoing Armenia-Azerbaijan conflict ~~along the Line of Contact~~ in the Nagorno-Karabakh conflict zone resulting in shelling of settlements and civilian casualties.

"We call on all parties to take immediate measures ~~the sides to take all necessary measures~~ to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful negotiated solution of the conflict.

"As a party to the Arms Trade Treaty, Canada is committed to playing its part to combat the illicit trade of weapons and to protect lives. Due to the ongoing hostilities, Canada 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."

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

On Oct 3, 2020, at 10:47 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello Alison,

From what I can see, the statement looks fine and avoids specifically naming countries, which is likely the best we can hope for. Looping in Kamiliya and Julien in case I am missing anything.

I have pasted text below for ease of reference.

Andrew

From: Grant, Alison -ECE
Sent: Saturday, October 3, 2020 10:50 AM
To: Turner, Andrew -ECE ; Brisson, Julien -ECE
Cc: Coleman, Robert -ECE ; Pilloud, Marc -ECE
Subject: Fwd: Critical path?

Andrew, Julien - can you verify for political language? ESP first para as not sure it is only line of contact anymore?

Omina will not like reference to "sides".

The final para is the one I proposed yesterday and hope it sticks as it could be much worse.

Thanks

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

Begin forwarded message:

From: "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>
Date: October 2, 2020 at 11:38:25 PM EDT
To: "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>, "Grant, Alison -ECE" <Alison.Grant@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>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@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?

Good evening,
Apologies for the weekend request. Please see attached the draft STM for your teams' input. Grateful if I can get your feedback by 17h00 tomorrow – Saturday, if possible.
Thank you in advance.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 8:02 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>
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Subject: RE: Critical path?

Looping in Trinh Phan.

From: Anand, Shalini -TIE
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>
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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>
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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>
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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.

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Re-adding LCC and adding LCF so everyone is on the same page.

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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)
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Actions on Monday:

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 - There are [REDACTED] valid L3 Wescam permits valued at over [REDACTED] that the Minister is seeking to suspend.
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- 2) DND to request consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (IGR)
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- 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?

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Sat, 03 Oct 2020 12:14:42 -0400

Ok, thanks. I will respond to LCCA in the next few minutes, unless anyone has anything further to add.

Andrew

From: Brisson, Julien -ECE
Sent: Saturday, October 3, 2020 12:08 PM
To: Grant, Alison -ECE ; Coleman, Robert -ECE
Cc: Turner, Andrew -ECE ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE
Subject: RE: Critical path?

Yes shelling is the term that I see the most on official statements

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 3, 2020 11:56 AM
To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: Re: Critical path?

On this one I think that it is confirmed record there is shelling right Julien? By OSCE or others?

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

On Oct 3, 2020, at 11:32 AM, Coleman, Robert -ECE <Robert.Coleman@international.gc.ca> wrote:

Resulting in the "reported" shelling of...? Also, suggest we give BBR/ISED a heads up given ramifications.

Sent from my Bell Samsung device over Canada's largest network.

----- Original message -----

From: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>
Date: 2020-10-03 11:14 a.m. (GMT-05:00)
To: "Brisson, Julien -ECE" <Julien.Brisson@international.gc.ca>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@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: Critical path?

Well it's more a political thing about "all sides" but all parties may work? They can excise that if they want.

Shelling of communities could work.

On Oct 3, 2020, at 11:05 AM, Brisson, Julien -ECE <Julien.Brisson@international.gc.ca> wrote:

Hi everyone,

Two things:

1. I thought that we were told not to use "all parties"?
2. Can we use another word to describe urban areas? "settlements" can be interpreted as only within NK.
 - a. urban centres?
 - b. Communities?
 - c. Civilians?

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Sent: October 3, 2020 10:56 AM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>

Cc: 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: Critical path?

Hello,

I am linking the two message chains on this issue. How about this text?

Andrew

The Honourable François-Philippe Champagne, Minister of Foreign Affairs today issued the following statement:

"Canada continues to be concerned by the ongoing Armenia-Azerbaijan conflict ~~along the Line of Contact~~ in the Nagorno-Karabakh conflict zone resulting in shelling of settlements and civilian casualties.

"We call on all parties to take immediate measures ~~the sides to take all necessary measures~~ to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful negotiated solution of the conflict.

"As a party to the Arms Trade Treaty, Canada is committed to playing its part to combat the illicit trade of weapons and to protect lives. Due to the ongoing hostilities, Canada 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."

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

On Oct 3, 2020, at 10:47 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello Alison,

From what I can see, the statement looks fine and avoids specifically naming countries, which is likely the best

we can hope for. Looping in Kamiliya and Julien in case I am missing anything.

I have pasted text below for ease of reference.

Andrew

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Saturday, October 3, 2020 10:50 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: Fwd: Critical path?

Andrew, Julien - can you verify for political language? ESP first para as not sure it is only line of contact anymore?

Omina will not like reference to "sides".

The final para is the one I proposed yesterday and hope it sticks as it could be much worse.

Thanks

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

Begin forwarded message:

From: "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>
Date: October 2, 2020 at 11:38:25 PM EDT
To: "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>, "Grant, Alison -ECE" <Alison.Grant@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>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@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?

Good evening,
Apologies for the weekend request. Please see attached the draft STM for your teams' input.
Grateful if I can get your feedback by 17h00 tomorrow – Saturday, if possible.
Thank you in advance.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 8:02 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>

Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path?

Looping in Trinh Phan.

From: Anand, Shalini -TIE
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. [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

- 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: Info on Turkey-Ukraine bilat / relations

From: "Tumer, Andrew -ECE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Tue, 20 Oct 2020 16:55:54 -0400

Hello Rob,

Please see below the information that ANKRA and KYIV have been able to pull together. Please let us know if you have any questions.

In addition to what the report outlines, KYIV was able to add that beyond [REDACTED] the other key item is [REDACTED] for several projects the Turks have under development and are hoping they can co-develop [REDACTED] with Ukrainian industry. Turkey currently uses [REDACTED] and [REDACTED] and Canadian and [REDACTED] and are trying to develop an indigenous [REDACTED] for their [REDACTED]

ANKRA noted that Turkish cooperation with Ukraine is also likely a reflection of continued tensions between Ankara and Moscow.

All the best,

Andrew

From: Wimmer, Christopher -ISTBL -TD
Sent: Tuesday, October 20, 2020 11:04 AM
To: Helal, Marie-Thérèse -IRC ; Turner, Andrew -ECE ; Coleman, Robert -ECE
Cc: Coulombe, Gerald -ECE ; Akkouche, Kamiliya -ECE ; Brisson, Julien -ECE ; Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Mathur, Sandeep -ECE ; Barbolet, Adam -KYIV -TD ; Grant, Alison -ECE ; Ben Sayeh, Fatma -ANKRA -GR ; Gilker, Naomi -ISTBL -TD ; Schoenauer, Andrea -ANKRA -GR ; Braithwaite, Todd -ANKRA -DR ; Barbolet, Adam -KYIV -TD ; Gilker, Naomi -ISTBL -TD
Subject: RE: Info on Turkey-Ukraine bilat / relations

With special thanks for Adam Barbolet for most of the [REDACTED] info, I am passing this on to Ottawa colleagues given the time in ISTBL. We will keep you posted as more info flows in.

Ukraine and Turkey discussed three main topics during the visit: security-defense, the conclusion of their free trade agreement (FTA) and the Nagorno-Karabakh crisis.

Crimea and NATO:

- The governments released a joint statement that, "the Republic of Turkey will continue to assist Ukraine in meeting the criteria for membership to the Alliance, as well as the interoperability of the Armed Forces of Ukraine with NATO, including through appropriate joint military exercises. We emphasize the importance of joint efforts to strengthen peace, security and stability in the Black Sea region through regional mechanisms and NATO,".
- Ukraine and Turkey have agreed to continue efforts to de-occupy Crimea and restore Ukraine's control over certain areas in Donetsk and Luhansk regions.

Defense (UAV co-production):

- During the visit, Ukrainian officials toured the production facilities of [REDACTED]
- Last year Ukraine bought [REDACTED] and [REDACTED] stations from Turkey.
- Ukrainian [REDACTED] company [REDACTED] is interested in co-producing [REDACTED] with [REDACTED] with [REDACTED]
- Ukraine plans to organise a joint Ukrainian – Turkish assembly of up to [REDACTED] of [REDACTED] on its territory
- Preliminary, all [REDACTED] will be produced locally starting with a key parts assembly
- Ukraine will retain the right to export some of the locally produced [REDACTED]
- [REDACTED] has shortlisted several local enterprises to localise the production
- In 1-2 months, [REDACTED] will make a decision as to which enterprise will receive the [REDACTED] manufacturing order. Only after this decision has been made, [REDACTED] will start addressing supply issues, including optics
- [REDACTED] is aware of Canada's export ban for Turkey and the potential of [REDACTED] to replace [REDACTED]
- The joint production of the Ukrainian [REDACTED] and the [REDACTED] is among the current issues between the two countries.

FTA

- Erdogan and Zelensky upped their target of bilateral trade from \$10 to \$20 billion
- Last year, trade between Ukraine and Turkey reached \$5 billion in 2019
- The leaders committed to the conclusion of an FTA this year. Negotiations began in 2012

Nagorno-Karabakh crisis

- Ukrainian President Vladimir Zelensky stated that they support Azerbaijan's territorial integrity and sovereignty.

Other

- It is expected the leaders discussed FETO (Fetullah Terrorist Organization), which reportedly still exists in Ukraine, however details are yet to be confirmed.
- Ukraine is a major source of tourism for Turkey, bringing 1.5 million tourists to Turkey since 2019, however COVID-19 quarantine on the Ukraine side has slowed traffic.

From: Tesselaar, Robert [<mailto:Robert.Tesselaar@pco-bcp.gc.ca>]

Sent: October-19-20 10:43 AM

To: Turner, Andrew -ECE

Cc: Akkouche, Kamiliya -ECE; Brisson, Julien -ECE

Subject: Info on Turkey-Ukraine bilat / relations

Andrew,

Would it be possible to see what details are available on the Turkey-Ukraine bilateral agreement announced over the weekend?

AP: Leaders of Turkey, Ukraine Sign Military Agreements

Leaders of Turkey, Ukraine Sign Military Agreements

THE ASSOCIATED PRESS

TURKEY and Ukraine signed military cooperation agreements in Istanbul on Friday, deepening a defense partnership seen as an effort to counterbalance Russia's dominance in the Black Sea region.

Ukrainian President Volodymyr Zelenskiy and Turkey's Recep Tayyip Erdogan oversaw the signing of a "goodwill" agreement concerning the defense industry and a "military framework agreement," officials said, although details of the agreements were not immediately known.

"Turkey sees Ukraine as a key country for the establishment (of) stability, security, peace and prosperity in the region," Erdogan said following the signing ceremony between the two Black Sea nations that have been enhancing military ties in recent years.

Zelenskiy said the agreements pave the way for "new opportunities."

"Cooperation in the defense industry is important for the development of our strategic partnership and I am happy that we are strengthening it today," he said, speaking through an interpreter.

Last year, Ukraine reached an agreement for the purchase of Turkish-made drones. The two countries are also reportedly engaged in discussions to develop an aircraft engine.

The signing of the agreements comes as the conflict in the Caucasus over Nagorno-Karabakh is putting a strain on Turkey's relations with Russia. Turkey has backed Azerbaijan in the dispute, while Russia has a military base in Armenia and a security pact requiring Moscow to intervene if its ally is attacked.

In a delicate balancing act, Russia also has sought to maintain warm ties with Azerbaijan and avoid upsetting relations with Turkey.

Although Ankara and Moscow have developed strong economic ties and are accommodating mutual interests in Syria and Libya, the two have an often uneasy relationship and remain geopolitical rivals.

Erdogan on Friday reiterated Turkey's refusal to recognize Russia's annexation of Ukraine's Crimean Peninsula.

"Turkey has not recognized Crimea's illegal annexation and it never will," Erdogan said.

Zelenskiy meanwhile, presented Erdogan with a state medal for his support for Ukraine's "territorial integrity."

Pro Patria,

Rob

s.16(2)

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 / [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: MINA Statement

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Mon, 05 Oct 2020 07:51:54 -0400

Hello Rob,

Discussions on this statement have consumed most of my weekend. GAC bureaucracy (at least up to and including both IFM and EGM) [REDACTED] against a statement explicitly naming Turkey, given that the text implies a much more active role by Ankara in the conflict than the evidence supports and given the negative impact this will have on a whole host of bilateral Canadian interests with Turkey, as well as on NATO unity. Given that MINA has [REDACTED] (although there are not many of any military relevance), [REDACTED] - although could be technically justified by the fact the statement is addressing the narrow issue of Canadian drone technology.

While O/MINA has scaled back the language to what is now contained in this version, they have insisted on keeping the language that remains.

Happy to answer any other questions you may have and reachable at [REDACTED]. However, I will be offline without phone/email access from about 09:15 to 12:30, so please follow up with Julien and Alison in that window if you need anything.

All the best,

Andrew

From: Tesselaar, Robert
Sent: Monday, October 5, 2020 7:23 AM
To: Turner, Andrew -ECE ; Brisson, Julien -ECE
Subject: MINA Statement

Andrew,
Julien,

This came in late last night, were you tracking?

Statement

Statement from Minister Champagne on suspension of export permits to Turkey

October xx, 2020 - Ottawa, Ontario - Global Affairs Canada

The Honourable François-Philippe Champagne, Minister of Foreign Affairs today issued the following statement:

"Over the last several days, certain allegations have been made regarding Canadian technology being used in the military conflict in Nagorno-Karabakh.

"Upon learning of these allegations, I immediately directed Global Affairs Canada to investigate these claims.

"In line with Canada's robust export control regime and due to the ongoing hostilities, I have suspended the relevant export permits to Turkey, so as to allow time to further assess the situation.

"Canada continues to be concerned by the ongoing conflict in the Nagorno-Karabakh resulting in shelling of communities and civilian casualties.

"We call for measures to be taken immediately to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful, negotiated solution to this conflict."

Contacts

Syrine Khoury
Press Secretary
Office of the Minister of Foreign Affairs
Syrine.Khoury@international.gc.ca

Media Relations Office
Global Affairs Canada
343-203-7700

media@international.gc.ca

Follow us on Twitter: [@CanadaFP](https://twitter.com/CanadaFP)

Like us on Facebook: [Canada's foreign policy - Global Affairs Canada](https://www.facebook.com/Canada's%20foreign%20policy)

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
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office: 613-948-6596 / [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

bur: 613-948-6596 / [REDACTED]

RE: MINA briefing on Group 2 Export Permits to Turkey - 11am-noon on September 28th

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Fri, 11 Sep 2020 12:59:28 -0400

I think that's likely a much broader question that is critical but not needed for this specific briefing which will only be on the Turkey cases. That sort of discussion strikes at the heart of the advantages and disadvantages of export restrictions in general.

From: Pilloud, Marc -ECE
Sent: September 11, 2020 12:54 PM
To: Grant, Alison -ECE; Coleman, Robert -ECE; Turner, Andrew -ECE; Akkouche, Kamiliya -ECE; Brisson, Julien -ECE
Subject: RE: MINA briefing on Group 2 Export Permits to Turkey - 11am-noon on September 28th

Hi Alison, colleagues,

I coincidentally emailed ISED this morning to ask them if ISED had a more comprehensive document about the impact of exports restrictions on the CA defense industry that it could share with us. I think this information could be relevant for the briefing. Do you agree?

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Envoyé : 11 septembre 2020 12:48
À : Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Objet : FW: MINA briefing on Group 2 Export Permits to Turkey - 11am-noon on September 28th

To note.

Andrew – if you can alert ANKRA so we can received, in advance, a summary of the situation on the ground we can use to start the briefing, that would be helpful. I would suggest that ANKRA lead in consultation with BERUT and TRPLI (as we often reference Turkey's involvement in the Libyan conflict in our permits, even though this has nothing to do with the rationale for the presumptive denial policy in place).

On the case by case review of permits, I know Marc has all details though expect that T-branch will lead that part and we will support.

Thanks all!

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 11, 2020 12:40 PM
To: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@international.gc.ca>; Sproule, David -ECD <David.Sproule@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>
Subject: MINA briefing on Group 2 Export Permits to Turkey - 11am-noon on September 28th

Dear All,

We have a time identified for a MINA briefing on Group 2 Export Permits to Turkey – 11am-noon on September 28th.

o/MINA has suggested that we structure this the same way as recent KSA briefings, with a short overview of situation on the ground, followed by a case by case review of permits.

We will be in touch with further detail next week, but please consider this a placeholder in the meantime.

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: Open source reporting on Turkish Drone

From: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "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>, "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>
Date: Mon, 26 Oct 2020 14:21:58 -0400

Paul, as Andrew noted below - as far as we understand it these items are a) not controlled; and b) not being manufactured in Canada (██████████). 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
Sent: October 26, 2020 1:32 PM
To: Turner, Andrew -ECE ; Tesselaar, Robert ; Coleman, Robert -ECE
Cc: Brisson, Julien -ECE ; Akkouche, Kamiliya -ECE ; Lussier, Vincent ; Anand, Shalini -TID ; Sproule, David -ECD ; Pilloud, Marc -ECE ; Roy Marcoux, Marie Eve -TIE ; Gosselin, Catherine -TIR ; Senkiw, Jillian -TIR ; Bastien, Jean-François -TIR
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.Prevost@pco-bcp.gc.ca / Tel: 613-957-5481 / ██████████

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Monday, October 26, 2020 1:12 PM
To: Prevost, Paul <Paul.Prevost@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>](mailto:Lussier.Vincent@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 ██████████ (non-export controlled) being incorporated into Turkish ██████████ which, it could be assumed, may be involved in the current Nagorno-Karabakh conflict. Although the ██████████ are not controlled goods (i.e., used in multiple applications ██████████ and they are made in ██████████ According to the ██████████ these ██████████ 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 ██████████ for further consultation about these items. (Note that this information comes from ██████████ and not the ██████████, ██████████ and the ██████████ government are in contact on this question.)

From: Prevost, Paul <Paul.Prevost@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.Prevost@pco-bcp.gc.ca / Tel: 613-957-5481 / [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; Prevost, Paul <Paul.Prevost@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 / [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 / [REDACTED]

RE: Outstanding Turkish Request for Erdogan-Trudeau Call

From: "Turner, Andrew -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Thu, 08 Oct 2020 09:01:14 -0400

The MINA-Turkish FM call is now confirmed for tomorrow at 13:00.

Andrew

From: Turner, Andrew -ECE
Sent: Wednesday, October 7, 2020 5:43 PM
To: 'Tesselaar, Robert'
Cc: Akkouche, Kamiliya -ECE ; Brisson, Julien -ECE ; Grant, Alison -ECE
Subject: RE: Outstanding Turkish Request for Erdogan-Trudeau Call

MINA is trying to schedule a call with the Turkish FM on Friday before he leaves. However, the Turkish FM is currently travelling so we are still awaiting confirmation of his availability.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Wednesday, October 7, 2020 4:59 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: Outstanding Turkish Request for Erdogan-Trudeau Call

Andrew,

Further to my last, do you know if there is any intent for MINA to engage with his counterpart on the latest developments with the export permits issue? We understand that MINA will be on the road next week.

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
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 Unclas: robert.tesselaar@pco-bcp.gc.ca

office: 613-948-6596 / [REDACTED]

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 Bureau du Conseil Privé / Gouvernement du Canada
 Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 / [REDACTED]

From: Tesselaar, Robert
Sent: Wednesday, October 7, 2020 4:41 PM
To: 'Andrew.Turner@international.gc.ca' <Andrew.Turner@international.gc.ca>
Cc: Kamiliya.Akkouche@international.gc.ca; Julien.Brisson@international.gc.ca; Alison.Grant@international.gc.ca
Subject: RE: Outstanding Turkish Request for Erdogan-Trudeau Call

Andrew,

This was still in limbo with PMO... There was a discussion on international engagements today, I will see if I can get an update and I will re-submit the recommendation to do this call.

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
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Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 /

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Wednesday, October 7, 2020 1:33 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Kamiliya.Akkouche@international.gc.ca; Julien.Brisson@international.gc.ca; Alison.Grant@international.gc.ca
Subject: Outstanding Turkish Request for Erdogan-Trudeau Call

Hi Rob,

During the discussions with Turkey earlier this week surrounding the announcement of the drone export restrictions, the Turkish Ambassador raised the outstanding request for a call between President Erdogan and PM Trudeau. Global Affairs would continue to recommend that this call take place, even more so now given the heightened tensions in relations following the suspension and the now prolonged delay in responding to their request. In addition, the ongoing developments in the region (including Nagorno-Karabakh, the Eastern Mediterranean, etc.) would give further impetus for having the call.

Please advise where things stand at PCO on this request.

All the best,

Andrew

RE: PM Call with Armenia

From: "Coleman, Robert -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=colemar383">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, vincent.lussier@pco-bcp.gc.ca, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Fri, 09 Oct 2020 15:24:57 -0400
Attachments: Update on ██████████ in Turkey (264.7 kB)

Hi Rob:

Nothing new on ██████████ besides what was shared yesterday (attached). Good to hear about the leaders call likely going forward.

Best,

Robert

From: Turner, Andrew -ECE
Sent: October 9, 2020 2:19 PM
To: 'Tesselaar, Robert'; Lussier, Vincent; Brisson, Julien -ECE
Cc: Coleman, Robert -ECE; Grant, Alison -ECE; Coleman, Robert -ECE; Pilloud, Marc -ECE; Akkouche, Kamiliya -ECE
Subject: RE: PM Call with Armenia

Hi Rob,

Glad to hear the PM-Erdogan call could happen. I am looping in my trade colleagues on the ██████████ issue.

Unfortunately, there were technical issues connecting everyone to the MINA-Turkish FM call. As such departmental officials were not able to listen in which may make getting a readout more challenging. We are following up.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Friday, October 9, 2020 1:56 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: PM Call with Armenia

Andrew,

It looks like the call may go on Tuesday, thank you for this. Any readout from MINA call would be appreciated, as would anything further on the ██████████ situation. Thanks,

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 / [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 / [REDACTED]

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Friday, October 9, 2020 12:25 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: PM Call with Armenia

Hello,

We have also heard some reports that the PM call with Turkish President Erdogan may be going ahead. Can you confirm if that is the case? If so, please find attached a copy of the note prepared for today's MINA-Turkish FM call. We can likewise provide more information once we get the call readout.

All the best,

Andrew

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: Friday, October 9, 2020 11:25 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: PM Call with Armenia

Brilliant! I will look at this shortly.

Thanks

Vince

From: Julien.Brisson@international.gc.ca <Julien.Brisson@international.gc.ca>
Sent: Friday, October 9, 2020 11:24 AM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca
Subject: FW: PM Call with Armenia

Allo Vincent,

See attached for the PM-Ar call. More coming once we get a readout of the MINA-Turkey call at 1pm.

Best,

Julien

From: Sproule, David -ECD <David.Sproule@international.gc.ca>
Sent: October 9, 2020 11:17 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: PM Call with Armenia

Very good.

Thanks.

Approved

ECD/Sproule

PS: and do keep it refreshed with devts on any Moscow FMs' negotiations.

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: October 9, 2020 11:06 AM
To: Sproule, David -ECD <David.Sproule@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: PM Call with Armenia

Made the changes and added responsive on foreign fighters which is consistent with what we have been saying in our official statements.

Julien

From: Sproule, David -ECD <David.Sproule@international.gc.ca>
Sent: October 9, 2020 10:25 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: PM Call with Armenia

Julien,

From the trivial to more substantive.

Add a 0 to the \$100,000

Canada was pleased to support Armenia's efforts in combating COVID-19 via our Canadian Fund for Local Initiatives (\$100,00) and through the Armenian Red Cross (\$260,000).

What is missing (I didn't notice it) is a mention of the accusation that Azerbaijan is using mercenaries from Syria at Tukey's behest. It is quite likely the PM will raise it and our PM needs to be able to respond. If you can add that in the context and add a responsive line on that, I will look at this again and get back to you quickly.

d

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: October 9, 2020 9:57 AM
To: Sproule, David -ECD <David.Sproule@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: FW: PM Call with Armenia

Good morning David,

PCO notified us that the PM intends to call his Armenian counterpart next week. They asked us to provide them with a draft call note (attached for your approval). We will provide them with the attached background note which you already approved for the MINA trip and we will also provide them with a readout of the MINA-Turkey FM call which is taking place this afternoon.

We are still trying to confirm whether or not the PM will call President Erdogan.

Best,

Julien Brisson

Senior Political Desk Officer & Trade Commissioner | Chargé de dossiers principal & Délégué commercial

Central Asia and the Caucasus | L'Asie centrale et le Caucase

Eastern Europe and Eurasia Division (ECE) | Relations Europe de l'Est et Eurasie

Julien.Brisson@international.gc.ca


Tel: 1 (343) 203-3716 | m: 1 (343) 549-8297

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K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada

 Global Affairs Canada | Affaires mondiales Canada

Canada | Canada

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 9, 2020 9:44 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: RE: PM Call with Armenia

s.16(2)

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: Wednesday, October 7, 2020 3:40 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: FW: PM Call with Armenia

Voila! First draft.

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: October 6, 2020 4:17 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: PM Call with Armenia

Andrew and Julien,

Reference my last email, I will need a call note for an increasingly likely PM engagement with his Armenian counterpart. I attached the most recent documents on the matter that we produced for the PMO, FDPA and PM. Please don't share these products. The BN on Export permits is being reviewed by my ADM but was already reviewed by your export control division earlier today.

The PM now knows quite a bit on the matter so best to keep the note short and to the point (2 items per talking point should do it). I'm assuming that discussions will include Canada's position and overall reaction to the conflict (including our cancellation of export permits to Turkey), Canada's intentions going forward – specifically what Canada can do in support of Armenia.

I don't yet have a timeline for this but will keep you apprised of anything I get from PMO.

Thanks,

Vince

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Analyste, Secrétariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

RE: Priority Permit Questions

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@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>, "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 09:30:19 -0400

I would prefer not to use "low risk" language. Suspending any more permits comes at high risk to the bilateral relationship.

From: Mawani, Aliya -MINA
Sent: October 27, 2020 9:29 AM
To: Anand, Shalini -TID ; Roy Marcoux, Marie Eve -TIE
Cc: Farid, Sohrab -DMA -USS ; Boileau, Guy -DMT ; *MINA-Dept Unit ; *DMT-Policy ; *TFM-Policy ; Grant, Alison -ECE ; Sproule, David -ECD ; Hamilton, Kevin -IGR ; Thompson, Kevin -JLTA ; Yendall, Jonathan -INP
Subject: RE: Priority Permit Questions

Thanks Shalini! Does "low-risk" mean that at this point there's no obvious connection to a NATO program/ally? Or something else?

AM

From: Anand, Shalini -TID <Shalini.Anand@international.gc.ca>
Sent: October 27, 2020 9:19 AM
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>
Subject: RE: Priority Permit Questions

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 <Aliya.Mawani@international.gc.ca>
Sent: October 26, 2020 10:14 PM
To: Anand, Shalini -TID <Shalini.Anand@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>
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 - [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: Priority Permit Questions

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@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>, "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 09:34:26 -0400

Ok perhaps

- o There appear to be permits with goods of very low risk nature

Or something like that?

From: Anand, Shalini -TID
Sent: October 27, 2020 9:31 AM
To: Grant, Alison -ECE ; Mawani, Aliya -MINA ; Roy Marcoux, Marie Eve -TIE ; Sproule, David -ECD ; Coleman, Robert -ECE
Cc: Farid, Sohrab -DMA -USS ; Boileau, Guy -DMT ; *MINA-Dept Unit ; *DMT-Policy ; *TFM-Policy ; Sproule, David -ECD ; Hamilton, Kevin -IGR ; Thompson, Kevin -JLTA ; Yendall, Jonathan -INP
Subject: RE: Priority Permit Questions

"low risk" in this context pertains to the item, per my last explanation, but if you have concerns about that, please advise.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 27, 2020 9:30 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@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>; 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>
Subject: RE: Priority Permit Questions

I would prefer not to use "low risk" language. Suspending any more permits comes at high risk to the bilateral relationship.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October 27, 2020 9:29 AM
To: Anand, Shalini -TID <Shalini.Anand@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>
Subject: RE: Priority Permit Questions

Thanks Shalini! Does "low-risk" mean that at this point there's no obvious connection to a NATO program/ally? Or something else?

AM

From: Anand, Shalini -TID <Shalini.Anand@international.gc.ca>
Sent: October 27, 2020 9:19 AM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
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Subject: Priority Permit Questions

Hi All,

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- Turkey permits review (most urgent) First cut (basic data) likely to come tomorrow morning, with more detailed analysis to follow

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- o There appear to be █ very low risk permits

- Information on █ permits discussed last week (anything, even brief comments tomorrow would be appreciated) █ update sent earlier this evening. Will there be more to share on █ at tomorrow's briefing?

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- Post shipment verification info (follow up to Thursday's update on this issue – on █) Noted follow-up on this one today. Do we have a sense of timing?

Aiming for COB today.

Have a good night,

Aliya

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
Attachments: Unnamed Attachment (68 bytes)

Hello Judy

I am on call tonight for the DLU and have informed oMINA of this change.

Thank you

Annie

De : Korecky, Judy -TIR

Envoyé : 1 octobre 2020 19:15

À : *MINA-Dept Unit ; Mawani, Aliya -MINA

Cc : Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Senkiw, Jillian -TIR ; Bastien, Jean-François -TIR ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Picard, Beatrix -TIR ; Yoon, Joon Hyuk -TIE ; Pilloud, Marc -ECE ; Grant, Alison -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Alday, Corazon -TIE

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 [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/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.

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).

A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

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.

While it is known that some Bayraktar TB-2 UAVs possess [redacted] 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]

[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.

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

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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>, "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
Attachments: Unnamed Attachment (68 bytes)

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
Envoyé : 1 octobre 2020 19:15
À : *MINA-Dept Unit ; Mawani, Aliya -MINA
Cc : Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Senkiw, Jillian -TIR ; Bastien, Jean-François -TIR ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Picard, Beatrix -TIR ; Yoon, Joon Hyuk -TIE ; Pilloud, Marc -ECE ; Grant, Alison -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Alday, Corazon -TIE
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 [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/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 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] 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 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



RE: Readout: MND call with MoD Turkey

From: "Finch, Anthony -SHNGI -TD-MINA" <anthony.finch@international.gc.ca>
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>
Date: Wed, 06 May 2020 11:10:28 -0400
Attachments: Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes)

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
Sent: May 6, 2020 11:09 AM
To: Funtek, Katharine -TID; Finch, Anthony -SHNGI -TD-MINA
Cc: Caron, Natalie -EGM; MacDougall, Peter -EGM; Sproule, David -ECD; Turner, Andrew -ECE; Aubrey, Scott Bryce -ECE; Pilloud, Marc -ECE; Tarasofsky, Richard -ECE; Kinnear, Jocelyn -TIR; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *MINT-Dept Unit; Verheul, Steve -TFM; *TFM-Policy
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 -BCD <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 -TTR <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 -BCD <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 -TTR <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,

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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

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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.

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Sent: Tuesday, May 5, 2020 1:37 PM
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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; JOANNELOSTRACCO@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; Jenny.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

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Directeur, Direction des politiques de l'OTAN

Ministère de la Défense nationale / Gouvernement du Canada

RE: Readout: MND call with MoD Turkey

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Date: Wed, 06 May 2020 09:35:07 -0400
Attachments: Unnamed Attachment (68 bytes)

Good morning,

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Anthony Finch

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Drafted: DNATO/Eaton

Approved: DNATO/Hamilton

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RE: Readout: MND call with MoD Turkey

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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>
Date: Wed, 06 May 2020 13:20:16 -0400
Attachments: Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes); Unnamed Attachment (68 bytes)

Acknowledging receipt. Will await signed memo. Thanks.

From: Finch, Anthony -SHNGI -TD-MINA
Sent: May-06-20 1:06 PM
To: Funtek, Katharine -TID
Cc: Grant, Alison -ECE; Caron, Natalie -EGM; MacDougall, Peter -EGM; Sproule, David -ECD; Turner, Andrew -ECE; Aubrey, Scott Bryce -ECE; Pilloud, Marc -ECE; Tarasofsky, Richard -ECE; Kinnear, Jocelyn -TIR; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *MINT-Dept Unit; Verheul, Steve -TFM; *TFM-Policy; MacKay, Leslie-Ann -MINA; Anand, Shalini -TIE
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

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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 -BCD <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>
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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

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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 -BCD <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>
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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.

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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,

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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 -BCD <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 -BCD <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: 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; JOANNELOSTRACCO@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; Jenny.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

Ministère de la Défense nationale / Gouvernement du Canada

graeme.hamilton@forces.gc.ca / Tél: 613-992-8498 / Fax: 613-992-3990

RE: Readout MINA-Turkish FM call Oct. 9

s.16(2)

From: "Turner, Andrew -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlf)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Tue, 13 Oct 2020 13:10:18 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks

From: Tesselaar, Robert
Sent: Tuesday, October 13, 2020 1:10 PM
To: Turner, Andrew -ECE ; Lussier, Vincent
Cc: Akkouche, Kamiliya -ECE ; Brisson, Julien -ECE
Subject: RE: Readout MINA-Turkish FM call Oct. 9

Andrew,

PMO is working to schedule the call, but it hasn't been set yet...

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

office: 613-948-6596 /

Analyste, Secretariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 /

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Tuesday, October 13, 2020 1:07 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Kamiliya.Akkouche@international.gc.ca; Julien.Brisson@international.gc.ca
Subject: RE: Readout MINA-Turkish FM call Oct. 9

Ok, thanks. Rob, any news on the possible PM-Erdogan call?

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: Tuesday, October 13, 2020 7:22 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: RE: Readout MINA-Turkish FM call Oct. 9

Thanks Andrew. I will update the PM note for the Armenia call accordingly. (timing still TBC).

Cheers,
V

Major Vincent Lussier

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Friday, October 9, 2020 6:09 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Kamiliya.Akkouche@international.gc.ca; Julien.Brisson@international.gc.ca
Subject: FW: Readout MINA-Turkish FM call Oct. 9

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: Friday, October 9, 2020 6:07 PM
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>
Subject: Readout MINA-Turkish FM call Oct. 9

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

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: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

From: "Faubert-Leger, Julien -MINT" <julien.faubert-leger@international.gc.ca>
To: "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>
Cc: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@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>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Date: Wed, 18 Dec 2019 11:18:00 -0500
Attachments: Re: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey (438.27 kB)

Jocelyn,

Digging up this email chain as oMINT has just requested an update on this issue following exchanges with [REDACTED]. I would propose to send them the outcome of BFM and BBD calls with [REDACTED] (attached), but wanted to check with you first whether (1) the attached can be shared with oMINT, and (2) whether it accurately captures the latest state of play on this issue.

I understand there is a possibility that oMINT Exempt Staff may meet with [REDACTED]

Thank you in advance,

Julien

From: Mawani, Aliya -MINA
Sent: November-29-19 1:46 PM
To: Kinnear, Jocelyn -TIR; Funtek, Katharine -TID; Anand, Shalini -TIE
Cc: Grant, Alison -ECE; *DMT-Policy; *TFM-Policy; *USS-DMA Advisors; Sproule, David -ECD; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey
Importance: High

Jocelyne,

Is a copy of the draft letter to be shared during today's briefing or later today? O/MINA is keen to take a look.

Thanks!

Aliya

From: Kinnear, Jocelyn -TIR
Sent: November-28-19 6:02 PM
To: Mawani, Aliya -MINA; Funtek, Katharine -TID; Anand, Shalini -TIE
Cc: Grant, Alison -ECE; *DMT-Policy; *TFM-Policy; *USS-DMA Advisors; Sproule, David -ECD; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Hi Aliya,

Please find attached the updated country position charts on Turkey.

On permits,

There are presently [REDACTED] export permits destined to Turkey in the EXCOL system that are at various stages of review, but have not been issued.

There are presently [REDACTED] export permits destined to Turkey that have been issued prior to October 11 and have not yet expired, in the EXCOL system. The total value of these export permits is [REDACTED].

We spoke by phone and the ballpark figure of calls fielded on Turkey would be upwards of several dozen.

I hope this answers the questions posed. Let me know if you need anything further.

Best,

Jocelyn.

From: Kinnear, Jocelyn -TIR
Sent: November-27-19 7:11 PM
To: Mawani, Aliya -MINA ; Funtek, Katharine -TID ; Anand, Shalini -TIE
Cc: Grant, Alison -ECE ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Sproule, David -ECD ; Turner, Andrew -ECE ; Thompson, Kevin -JLTA ; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Hi Aliya,

Just briefly, we are looking into whether a letter from TFMA providing a short summary of the current context re permits to Turkey would be an acceptable response. We'll keep you apprised on how we proceed with this.

We'll work to get you the other products tomorrow.

Thanks,

Jocelyn.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: November-27-19 5:30 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Subject: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey
Importance: High

Dear All,

Grateful if we could obtain a brief update on GAC exchanges with [REDACTED] (and any proposed next steps) with respect to their contract in Turkey v [REDACTED] to provide [REDACTED]

In parallel, if there is any updated information since the last briefing on this issue on where our allies stand on exports to Turkey, that would be very helpful.

The list of Turkey related permits you put together previously was extremely useful. Have there been any changes/additions? Also, do you have a list of representations made to GAC from companies with respect to export permits for Turkey that you can share?

With thanks and apologies, we'd appreciate this information as early as you can provide it tomorrow.

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



Global Affairs Canada | Affaires mondiales Canada

Re: Request for update on Turkey exports and exchanges with [redacted] re: contract with Turkey

From: "Kwan, Rosaline -BBD" <rosaline.kwan@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@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>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Jacques, Adam -BBR" <adam.jacques@international.gc.ca>, "McCubbing, Robert -BBR" <robert.mccubbing@international.gc.ca>, "Campbell, Ailish -BFM" <ailish.campbell@international.gc.ca>, "MacDougall, Peter -EGM" <peter.macdougall@international.gc.ca>
Date: Thu, 28 Nov 2019 08:20:37 -0500
Attachments: [redacted] (142.64 kB); [redacted] (147.65 kB); [redacted]

Colleagues,

Please find below readout of [redacted]

[redacted] both held calls with [redacted] provided background information on the issue the company is facing in Turkey (please see attached and below). [redacted]

[redacted] however indicated that the company's initial attempt to do so based on the media reports was not accepted [redacted] interpreted the media statements as indirect/insufficient [redacted]

[redacted] seeking a written confirmation of the current policy affecting export permits for Turkey including that the policy applies [redacted]

[redacted] The company will highlight job impact, ongoing milestones, [redacted] for export permits, while E Branch is the lead on bilateral relations with Turkey.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Page 136

**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**

[Redacted]

[Redacted]

[Redacted]

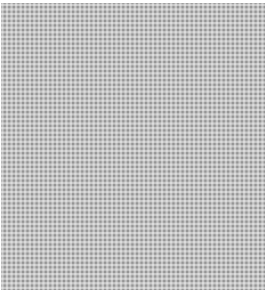
[Redacted]

[Redacted]

We are seeking:

- A written confirmation of the policy directly from Global Affairs Canada and a confirmation that it applies to our application. [Redacted]

[Redacted]



Permit Officer
Export Controls Division
Export and Import Controls Bureau
Global Affairs Canada
111 Sussex Drive
Ottawa, Ontario
K1N 1J1 Canada



Subject: Export Permit Application – [redacted]

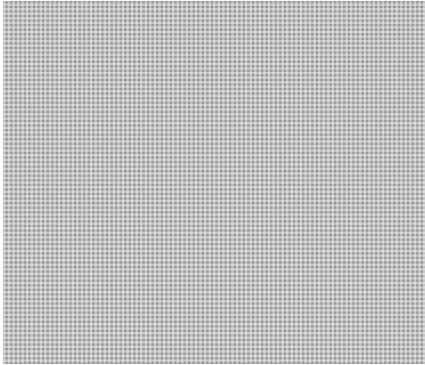
Reference: [redacted]

Sir, Madam,

[redacted] submits the above subject export permit application to [redacted]
[redacted]

[redacted]
[redacted] requests this authorization to export
[redacted] considers the
[redacted]

We greatly appreciate your office's attention to this export permit application. Should your office require any additional information, 




Page 140

**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**

Rosaline

Sent from my iPhone

On Nov 27, 2019, at 9:06 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Adding in a few others in BBD bureau.

Sent from my iPhone

On Nov 27, 2019, at 8:02 PM, Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca> wrote:

Thanks Alison. Would be very helpful to get a readout of the call.

AM

Sent from my iPhone

On Nov 27, 2019, at 7:13 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Looping in BBD who can perhaps pass on the outcome of the BFM call with [REDACTED]. I believe GAC's most recent engagement with the company.

Sent from my iPhone

On Nov 27, 2019, at 7:11 PM, Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca> wrote:

Hi Aliya,

Just briefly, we are looking into whether a letter from TFMA providing a short summary of the current context re permits to Turkey would be an acceptable response. We'll keep you apprised on how we proceed with this.

We'll work to get you the other products tomorrow.

Thanks,
Jocelyn.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: November-27-19 5:30 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey
Importance: High

Dear All,

Grateful if we could obtain a brief update on GAC exchanges with [REDACTED] (and any proposed next steps) with respect to their contract in Turkey with [REDACTED]

In parallel, if there is any updated information since the last briefing on this issue on where our allies stand on exports to Turkey, that would be very helpful.

The list of Turkey related permits you put together previously was extremely useful. Have there been any changes/additions? Also, do you have a list of representations made to GAC from companies with respect to export permits for Turkey that you can share?

With thanks and apologies, we'd appreciate this information as early as you can provide it tomorrow.

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

<image001.jpg>

RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

From: "Faubert-Leger, Julien -MINT" <julien.faubert-leger@international.gc.ca>
To: "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Kwan, Rosaline -BBD" <rosaline.kwan@international.gc.ca>, "Tachdjian, Jean-Philippe -BIS" <jean-philippe.tachdjian@international.gc.ca>
Cc: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@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>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Date: Wed, 18 Dec 2019 12:45:35 -0500

Thank you Jocelyn. Following our phone call, I should now have most of the information I need.

With apologies, I now realize I omitted to copy Rosaline and B-branch colleagues – thank you for looping them in. The only missing piece would be views from Rosaline/Jean-Philippe as to whether you recommend that we relay your readout of the meeting with the company to oMINT, or refrain from doing so given further developments since then.

Thank you,
 Julien

From: Kinnear, Jocelyn -TIR
Sent: December-18-19 12:39 PM
To: Faubert-Leger, Julien -MINT; Kwan, Rosaline -BBD; Tachdjian, Jean-Philippe -BIS
Cc: Mawani, Aliya -MINA; Grant, Alison -ECE; *DMT-Policy; *TFM-Policy; *USS-DMA Advisors; Sproule, David -ECD; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Senkiw, Jillian -TIR; Funtek, Katharine -TID; Anand, Shalini -TIE
Subject: Re: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Hi Julien,

We spoke and I brought you up to speed on the memo and letter. On sharing the email with oMINT I defer to BBR/BBD, but would note that there have been further developments since it was circulated.

In considering whether to take the company meeting, I recommend that oMINT discuss with oMINA who have been involved to date.

Jocelyn Kinnear
 613-355-1593

----- Original message -----

From: "Faubert-Leger, Julien -MINT"
 Date: 2019-12-18 11:18 (GMT-05:00)
 To: "Kinnear, Jocelyn -TIR"

Cc: "Mawani, Aliya -MINA", "Grant, Alison -ECE", *DMT-Policy, *TFM-Policy, *USS-DMA Advisors, "Sproule, David -ECD", "Turner, Andrew -ECE", "Thompson, Kevin -JLTA", "Senkiw, Jillian -TIR", "Funtek, Katharine -TID", "Anand, Shalini -TIE"

Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Jocelyn,

Digging up this email chain as oMINT has just requested an update on this issue following exchanges with [REDACTED]. I would propose to send them the outcome of BFM and BBD calls with [REDACTED] (attached), but wanted to check with you first whether (1) the attached can be shared with oMINT, and (2) whether it accurately captures the latest state of play on this issue.

I understand there is a possibility that oMINT Exempt Staff may meet with [REDACTED]

Thank you in advance,

Julien

From: Mawani, Aliya -MINA
Sent: November-29-19 1:46 PM
To: Kinnear, Jocelyn -TIR; Funtek, Katharine -TID; Anand, Shalini -TIE
Cc: Grant, Alison -ECE; *DMT-Policy; *TFM-Policy; *USS-DMA Advisors; Sproule, David -ECD; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey
Importance: High

Jocelyne,

Is a copy of the draft letter to be shared during today's briefing or later today? O/MINA is keen to take a look.

Thanks!

Aliya

From: Kinnear, Jocelyn -TIR
Sent: November-28-19 6:02 PM
To: Mawani, Aliya -MINA; Funtek, Katharine -TID; Anand, Shalini -TIE
Cc: Grant, Alison -ECE; *DMT-Policy; *TFM-Policy; *USS-DMA Advisors; Sproule, David -ECD; Turner, Andrew -ECE; Thompson, Kevin -JLTA; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Hi Aliya,

Please find attached the updated country position charts on Turkey.

On permits,

There are presently [REDACTED] export permits destined to Turkey in the EXCOL system that are at various stages of review, but have not been issued.

There are presently [REDACTED] export permits destined to Turkey that have been issued prior to October 11 and have not yet expired, in the EXCOL system. The total value of these export permits is [REDACTED].

We spoke by phone and the ballpark figure of calls fielded on Turkey would be upwards of several dozen.

I hope this answers the questions posed. Let me know if you need anything further.

Best,

Jocelyn.

From: Kinnear, Jocelyn -TIR
Sent: November-27-19 7:11 PM
To: Mawani, Aliya -MINA ; Funtek, Katharine -TID ; Anand, Shalini -TIE
Cc: Grant, Alison -ECE ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Sproule, David -ECD ; Turner, Andrew -ECE ; Thompson, Kevin -JLTA ; Senkiw, Jillian -TIR
Subject: RE: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey

Hi Aliya,

Just briefly, we are looking into whether a letter from TFMA providing a short summary of the current context re permits to Turkey would be an acceptable response. We'll keep you apprised on how we proceed with this.

We'll work to get you the other products tomorrow.

Thanks,

Jocelyn.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: November-27-19 5:30 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: Request for update on Turkey exports and exchanges with [REDACTED] re: contract with Turkey
Importance: High

Dear All,

Grateful if we could obtain a brief update on GAC exchanges with [REDACTED] (and any proposed next steps) with respect to their contract in Turkey with [REDACTED].

In parallel, if there is any updated information since the last briefing on this issue on where our allies stand on exports to Turkey, that would be very helpful.

The list of Turkey related permits you put together previously was extremely useful. Have there been any changes/additions? Also, do you have a list of representations made to GAC from companies with respect to export permits for Turkey that you can share?

With thanks and apologies, we'd appreciate this information as early as you can provide it tomorrow.

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



Global Affairs
Canada

Affaires mondiales
Canada

RE: Turkey / Syria Nexus

From: "Turner, Andrew -ECE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Kumar, Apeksha -ESA" <apeksha.kumar@international.gc.ca>
Cc: "Gorman, Laurie" <laurie.gorman@pco-bcp.gc.ca>
Date: Tue, 13 Oct 2020 15:40:22 -0400
Attachments: GSRP-ZEGR2006 TURKEY: Drone program boosts Turkey's regional power and global ambitions (154.11 kB)

Hi Rob,

We have not had too much recent reporting from ANKRA on Syria (unless on C6 which I have not been able to check recently but will try to look at tomorrow). The only thing I have seen recently is the attached report discussing Turkey's drone program, which makes some references to Syria.

All the best,

Andrew

From: Tesselaar, Robert
Sent: Tuesday, October 13, 2020 1:08 PM
To: Turner, Andrew -ECE; Kumar, Apeksha -ESA
Cc: Gorman, Laurie
Subject: Turkey / Syria Nexus

Andrew,

Apeksha,

Could you flip me the latest reporting that you have on the situation in Northeast Syria? In particular, I am looking for the latest on the ceasefire and Turkey's activities in the area. This is for the notes for the upcoming call with Turkey (timing still to be confirmed). Thanks,

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

office: 613-948-6596 /

Analyste, Secrétariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Sans classification: robert.tesselaar@pco-bcp.gc.ca

s.16(2)

[Redacted]

bur: 613-948-6596 / [Redacted]

RE: Turkey: MINA Follow-up Questions (Azerbaijan)

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Hill, Andrew -ELB" <andrew.hill@international.gc.ca>
Cc: "Loken, Matthew -ELB" <matthew.loken@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>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Mon, 26 Oct 2020 17:33:02 -0400
Attachments: Group 2 Items to Turkey ELB Review - Oct 2020.docx (52.24 kB)

Hi Andrew,

Looping in other ECE colleagues as I will be away from the office for the rest of the week.

All the best,

Andrew

From: Hill, Andrew -ELB
Sent: October-26-20 5:29 PM
To: Turner, Andrew -ECE
Cc: Loken, Matthew -ELB
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Andrew,

Recognizing that ECE appears to still be feeding into briefing material regarding exports to Turkey and given that the Department had been asked to review the full list of Group 2 exports to Turkey, I'm sharing for awareness our own risk assessment of these Group 2 items.

This preliminary risk assessment was done within ELB from a diversion/human rights/sanctions perspective, although in many instances additional information would be required to make a more informed assessment (e.g. on the use of [REDACTED]). Items we highlighted in [REDACTED] were identified as high risk, those in yellow as medium risk, and those left un-highlighted are low risk. For reference, we added an additional column "ELB Potential Risk Assessment" on the right-hand side.

This document is meant to be complementary to assessments done by other branches and divisions, and is ultimately consistent with your assessment below that for the time being there is [REDACTED].

Happy to answer any questions should they arise.

Thanks,

Andrew Hill

Libya Desk Officer | Agent du pupitre de la Libye
 Maghreb and Egypt Division | Direction du Maghreb et de l'Égypte
andrew.hill@international.gc.ca
 613-851-3207
 125 Sussex Drive | 125 Promenade Sussex
 Ottawa, Ontario, K1A 0G2

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 20, 2020 2:02 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hello Guy,

Please find below a report on the current situation as well as the updated version of the Critical Path. Please let us know if you have any questions.

Andrew

- ANKRA Defence Attache has initiated outreach to Turkish military, but has yet to receive a response. 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 with [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 and 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.

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) – done
- 2) Send question to Minister on likewise [REDACTED] 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. - done
 - 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. -- done
 - 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. - done
- 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) – requested and following up
- 3) Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - done
- 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. - done

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 – done and waiting for [REDACTED] reply

- 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. - done
- 3) [REDACTED]
- 4) Officials (TIE) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by IND) – following up
- 5) [REDACTED]

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

Sent: Tuesday, October 20, 2020 1:45 PM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Guy – this is coming very shortly, apologies for delay in pulling together the points, we have all been in different meetings.

Alison

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Sent: October 20, 2020 12:50 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Thanks Shalini, what is requested is one report to oMINA on Azerbaijan so your input yesterday should be captured in the one consolidated report being requested. I should have mentioned as well DMT's specific point about "there were to have been contacts through the military and also either other possible suppliers: eg [REDACTED]"

Kevin, Jonathan, Alison, assume this is being compiled and we'll be able to receive soon today?

With thanks

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

Sent: October 20, 2020 12:44 PM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Guy, I will let I-branch colleagues respond to your two points below, as they are leading on intel reporting.

TIE's input from yesterday remains the same, which I think addresses the first question to a degree. For item 2, I am coordinating with the i-branch, and if needed, TIE will reach out to the company to support efforts to validate whether the picture/video in the tweet shows L3 wescam items.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 20, 2020 12:37 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Colleagues – a quick follow-up on this request for one consolidated report re Azerbaijan covering: 1) whether we have any intel the issue of military goods destined to Turkey that may be in Azerbaijan; and 2) the tweet that MINA sent to DMT last night (immediately below).

Can we expect the report within the next hour in DMOs?
With thanks
GuyB.

From: Boileau, Guy -DMT
Sent: October 19, 2020 9:38 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Colleagues, with apologies for another message this evening, in addition to the requested information below, DMT has requested that the report also provide what we know (and not know yet and what we are doing to find out) about the air defense units of the Artsakh Defense Army shooting down Azerbaijan UAVs. See tweet below MINA just sent to DMT about this.

Thank you once again for the consolidate report by Noon tomorrow for DMT approval.

<< File: IMG_5681.png >>

From: Boileau, Guy -DMT
Sent: October 19, 2020 8:03 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Glad to see that everyone that should be copied now are (including oUSS who I am now copying).

I will kindly ask I-E-T Branches to pls coordinate one response/report for tomorrow by Noon on our efforts thus far, and next steps, after which we will seek DMT approval, and then submit to oMINA.

With thanks to everyone

GuyB.

From: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Sent: October 19, 2020 7:53 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Looping in INA on the question of intel gathering and assessment (see highlighted line below). I will let INA reply, but my understanding is that an assessment has been made, high side, specific to likelihood of UAVs from Turkey being used by Azerbaijan in Nagorno-Karabakh.

Regarding ██████████ contacts, the CDA in ANKRA submitted a Note Verbale to the Turkish MoD on 9 October, requesting a meeting on a urgent basis. The NV specified that we are seeking specific information on the possible re-export of UAV components by Turkey to Azerbaijan, pursuant to reports in the Turkish media and MINA's decision to suspend specific export permits. We equipped the CDA with detailed background to aid him in his demarche. The CDA has made three follow up enquiries (Thursday, Friday and today).). Last week he was told that the Turkish Armed Forces were gathering the responses to his questions, and that he would be called for a meeting when they were in a position to reply. Today, however, he was informed that this is "a very sensitive topic" and that a response or invitation for a meeting will "not be for a while."

It bears noting that the Turks are unlikely to be easily motivated to cooperate with us at this time, when it comes to information sharing on this file. We can continue to push, but a timely and detailed response through the Turkish Armed Forces / MoD is probably more than we can hope for at this point.

KH

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

Sent: Monday, October 19, 2020 7:21 PM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Absolutely, looping in Kevin, David and Alison in I-branch and E-branch, respectively, both of DMT's questions/issues fall to their teams (I inadvertently didn't include them in my last message – I've been having outlook issues).

What I recall from an Ibranch update is that the DA in Turkey tried to set up a demarche, but has not had any success. That said, I understand that the DA has been reaching out to likeminded countries to determine how they are treating exports to Turkey linked to UAVs. Kevin Hamilton will have to confirm and will be better placed to respond to your two messages below.

I will add that all of this will feed into the memo and analysis noted under bullet four below, which the T-branch is leading on, with considerable input from DND, I branch and E-branch.

Hope this helps a little.

Warmly,
S.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 19, 2020 6:37 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Sorry for the second message, DMT just wrote to me saying: "There were to have been contacts through the military and also either other possible suppliers: eg [REDACTED]"
 Pls let me know about bringing back-in E Branch and I Branch (and I forgot, oUSS as well).

From: Boileau, Guy -DMT
Sent: October 19, 2020 6:35 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Shalini, thank you for this. It has been shared with DMT. In the meantime, it is my understanding that there's been some correspondence bw MINA and Turkey as to whether we have any intel the issue of military goods destined to Turkey that may be in Azerbaijan. DMT has asked for a report to be submitted to oMINA tomorrow on this, noting specifically who is working on intel gathering, what we know and don't know. I note that in your reply that E-Branch was removed. Grateful if you can let me know whether you prefer looping-in E Branch (and I Branch) or whether you prefer that I reply all to this message and include both Branches. What you provided below is form a significant part of the report but would need to know if there's been any work on this by E and I Branches and our Post and what we have heard thus far (and next steps).
 With thanks
 GuyB.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 19, 2020 10:40 AM
To: *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: FW: Turkey: MINA Follow-up Questions (Azerbaijan)

Dear Guy:

Further to the exchange below, here is a brief update for DMT/oDMT awareness.

- We have twice circulated the list of all valid/not expired export permits to Turkey to our consultation partners and asked them to review with a critical lens, and advise whether they have intel/info to suggest that we should consider suspending any additional permits.
- To date, they have all come back and indicated that they do not have further intel/info that suggest that we need to suspend additional permits to Turkey at this time.
- They now have this list and will advise us if they get intel/info that changes this recommendation. (oMINA is aware)
- WRT to the suspended permits for L3 Wescam, T-branch is working across GAC/government on a review of the situation and the 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. oMINA is aware.

Let me know if any further info is required on our approach.

Warmly,
S.

From: Boileau, Guy -DMT
Sent: October 8, 2020 12:21 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Salut Marie-Eve and team, just a quick follow-up to the message below. Do you think a response by end of day would be feasible?

With thanks
GuyB.

From: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Sent: October 6, 2020 5:23 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

And TIR/Bastien

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 6, 2020 5:19 PM
To: Boileau, Guy -DMT <Guy.Boileau@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Looping in ECE/Coleman.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 6, 2020 5:18 PM
To: 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>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Salut Marie-Eve: As you saw, DMT has approved the analysis and it is now being shared with oMINA.

DMT has asked whether now we can verify if we have any reason to believe that any of the military goods to Turkey might be

in Azerbaijan? DMT specifically referenced, for example, the UAV engines for instance in Group 2-10.

With thanks

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 6, 2020 4:18 PM
To: Boileau, Guy -DMT <Guy.Boileau@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>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: FW: Turkey: MINA Follow-up Questions

Bonjour Guy,

Tel que discuté, voici les réponses avec les changements demandés.

Laisse-moi savoir si tu as des question ou commentaires.

Marie Eve

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 5, 2020 7:55 PM
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>
Subject: Turkey: MINA Follow-up Questions

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:

1. 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 raffles).

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:

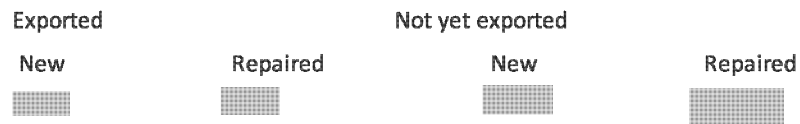
- Parts, components, and accessories for [REDACTED]
- Parts, components, avionics and other accessories for various aircraft platforms made in other countries, including the [REDACTED] as well as the [REDACTED].
- Flight simulators, and their corresponding parts, components and technical data
- Parts, 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

Here is the list of valid (and suspended) Group 2 permits to Turkey, with the changes requested:


<< File: Group 2 items to Turkey (including MDPs) v.1 (003).docx >>

2. 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.

Total number of Wescam cameras exported to Turkey since 2016, and cameras not yet exported



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.
3. 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).
- << File: Military Exports to Turkey 2019-2014.docx >>

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

<< OLE Object: Picture (Device Independent Bitmap) >>

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant	ELB Potential Risk Assessment
1								
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	Sub-assemblies, 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	Components for helicopter, including Apache → medium risk → additional research required on use of helicopters in Libya → Possible diversion (multiple destinations)
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM	Multiple Destination Permit (MDP) for the export of controlled goods under Group 2, Munitions List to the countries listed in the terms and conditions of the permit. Export Control List Items fall under: 2-1.d and 2-2.c.		Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON	Additional details required on goods in question → potential Group 2 item → medium risk
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, acceptance testing and training of a 2m x 2m continuous running trisonic wind tunnel. The assistance will be in the form of engineering services. These services will be exported by: electronic file transfers, review meetings at the consignee's site, and teleconferences. The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBITAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION	Design/construction of wind tunnel; engineering services → low risk
5						Turkey		Additional details required on good(s) → potential Group 2 item → medium risk
6								
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		Components for helicopter retrieval system → medium risk → additional research required on use of helicopters in Libya
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 TUMSIS X-Band Communications Payload which comprises of several major components/sub-assemblies and parts as listed for end use by the Turkish General Staff.	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION	Satellite communication data → low risk
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 TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION	Satellite communication data → low risk
10	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) :	BARUT INSAN KAYNAKLARI	Turkey	GOODRICH AEROSPACE	Components, data for fighter jet landing gear

				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: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	DANISMANLIGI VE BURO		CANADA LTD.	→ Medium risk → Additional information required on the use of Turkish fighter jets in Libya
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 TUMSIS X-Band Communications Payload which comprises of several major components/sub-assemblies and parts as listed for end use by the Turkish General Staff.	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION	Satellite communication data → low risk
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for 5.56 X 45, 7.62 X 51, 7.62 X 39 & 12.7 X 99 mm 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	Ammunition production lines → medium risk → requires additional research as to the good in question, and applicability of sanctions for exports facilitating manufacturing
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 TUMSIS X-Band communication payload which will be hosted on the commercial TURKSAT-6A.	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION	Satellite communication data → low risk
14	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: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	Baran Kesici Takimler ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.	Components, data for fighter jet landing gear → medium risk → additional information required on the use of Turkish fighter jets in Libya
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	Data and hardware for Antenna Turntable Subsystem, for use for an engineer consultancy → low risk
16								

17	854168-8	Sep 21, 2018 10:54:00 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 5. 12.7 X 99mm Ammunition Manufacturing Line 6. Boxer Primer Manufacturing Line 7. Supervision of Installation & Commissioning and training services	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD	Ammunition production lines → medium risk → requires additional research as to the good in question, and applicability of sanctions for exports facilitating manufacturing
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector p/n: EXACTD-362 Module platform is designed for use in Laser Warning Receiver Systems to detect and provide highly-precise angle-of-arrival (AoA) information from direct and indirect scattered light from laser range finders, target designators, and active laser Electro-Optic systems for driving effective countermeasures.	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.	Technology for laser range finders, target designators, etc. → medium risk → Additional information required about good(s), as well as the use of fighter jets in Libya
19								
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Alp Aviation Turkey :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: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.	Components, data for fighter jet landing gear → medium risk → additional information required on the use of Turkish fighter jets in Libya
21						Turkey		Additional research required on 'Military Tracked Vehicles' and their use in Libya → Medium risk → Possible sanctions, HR, diversion risks
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	Naval deck handling technology → low risk
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 Global Procedure Designer (GPD). GPD is a software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts. GPD uses TERPS, NATO and ICAO criteria. The system automates the	Turkish Air Force	Turkey	MDA Systems Ltd.	Air traffic control charts software → low risk

				calculations, physical evaluations and drawings required during procedure design. It also provides capabilities to create, evaluate and export single or multi-sensor altitude charts.				
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, including Integrated Logistics Support (ILS), in support of the modernization of the CN-235 Fixed-Wing Patrol Aircraft (Project) for end use by the Turkish Navy. For use with the UYS 505, L-ARIES and GATOR systems.		Turkey	General Dynamics Mission Systems - Canada	Data and software for Turkish Navy patrol aircraft → Additional research required on the use of these aircraft in Libya → low to medium risk
25								
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 [REDACTED] for incorporation in the ATAKSIM T129 Full Mission Simulator, Part Mission Trainer, Avionics & Weapons Tactical Trainer and associated Stealth View Display Training Devices for permanent military end-use by the Turkish Land Forces.		Turkey	CAE Inc.	Hardware and software for training and simulators → low risk
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	[REDACTED] antenna		Turkey		Anti-jam technology for training, research and development → low risk
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	[REDACTED] for the test performance Repair and maintenance parts for the [REDACTED] helicopter recovery assist, secure and traverse system (model: ASIST)	The Republic of Turkey	Turkey	[REDACTED]	Repairs, use of helicopters in conflicts → medium risk → additional research required on use of helicopters in Libya
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. LM Canada will not be exporting any software, hardware or technical data directly to Turkey. Visual Interactive Synthetic Training Application (VISTA) is specifically designed to effectively train maintainers and operators of complex equipment while minimizing or eliminating the need for access to the actual equipment. VISTA provides the user with a high-fidelity real-time	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.	Training software → Low risk

			simulation that allows a student to operate, diagnose and repair equipment in a "real world" dynamic free-play environment.				
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	Testing and training of light AVs within Tukey, for end user of Saudi Arabia → Low risk
31							
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna		Turkey	Anti-jam technology for Presidential Challenger 605 aircrafts → low risk
33						Turkey	Circuit boards for satellite(s) → low risk
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	flight models of receiver and DOCON equipment developed by in Turkey for payload subsystem of TURKSAT6A satellite. Quad Port 1553 XMC Module - PN XMC-603-C2204 (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User: Aselsan A.S. Application: Incorporated onto a Prototype Processor developed for internal company research and development.	Tektronik Muh. VE TIC A.S.	Turkey	Modules to be used for R&D → low risk
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)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.	CAE Inc.	Turkey	CAE Inc. Additional research required → Low risk for tactical trainer software, but medium risk for "Forward Air Controller Sensor (FACS)" for military use
36							
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. Simulator software and technology → low risk; end-user is Qatar
38		Jun 12, 2019	Jun 30,	CAE Inc. will be exporting software (including software updates) and	CAE Inc.	Turkey	CAE Inc. Simulator software and tech

		3:43:13 PM	2021 12:00:00 AM	technology (including drawings, documentation, installation and technical support) related to the HAVELSAN's ATAKSIM T129 FMS (Full Mission Simulator), PMS (Part Mission Trainer), AWTT (Avionics & Weapons Tactical Trainer), and associated SVD (Stealth View Display) to CAE Inc. in Turkey for the end use of Turkish Land Forces located in Turkey.				→ low risk
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	Simulator software for defence → low risk
40								
41		Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	Permanent export of quantity [redacted] /IR Surveillance and Targeting Systems [redacted] including ancillary equipment [redacted] in Turkey for end use by the [redacted]		Turkey	L-3 / WESCAM INC.	Qatar as end user for drone surveillance equipment, additional research required → medium risk
42		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	GAJT (GPS Anti-Jam Technology) is a self-contained controlled radiation pattern antenna (CRPA) that performs GPS jammer mitigation through the formation of antenna pattern nulls. This technology is an electronic countermeasure to accidental or malicious attempts to deny a GPS receiver access to navigation and timing information broadcast by the GPS satellite constellation. Turkish Petroleum owns the DP Drilling Vessel YAVUZ IMO. Aroona Drilling is managing the vessel, and will be using the GAJTs to safeguard against anti-jamming signals while exploration drilling in the East Mediterranean Sea.		Turkey		Anti-jam technology for Mediterranean exploration → low risk
43		Sep 24, 2019 3:53:04 PM	Sep 30, 2023 12:00:00 AM	Temporary export of quantity [redacted] each of [redacted] and [redacted], and quantity [redacted] to [redacted] support demonstrations in Turkey.		Turkey	L-3 / WESCAM INC.	Additional information required: → medium risk → temporary export, for demonstrations only → low risk of diversion
44						Turkey		Data receiver equipment → low risk
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] or F16 Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.		Turkey	CAE Inc.	Hardware, software, technology for fighter jets → medium risk → additional information required on the use of Turkish fighter jets in Libya
46		Oct 7, 2019 10:22:05 AM	Oct 31, 2023 12:00:00 AM	Temporary export of quantity [redacted] each of [redacted] and [redacted], and quantity [redacted] to [redacted] support demonstrations in Turkey at the Turkish National Police.		Turkey	L-3 / WESCAM INC.	Additional information required: → medium risk → temporary export, for demonstration only → police identified as end-user → low risk of diversion
47								

48								
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	<p>The Oman vehicle is configured in either 8x8 or 6x6 variants. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle mass without payload, expected to be 26 tonnes. The maximum weight for the 6x6 variant of the Oman vehicle is 25 tonnes with nominal vehicle mass, without payload, expected to be 21 tonnes. The maximum axle rating for 6x6 variant is 8.4 tonnes and for 8x8 variant is 8.1 tonnes.</p> <p>The primary suspension elements are Hydrostrut® hydro-pneumatic units. The Hydrostruts® are integrated with a Ride Height Control System (RHCS™) to raise or lower the vehicle by adjusting the amount of oil within the Hydrostrut® to vary the Hydrostrut® length. The suspension system ride height adjustment shall have four setting positions:-</p> <ul style="list-style-type: none"> • Load (Transport) • On Road • Off Road • Cross Country <p>The Suspension and Ride Height Control System (RHCS™) components must be suitable to be used with gun & turret applications.</p>	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.	Likely militarized Armoured Vehicles; additional research required on use of AVs in Libya → Medium risk → Sanctions, HR, possible diversion
50		Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	<p>Repaired IR Surveillance and Targeting Systems, Repaired Systems and Controlled Technical Data - document, training and software to the Turkish National Police.</p>	Turkish Republic Governorship VAN/General Directorate of Security of VAN	Turkey	L-3 / WESCAM INC.	Support for drone surveillance and targeting / WESCAM → medium risk → additional research required due to end-user identified as National Police → Sanctions, HR, possible diversion
51		Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	f antenna		Turkey		Anti-jam technology for UAVs → Medium risk → Sanctions, HR, possible diversion
52								

53								
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. Talon software provides the ability to conduct analysis of Pulse Descriptor Words (PDWs) and Digitizer Samples collected on Ultra TCS Hardware Systems, Ultra TCS Talon Server Simulation Software or imported from other systems. Talon software also provides a Simulation Mode for training purposes in which the software generates PDWs and Digitizer Samples of basic emitters.		Turkey	Telemus Warfare Inc.	Satellite/Communications data and software → Used for simulations → Low risk
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	Satellite/Communications data → Low risk
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	Satellite/Communications data → Low risk
57								
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for 5.56 X 45, 7.62 X 51, 7.62 X 39 & 12.7 X 99 mm 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	Ammunition production lines → medium risk → requires additional research as to the good in question, and applicability of sanctions for exports facilitating manufacturing
59	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.	ASELSAN Electronic Industries Inc.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION	Communications equipment for a satellite → Low risk
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	Communications equipment for a satellite → Low risk
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	ALP Aviation	Turkey	GOODRICH AEROSPACE	Technical data and components for future manufacture and installation

				manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Actuators, Cylinders, Pistons, Drag Braces/Drag Struts, Shock Struts/Shock Absorbers, Axles, Torque Links and Arms, Collars, Hydraulic tubes, hoses and wiring, Motor Assemblies, Electrical Wiring/Harnesses, Brake Assemblies, Wheel Assemblies, Other parts and components thereof. Technical Data: Technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, engineering analyses and reports, acceptance test reports, 3-D models, computer models, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification report. Manufacturing know-how will be included.			CANADA LTD.	→ medium risk → additional information required on the use of Turkish fighter jets in Libya
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	The ALR-510 airborne ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.	Intelligence technology for surveillance and reconnaissance → Medium risk → Additional research required on goods in question and how they would be used
63						Turkey		Technology for "flight opening doors systems" (FODUS) on jets → Medium risk → Additional research required on products → additional information required on the use of Turkish fighter jets in Libya
64	853856-7	Oct 23, 2018 10:14:21 AM	Oct 31, 2020 12:00:00 AM	Items to be exported to _____ in support of demonstration and evaluation purposes to potential new customers.		Turkey	General Dynamics Mission Systems - Canada	Demonstration products only → Low risk
65								
66		Jan 30, 2019 8:57:50 AM	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 _____ in Turkey for end use by the _____		Turkey	L-3 / WESCAM INC.	End-user Ukraine → Low risk
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	Ride Height Systems Control components to be used as Integrated Logistic Support (ILS) to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: Harness cables; Distribution manifold, Driver Interface Unit; Ride Height Controller 6x6; Ride Height Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.	Components to support suspension installation of AVs → Medium risk → Additional research required on use of these vehicles in conflict → Sanctions, HR, possible diversion

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 _____ for the Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS) IG update for permanent military end-use by the Turkish Air Force.		Turkey	CAE Inc.	Training system; FCAS military use → Low-to-medium risk → Further assessment required on goods in question
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The ALR-510 airborne ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.	Intelligence technology for surveillance and reconnaissance → Low risk
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 the Turkish Air Force	CAE INC.	Turkey	CAE Inc.	Software and technology for cockpit support → Low risk
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	_____ antenna		Turkey		Anti-jam technology for Mediterranean exploration → low risk
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 5. 12.7 X 99mm Ammunition Manufacturing Line 6. Boxer Primer Manufacturing Line 7. Supervision of Installation & Commissioning and training services	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD	Ammunition production lines → Medium risk → Requires additional research as to the good in question, and applicability of sanctions for exports facilitating manufacturing
73	869666-3	May 3, 2019 1:28:30 PM	May 31, 2021 12:00:00 AM	This application consists of 1x Replacement Barrel, 1x Bolt Body and 1x Magazine	TURKMAN Teknoloji A.S.	Turkey	CADEX INC.	Testing and Evaluation only (1 unit only) → Low risk
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, Schlieren system final design, facility layout coordination with a Turkish architect, and power/utilities definition of a 0.61m x 0.61m supersonic blowdown wind tunnel. The assistance will be in the form of engineering services.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION	Design/construction of wind tunnel; engineering services → low risk
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 _____ or the AW139 Full Flight Simulator device trainer for permanent military end-use by the Qatar Emiri Air Force.		Turkey	CAE Inc.	Flight simulator hardware and software; Qatar as end-user → low risk
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	HD-79494 Ride Height Control System 8x8. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle mass without payload, expected to be 26 tonnes. The primary suspension elements are	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.	Armoured Vehicles suspension → Medium risk → Additional research required on

77				Hydrostrut® hydro-pneumatic units. The Hydrostruts® are integrated with a Ride Height Control System (RHCS™) to raise or lower the vehicle by adjusting the amount of oil within the Hydrostrut® to vary the Hydrostrut® length.				use of AVs in Libya → Sanctions, HR, possible diversions	
78									
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM	The Oman vehicle is configured in either 8x8 or 6x6 variants. The maximum mass of the 8x8 variant of the Oman vehicle is 30 tonnes with nominal vehicle mass without payload, expected to be 26 tonnes. The maximum weight for the 6x6 variant of the Oman vehicle is 25 tonnes with nominal vehicle mass, without payload, expected to be 21 tonnes. The maximum axle rating for 6x6 variant is 8.4 tonnes and for 8x8 variant is 8.1 tonnes.	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.	Armoured Vehicles suspension → Medium risk → Additional research required on use of AVs in Libya → Sanctions, HR, possible diversions	
80									
81									
82									
83									
84									

85		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna		Turkey		Anti-jam technology for Mediterranean exploration → low risk
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The ULR-5X1 Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system. It is designed work with any system that has an IF of 1000 MHz or 160 MHz. The system can be deployed with any antenna/receiver system, hence the 'X' in its product number. Equipment is for the detection, measurement and analysis of signals from radar based systems.		Turkey	Telemus Warfare Inc.	Detection, measurement, analysis of radar-based systems → low risk
87	893281-8	Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	The ALR-510 airborne ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES) receiver system for Intelligence, Surveillance and Reconnaissance (ISR) applications.		Turkey	Telemus Warfare Inc.	Intelligence receiver system → low risk

RE: Turkey: MINA Follow-up Questions (Azerbaijan)

From: "Helal, Marie-Thérèse -IRC" <marie-therese.helal@international.gc.ca>
To: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Khokhar, Jamal - ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>, "Wimmer, Christopher -ISTBL -TD" <christopher.wimmer@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Tue, 27 Oct 2020 16:47:02 -0400

Thank you very much Robert!

MT

From: Coleman, Robert -ECE
Sent: October 27, 2020 4:37 PM
To: Helal, Marie-Thérèse -IRC
Cc: Turner, Andrew -ECE ; Grant, Alison -ECE ; Khokhar, Jamal -ANKRA -HOM/CDM ; Wimmer, Christopher -ISTBL -TD ; Pilloud, Marc -ECE
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

In follow up, we spoke with TIR/Bastien today and they are conscious that the briefing needs to take place asap (as a pre-requisite to the discussion) and with the appropriate level of official presenting. Will check back with them later this week on proposed dates.
Robert

From: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>
Sent: October 27, 2020 12:14 AM
To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Khokhar, Jamal - ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Thank you Robert,

We appreciate ECE's follow up and keeping us updated on the latest developments. Point well taken RE: "T-branch being crystal clear in articulating its policy on this matter before engaging bilaterally" – good preparation will be key. We can expect that the Turkish MFA will ask difficult questions and challenge Canada's policy on points of disagreement or where they have another interpretation of the requirements.

With best regards,

Marie-Therese

From: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Sent: October 26, 2020 6:00 PM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Khokhar, Jamal - ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Marie-Therese:

We had recently reached out again on this and TIR Director, Catherine Gosselin, whose division leads on export controls policy, responded to Alison this morning and is seeking to determine her bureau's availability for a suitable date.

Note, however, that there have been some internal questions raised to ensure T-branch is crystal clear in articulating its policy on this matter before engaging bilaterally. In any event, we have a call tomorrow again with both TIR and TIE tomorrow and will raise this again to try to pin down dates.

Best,
Robert

From: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>
Sent: October 26, 2020 4:27 PM
To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>
Subject: FW: Turkey: MINA Follow-up Questions (Azerbaijan)
Importance: High

Good day Robert, Marc,

I hope this message finds you well. Following up on Ambassador Khokhar's discussion with the Turkish MFA (DG Americas) below, we were wondering where things stand with TIE, with regards to their planning for the technical briefing on export controls? When (potential dates) are they considering that this technical briefing could take place?

Any new information that you could share in this regard would be greatly appreciated. Thank you very much for your assistance.

With best regards,

Marie-Thérèse

From: Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>
Sent: October 26, 2020 6:56 AM
To: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Cc: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: Turkey: MINA Follow-up Questions (Azerbaijan)
Importance: High

MFA DG Americas (ADM equivalent) and I were finally able to speak after a short delay [REDACTED]

This message refers to MFA's views on the proposed [REDACTED] talks related to the use of Turkish made drones featuring Canadian-made components in N-K. A separate message will follow on general bilateral engagement.

Summary:

The type of [REDACTED] conversation we were hoping to have in short order will likely not precede having the fuller briefing on our export permits regime and approvals framework which Canada had proposed. Such a briefing was last discussed as recently as August.

MFA would hope that such a briefing to address our position on the question of end-user limitations as well as our views on the ATT.

Report:

DG Americas correctly noted MFA's understanding that 'we were supposed to have a briefing on your export permit regime, the technical and political drivers and priorities, and how the approvals process functioned'. The last discussions within GAC on such a briefing was in August.

He hoped that any additional conversation on export controls to be broader than [REDACTED] and could also include 'representatives of our respective defence industries, in addition to government officials.

While understanding their expectation for a briefing on Canada's export control regime, I underscored that Canada adheres to its ATT obligations and is concerned with the use of Canadian technologies in the N-K theatre. And, that it was important to have a clear understanding as to where Turkish-built UAVs with Canadian technology have been and are currently being employed in operations as well as end-users of Turkish-built UAVs with Canadian technology.

He referenced the assumption that this question was for N-K, and not necessarily for Libya or northern Syria, for example.

The DG did say that there might be a difference of understanding on end-use provisions versus violations of ATT and if we could clarify specifically our end-user limitations.

He reconfirmed our understanding that it was unlikely for Turkey to be able to share, in the short term, the information requested by our DND due to operational sensitivities.

Rather, he suggested a good place to start would be following through with our proposed briefing.

Meanwhile, he asked that we forward to the MFA the request for [REDACTED] consultations in writing, with our specific questions, and concerns – i.e., technical and political violations.

I re-confirmed that our DA had already forwarded 4 lines of inquiry to his MOD contacts, but that I would forward those to him for follow-up.

ECE/TIR Next Steps:

Questions will likely continue on our export controls regime and approvals framework – and clarifying our end user requirements/guidelines as well as reviewing obligations under ATT. The recently announced proposed sale of Turkish drones to Ukraine could raise additional points.

With that, and in the absence of [REDACTED] talks, over the short-term, there would be much to be gained through following through with the planned briefing.

As follow-on, a consultation involving the participation of defence industry participants may indeed be useful.

PS: If a [REDACTED] conversation were still deemed to still be a priority, then given [REDACTED] with [REDACTED] a call between the two would signal the importance to Canada and our very real concerns -- even if it were unlikely to get us much further on that front.

Jamal

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

Sent: October 26, 2020 2:54 AM

To: Khokhar, Jamal - ANKRA - HOM/CDM <Jamal.Khokhar@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>

Subject: Fwd: Turkey: MINA Follow-up Questions (Azerbaijan)

Jamal, MT - see chain below.

ECD is speaking to Amb Uras tomorrow. Please let us know if you get a response from MFA to your letter.

Thanks

Alison

Director, Eastern Europe and Eurasia

Cell: 613-462-2747

Begin forwarded message:

From: "El Kabiri, Reda -MINA" <Reda.ElKabiri@international.gc.ca>

Date: October 25, 2020 at 7:22:09 PM EDT

To: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Boileau, Guy -DMT" <Guy.Boileau@international.gc.ca>, "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>

Cc: "McLaughlin, Emily -MINA" <Emily.McLaughlin@international.gc.ca>, "Mawani, Aliya -MINA" <Aliya.Mawani@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Anand, Shalini -TID" <Shalini.Anand@international.gc.ca>, "Yendall, Jonathan -INP" <Jonathan.Yendall@international.gc.ca>, "Mishra, Rachna -ELB" <Rachna.Mishra@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>, *TFM-Policy <D-TFM-Policy@international.gc.ca>, "Sproule, David -ECD" <David.Sproule@international.gc.ca>, "Carrière,

Sébastien -IGN" <Sebastien.Carriere@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>, "McCardell, Sandra -EGM" <Sandra.McCardell@international.gc.ca>, "Christie, Bruce -TFMA" <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi again! This is probably already in your plans but I just wanted to flag that o/MINA expressed a strong interest in obtaining timely readouts of the scheduled phone call between ECD and Turkish HOM, as well as ANKRA HOM outreach with senior levels at the MFA.

Merci beaucoup,
Reda (on call for MINA-DLU)
Mobile: 613-404-7244

From: El Kabiri, Reda -MINA

Sent: October 25, 2020 1:48 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Absolutely thank you Alison. This is why we expect this may need to happen in a secure room given the nature of discussions. Aliya will be picking this one tomorrow for the DLU.

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

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

Sent: October 25, 2020 1:43 PM

To: El Kabiri, Reda -MINA <Reda.ElKabiri@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Reda – we will respond tomorrow. To be clear this seems to be a follow up on the question of Turkey's response to the consultations.

Alison

From: El Kabiri, Reda -MINA <Reda.ElKabiri@international.gc.ca>

Sent: October 25, 2020 10:21 AM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Bonjour,

Apologies for this Sunday email (this can wait Monday morning). o/MINA would be keen to get a **status update on this investigation**.

Should you believe that the update will have to be in a secure room, o/MINA exempt is willing to come in person so please let us know and the MINA-DLU will send invitations for a meeting in secure room. If an email (or encrypted email) would be enough considering the information you will be sharing tomorrow, we would be grateful to obtain the update tomorrow as soon as deemed possible.

Many thanks!!

Reda (on call for MINA-DLU)

Mobile: 613-404-7244

From: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>

Sent: October 21, 2020 8:30 PM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Merci Guy (and others).

Shared with oMINA.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Sent: October 21, 2020 8:16 PM

To: McLaughlin, Emily -MINA <Emily.McLaughlin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Cc: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Emily – DMT agrees with the recommendation outlined in Alison’s message.

Gtg to oMINA.

GuyB.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 21, 2020 7:00 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Cc: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>
Subject: Re: Turkey: MINA Follow-up Questions (Azerbaijan)

My recommendation is that we wait to see how HOM and our entreaties here to Turkish Embassy have an impact. I raised this today with Turkish DHOM and emphasized that [REDACTED] engagement is required and will help move this file forward. HOM is likewise connecting with MFA counterparts in Ankara with same message and also welcoming President Erdogan's offer to provide information, expressed in his call with our PM on Friday. That information could be conveyed through these [REDACTED] channels. Let's reassess within several days if we don't see progress.

Alison

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

On Oct 21, 2020, at 6:53 PM, Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca> wrote:

Aliya:

Just to be clear and make sure oMINA understands: We are not having any problems *connecting with the Turkish military, as such. Our contacts with them are deep and varied. [REDACTED]

But, on that point, perhaps others will have ideas on how oMINA might be of help in persuading Turkish officials to be a bit more forthcoming...

KH

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: Wednesday, October 21, 2020 4:46 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Dear All,

Thanks very much for putting together this useful update.

O/MINA noted the repeated outreach attempts to the Turkish military and is asking if the department assesses that MINA/their office could assist in making the defence connection – or if there are other ways in which they could be helpful?

Grateful for your views. Thanks,

Aliya

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 20, 2020 4:24 PM
To: Turner, Andrew -ECE <Andrew.Turner@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>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Colleagues: DMT has approved the report and it is now being shared with oMINA (pasted below). Thank you, once again. As updates become available, thank you in advance for keeping us posted so that DMT/USS and oMINA have the very latest.
 GuyB.

- 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: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: October 20, 2020 2:02 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-
 Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Carrière, Sébastien -IGN
 <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hello Guy,

Please find below a report on the current situation as well as the updated version of the Critical Path. Please let us know if you have any questions.

Andrew

- ANKRA Defence Attache has initiated outreach to Turkish military, but has yet to receive a response. 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 and 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.

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) – done
- 2) Send question to Minister on likewise [REDACTED] 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. - done
 - 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. – done
 - 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. - done
- 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) – requested and following up

- 3) Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system - done
- 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. - done

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 – done and waiting for [REDACTED] reply
- 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. - done
- 3) [REDACTED]
- 4) Officials (TIE) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by IND) – following up
- 5) [REDACTED]

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Tuesday, October 20, 2020 1:45 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Guy – this is coming very shortly, apologies for delay in pulling together the points, we have all been in different meetings.

Alison

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 20, 2020 12:50 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Thanks Shalini, what is requested is one report to oMINA on Azerbaijan so your input yesterday should be captured in the one consolidated report being requested. I should have mentioned as well DMT's specific point about "there were to have been contacts through the military and also either other possible suppliers: eg

Kevin, Jonathan, Alison, assume this is being compiled and we'll be able to receive soon today?

With thanks

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 20, 2020 12:44 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Guy, I will let I-branch colleagues respond to your two points below, as they are leading on intel reporting.

TIE's input from yesterday remains the same, which I think addresses the first question to a degree. For item 2, I am coordinating with the i-branch, and if needed, TIE will reach out to the company to support efforts to validate whether the picture/video in the tweet shows L3 wescam items.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 20, 2020 12:37 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INP <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@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>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Colleagues – a quick follow-up on this request for one consolidated report re Azerbaijan covering: 1) whether we have any intel the issue of military goods destined to Turkey that may be in Azerbaijan; and 2) the tweet that MINA sent to DMT last night (immediately below).

Can we expect the report within the next hour in DMOs?

With thanks

GuyB.

From: Boileau, Guy -DMT
Sent: October 19, 2020 9:38 PM
To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Unit@international.gc.ca; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Colleagues, with apologies for another message this evening, in addition to the requested information below, DMT has requested that the report also provide what we know (and not know yet and what we are doing to find out) about the air defense units of the Artsakh Defense Army shooting down Azerbaijan UAVs. See tweet below MINA just sent to DMT about this.

Thank you once again for the consolidate report by Noon tomorrow for DMT approval.

<< File: IMG_5681.png >>

From: Boileau, Guy -DMT

Sent: October 19, 2020 8:03 PM

To: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Glad to see that everyone that should be copied now are (including oUSS who I am now copying).

I will kindly ask I-E-T Branches to pls coordinate one response/report for tomorrow by Noon on our efforts thus far, and next steps, after which we will seek DMT approval, and then submit to oMINA.

With thanks to everyone

GuyB.

From: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>

Sent: October 19, 2020 7:53 PM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Carrière, Sébastien -IGN <Sebastien.Carriere@international.gc.ca>

Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Looping in INA on the question of intel gathering and assessment (see highlighted line below). I will let INA reply, but my understanding is that an assessment has been made, high side, specific to likelihood of UAVs from Turkey being used by Azerbaijan in Nagorno-Karabakh.

Regarding ██████████ contacts, the CDA in ANKRA submitted a Note Verbale to the Turkish MoD on 9 October, requesting a meeting on a urgent basis. The NV specified that we are seeking specific information on the possible re-export of UAV components by Turkey to Azerbaijan, pursuant to reports in the Turkish media and MINA's decision to suspend specific export permits. We equipped the CDA with detailed background to aid him in his demarche. The CDA has made three follow up enquiries (Thursday, Friday and today).). Last week he was told that the Turkish Armed Forces were gathering the responses to his questions, and that he would be called for a meeting when they were in a position to reply. Today, however, he was informed that this is "a very sensitive topic" and that a response or invitation for a meeting will "not be for a while."

It bears noting that the Turks are unlikely to be easily motivated to cooperate with us at this time, when it comes to information sharing on this file. We can continue to push, but a timely and detailed response through the Turkish Armed Forces / MoD is probably more than we can hope for at this point.

KH

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: Monday, October 19, 2020 7:21 PM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Absolutely, looping in Kevin, David and Alison in I-branch and E-branch, respectively, both of DMT's questions/issues fall to their teams (I inadvertently didn't include them in my last message – I've been having outlook issues).

What I recall from an Ibranch update is that the DA in Turkey tried to set up a demarche, but has not had any success. That said, I understand that the DA has been reaching out to likeminded countries to determine how they are treating exports to Turkey linked to UAVs. Kevin Hamilton will have to confirm and will be better placed to respond to your two messages below.

I will add that all of this will feed into the memo and analysis noted under bullet four below, which the T-branch is leading on, with considerable input from DND, I branch and E-branch.

Hope this helps a little.

Warmly,
S.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 19, 2020 6:37 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Sorry for the second message, DMT just wrote to me saying: "There were to have been contacts through the military and also either other possible suppliers: eg [REDACTED]
Pls let me know about bringing back-in E Branch and I Branch (and I forgot, oUSS as well).

From: Boileau, Guy -DMT
Sent: October 19, 2020 6:35 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions (Azerbaijan)

Hi Shalini, thank you for this. It has been shared with DMT. In the meantime, it is my understanding that there's been some correspondence bw MINA and Turkey as to whether we have any intel the issue of military goods destined to Turkey that may be in Azerbaijan. DMT has asked for a report to be submitted to oMINA tomorrow on this, noting specifically who is working on intel gathering, what we know and don't know. I note that in your reply that E-Branch was removed. Grateful if you can let me know whether you prefer looping-in E Branch (and I Branch) or whether you prefer that I reply all to this message and include both Branches. What you provided below is form a significant part of the report but would need to know if there's been any work on this by E and I Branches and our Post and what we have heard thus far (and next steps).

With thanks
GuyB.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 19, 2020 10:40 AM
To: *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; *TFM-Policy <D-TFM-Policy@international.gc.ca>
Subject: FW: Turkey: MINA Follow-up Questions (Azerbaijan)

Dear Guy:

Further to the exchange below, here is a brief update for DMT/oDMT awareness.

- We have twice circulated the list of all valid/not expired export permits to Turkey to our consultation partners and asked them to review with a critical lens, and advise whether they have intel/info to suggest that we should consider suspending any additional permits.
- To date, they have all come back and indicated that they do not have further intel/info that suggest that we need to suspend additional permits to Turkey at this time.
- They now have this list and will advise us if they get intel/info that changes this recommendation. (oMINA is aware)
- WRT to the suspended permits for L3 Wescam, T-branch is working across GAC/government on a review of the situation and the 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. oMINA is aware.

Let me know if any further info is required on our approach.

Warmly,
S.

From: Boileau, Guy -DMT
Sent: October 8, 2020 12:21 PM
To: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Salut Marie-Eve and team, just a quick follow-up to the message below. Do you think a response by end of day would be feasible?

With thanks
GuyB.

From: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Sent: October 6, 2020 5:23 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

And TIR/Bastien

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 6, 2020 5:19 PM
To: Boileau, Guy -DMT <Guy.Boileau@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>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Looping in ECE/Coleman.

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 6, 2020 5:18 PM
To: 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>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: Turkey: MINA Follow-up Questions

Salut Marie-Eve: As you saw, DMT has approved the analysis and it is now being shared with oMINA.

DMT has asked whether now we can verify if we have any reason to believe that any of the military goods to Turkey might be in Azerbaijan? DMT specifically referenced, for example, the UAV engines for instance in Group 2-10.

With thanks

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 6, 2020 4:18 PM
To: Boileau, Guy -DMT <Guy.Boileau@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>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: FW: Turkey: MINA Follow-up Questions

Bonjour Guy,

Tel que discuté, voici les réponses avec les changements demandés.

Laisse-moi savoir si tu as des question ou commentaires.

Marie Eve

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 5, 2020 7:55 PM
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>
Subject: Turkey: MINA Follow-up Questions

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:

1. 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 rifles).

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 [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 [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

Here is the list of valid (and suspended) Group 2 permits to Turkey, with the changes requested:

<< File: Group 2 items to Turkey (including MDPs) v.1 (003).docx >>

2. 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. 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.

3. 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).
<< File: Military Exports to Turkey 2019-2014.docx >>

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

<< OLE Object: Picture (Device Independent Bitmap) >>

RE: Turkey Call Note

s.16(2)

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=tumera6f3>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Date: Thu, 15 Oct 2020 12:37:31 -0400

Hi Paul,

Everything looks good to me, but I would defer to Shalini on the specific talking points about the export permits.

All the best,

Andrew

PS While not my area (and so it may make sense), the second talking point in the OECD Candidacy makes a reference to [REDACTED] that seemed out of place.

From: Prevost, Paul
Sent: Thursday, October 15, 2020 12:25 PM
To: Turner, Andrew -ECE ; Anand, Shalini -TIE
Subject: FW: Turkey Call Note

Andrew/Shalini

Please review our talking points on permits at page 1 and 2. It clearly states the end-user agreements and unsure if it is appropriate. If you have comments; in tack changes would be appropriate.

Call will most likely take place tomorrow morning.

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 [REDACTED]

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Thursday, October 15, 2020 9:08 AM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Subject: Turkey Call Note

Sir,

Attached is the latest version of subject note. While there is a fair bit in the note, I believe the conversation will focus on three areas, export permits, the conflict over Nagorno-Karabakh and the tensions in the Eastern Mediterranean Sea.

The Eastern Mediterranean issues have become more prominent with MINA's recent visit to Greece which happened to coincide with Turkey re-commence gas exploration in the contested waters. This led to statements of condemnation by the Greek FM at the end of the MINA-FM meeting (see attached).

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

office: 613-948-6596 /

Analyste, Secrétariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 /

RE: Turkey Export Permits

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=tumera6f3">
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Wed, 04 Nov 2020 15:52:26 -0500

Hi Rob,

No major movement to report on the investigation into the suspended permits. We have asked Turkey for [REDACTED] discussions to get information about the possible diversion of Canadian technology, but they have asked to first schedule a briefing on Canada's export permit controls process – something that we had promised Turkey several months ago but which has yet to take place. Discussions are currently underway about scheduling this briefing.

I do not think there has been any movement on the other non-Wescam permits that Turkey has asked about and they are still with MINA awaiting a decision, but Robert may have more information to add.

All the best,

Andrew

From: Tesselaar, Robert
Sent: Wednesday, November 4, 2020 1:19 PM
To: Brisson, Julien -ECE ; Coleman, Robert -ECE ; Turner, Andrew -ECE
Subject: Turkey Export Permits

Good afternoon,

I was wondering if there was any update or movement on the issue of export permits to Turkey? FPDA has a meeting Friday with DM Thomas from DND and this was just added to the agenda... Thanks,

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
Secure: robert.tesselaar@c.pco-bcp.gc.ca
office: 613-948-6596 / cell: 343-552-3296

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca
Classifié: robert.tesselaar@c.pco-bcp.gc.ca
bur: 613-948-6596 / cell: 343-552-3296

RE: Turkey oMINA briefing Monday

From: "Pilloud, Marc -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=pilloum5fb">
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Mon, 28 Sep 2020 07:36:39 -0400

Thanks Alison,

Robert,

- I note that **Annex A** has the same permits than the original list. There is a reference in the bilateral reference to NATO ally. However, there is not reference to the fact that Wescam permits were raised in April at the leaders level.
- **Annex B.** Same as original list.
- **Annex C.**
 - Wescam permit [REDACTED] removed from Annex C ([REDACTED])
[REDACTED] No apparent reason.

Next steps. Ahead of today's briefing, my recommendation would be to find out why permit [REDACTED] is not part of the final list. For minister briefing Friday, we should add a reference to the April Leaders call for wescam permits. Wescam permits raised repeatedly including at the leaders and ministerial levels. Wescam permits were raised in a April call between PM-Trudeau/Erdogan . Wescam permits were last raised during MINA's Sept.17 call

Will be waiting for instructions on next steps.

De : Grant, Alison -ECE
Envoyé : 27 septembre 2020 6:53
À : Sproule, David -ECD ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Pilloud, Marc -ECE
Objet : Fwd: Turkey oMINA briefing Monday

Hello everyone

These are the permits that we will use as basis for briefing to oMINA tomorrow at 11am.

Robert/Marc - would appreciate your eyes on to ensure that none of the "key" permits for Turkey have been excluded.

Alison

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

Begin forwarded message:

From: "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>
Date: September 27, 2020 at 6:49:12 PM EDT
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

RE: Turkish FM Request for Call with MINA on Export Permits Today

From: "Ayoub, Farid -CFXL" <farid.ayoub@international.gc.ca>
To: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "EXTOTT (DCB)" <dcb@international.gc.ca>, "DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>
Cc: "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Beloïn, Valérie -ECE" <valerie.beloïn@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Mon, 27 Jul 2020 10:43:40 -0400

Thank you, Andrew. We'll ask oMINA.

Just in anticipation of oMINA's likely follow-ups, what would be the Departmental recommendations for both events?

Best,

Farid

From: Turner, Andrew -ECE
Sent: July 27, 2020 10:40 AM
To: EXTOTT (DCB) ; *DCB-Management/Gestion
Cc: Sproule, David -ECD ; Grant, Alison -ECE ; Beloïn, Valérie -ECE ; Aubrey, Scott Bryce -ECE ; Tarasofsky, Richard -ECE ; Pilloud, Marc -ECE ; Caron, Natalie -EGM ; *USS-DMA Advisors ; *MINA-Dept Unit
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today

Hello,

The Turkish Embassy has called again this morning, asking for an update on the request for a MINA-Turkish FM call.

In addition to the discussion of export permits, both the Turkish Embassy and ANKRA have flagged that the Turkish FM may use the call to issue invitations to MINA to the following two events:

- a) A webinar in the window of Aug 10-14, 2020 on the challenge of increased xenophobia and racism in the COVID-19 era, which is being co-hosted by the UN Alliance of Civilizations and the Antalya Diplomacy Forum. The event is still being finalized according to the Turkish Embassy, but FM Çavuşoğlu will deliver a speech and invitations are being extended to the UN Secretary General, as well as the foreign ministers of Canada, Norway, Spain, Thailand, Indonesia, and Guatemala.
- b) A request for MINA to deliver the keynote address at the Turkish MFA's Global Heads of Mission Meeting, which will be held on Nov 7-13, 2020. This would consist of a 15-20 minute speech from MINA, followed by a Q&A with FM Çavuşoğlu. From what ANKRA has been told, MINA's participation could take place at any point during the window, with the first few days being held in Ankara and the later part in Antalya.

All the best,

Andrew

From: Turner, Andrew -ECE
Sent: Friday, July 24, 2020 9:21 AM
To: EXTOTT (DCB) <dcb@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Beloïn, Valérie -ECE <Valerie.Beloïn@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Turkish FM Request for Call with MINA on Export Permits Today

Please find attached the EGM approved recommendation for a call between MINA and the Turkish FM, which Turkey requested yesterday and has asked to take place urgently.

All the best,

Andrew

From: Turner, Andrew -ECE
Sent: Thursday, July 23, 2020 9:25 AM
To: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>
Subject: Turkish FM Request for Call with MINA on Export Permits Today

The Turkish Embassy has just contacted ECE to request a phone call between the Turkish FM and MINA at 13:00 today.

The reason for the urgent request is to discuss the issue of outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items. This issue has been repeatedly raised by Turkish official in Ankara and Ottawa, as well as in previous ministerial discussions over the past few months. However, two cases in particular [REDACTED] are viewed with extreme urgency by the Turkish authorities, [REDACTED] ANKRA HOM was called into the MFA last week to discuss the matter, and presented with the attached aide-memoire. This new request for the ministerial phone call appears to be following up on these efforts.

ECE has informed the Turkish Embassy that we will convey the request, but flagged that it may not be possible to arrange something so quickly. Given the importance that Turkey attaches to this issue and our ongoing cooperation on various issues, we would recommend that MINA agree to the call at a mutually convenient time. We will submit the formal recommendation, but are using this message to provide a heads-up.

Please let us know if you have any questions.

Andrew

RE: Turkish FM Request for Call with MINA on Export Permits Today

From: "Sproule, David -ECD" <david.sproule@international.gc.ca>
To: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>
Date: Fri, 24 Jul 2020 09:52:51 -0400

Do we have a draft brief in anticipation of O/MINA's agreement to arrange the call?

d

From: Turner, Andrew -ECE
Sent: July 24, 2020 9:21 AM
To: EXTOTT (DCB) ; *DCB-Management/Gestion
Cc: Sproule, David -ECD ; Grant, Alison -ECE ; Beloin, Valérie -ECE ; Aubrey, Scott Bryce -ECE ; Tarasofsky, Richard -ECE ; Pilloud, Marc -ECE ; Caron, Natalie -EGM ; *USS-DMA Advisors ; *MINA-Dept Unit
Subject: Turkish FM Request for Call with MINA on Export Permits Today

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Andrew

From: Turner, Andrew -ECE
Sent: Thursday, July 23, 2020 9:25 AM
To: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>
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Please let us know if you have any questions.

Andrew

RE: Turkish FM Request for Call with MINA on Export Permits Today URGENT

From: "Penttila, Pirkko -TCE" <pirkko.penttila@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Ayoub, Farid -CFXL" <farid.ayoub@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>, "Kinnear, Jocelyn -TIR" <jocelyn.kinnear@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>
Date: Fri, 24 Jul 2020 14:13:36 -0400

Thanks, this has been shared with oMINA.

From: Anand, Shalini -TIE
Sent: July-24-20 2:02 PM
To: Tarasofsky, Richard -ECE; Ayoub, Farid -CFXL; Penttila, Pirkko -TCE
Cc: Funtek, Katharine -TID; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *TFM-Policy; Kinnear, Jocelyn -TIR; Roy Marcoux, Marie Eve -TIE; Grant, Alison -ECE; Turner, Andrew -ECE; Pilloud, Marc -ECE; Aubrey, Scott Bryce -ECE
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today URGENT

Dear oMINA:

Below is the easier to read chart, to complement the Annex on export permits below.

To clarify, the [REDACTED] they are presently in our system per below.

Hope this helps.

Warmly,

S.

Ref ID	Submit Date	Description	Consignee/ End User	Country	End Use	Status
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] Republic of Turkey	Turkey	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Turkey	[REDACTED]	This is with MINA/oMINA since April 3, 2020 pipeline

				Turkey		
			Republic of Turkey			
				Turkey		In consultation, given that it was only received in late April. Working to expedite responses from consultation partners.
			, including all materials, associated spare parts and Kits.			

* While the company wanted a permit amendment request (PAR), it did not qualify because it had already received an earlier PAR (and our EIPA handbook does not allow for two PARs to be issued against the same permit).

From: Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>
Sent: July 24, 2020 11:20 AM
To: Ayoub, Farid -CFXL <Farid.Ayoub@international.gc.ca>; Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Tumer, Andrew -ECE <Andrew.Tumer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today URGENT

Adding in others from ECE.

From: Ayoub, Farid -CFXL <Farid.Ayoub@international.gc.ca>
Sent: July-24-20 11:18 AM
To: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Tumer, Andrew -ECE <Andrew.Tumer@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today URGENT

Looping in the Geo desk.

Thanks,

Farid

From: Penttila, Pirkko -TCE <Pirkko.Penttila@international.gc.ca>
Sent: July 24, 2020 11:06 AM
To: Anand, Shalini -TIE <Shalini.Anand@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>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: FW: Turkish FM Request for Call with MINA on Export Permits Today URGENT

Hi there,

oMINA is asking, on a priority basis, if you could put together the following:

Can you please clarify on the [REDACTED] permit that is with OMINA - is the division now re-consulting on it as the permit is expired?

Can you please provide all permit numbers, details in a simple chart for us?

Thanks,

Pirkko

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: July-24-20 9:21 AM
To: EXTOTT (DCB) <dcb@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Beloin, Valérie -ECE <Valerie.Beloin@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Turkish FM Request for Call with MINA on Export Permits Today

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All the best,

Andrew

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Sent: Thursday, July 23, 2020 9:25 AM
To: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>
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The reason for the urgent request is to discuss the issue of outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items. This issue has been repeatedly raised by Turkish official in Ankara and Ottawa, as well as in previous ministerial discussions over the past few months.

However, two cases in particular (one with [REDACTED] and one with [REDACTED]) are viewed with extreme urgency by the Turkish authorities, as they [REDACTED] ANKRA HOM was called into the MFA last week to discuss the matter, and presented with the attached aide-memoire. This new request for the ministerial phone call appears to be following up on these efforts.

ECE has informed the Turkish Embassy that we will convey the request, but flagged that it may not be possible to arrange something so quickly. Given the importance that Turkey attaches to this issue and our ongoing cooperation on various issues, we would recommend that MINA agree to the call at a mutually convenient time. We will submit the formal recommendation, but are using this message to provide a heads-up.

Please let us know if you have any questions.

Andrew

RE: Turkish FM Request for Call with MINA on Export Permits Today

From: "Tumer, Andrew -ECE" <andrew.tumer@international.gc.ca>
To: "Ayoub, Farid -CFXL" <farid.ayoub@international.gc.ca>, "EXTOTT (DCB)" <dcb@international.gc.ca>, "DCB-Management/Gestion <dcb-management_gestion@international.gc.ca>
Cc: "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Beloin, Valérie -ECE" <valerie.beloin@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Mon, 27 Jul 2020 10:53:37 -0400

Hello Farid,

We would likely need more information to make a firm recommendation. As such, for the phone call, we would simply recommend that MINA ask if there are more details that can be shared and undertake to look at his calendar. We will include responsive lines to that effect in the call note, should MINA agree to the call.

The Department will prepare formal recommendations going forward. The first event is still in flux, so we would not want to make a final decision at this time (even if a webinar would entail less of a commitment), while the second event would likely entail travel to Turkey – something that would have a bigger impact on MINA scheduling and is subject to the progress of COVID-19. As such, we would recommend seeking additional information before making any commitments.

All the best,

Andrew

From: Ayoub, Farid -CFXL
Sent: Monday, July 27, 2020 10:44 AM
To: Turner, Andrew -ECE ; EXTOTT (DCB) ; *DCB-Management/Gestion
Cc: Sproule, David -ECD ; Grant, Alison -ECE ; Beloin, Valérie -ECE ; Aubrey, Scott Bryce -ECE ; Tarasofsky, Richard -ECE ; Pilloud, Marc -ECE ; Caron, Natalie -EGM ; *USS-DMA Advisors ; *MINA-Dept Unit
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today

Thank you, Andrew. We'll ask oMINA.

Just in anticipation of oMINA's likely follow-ups, what would be the Departmental recommendations for both events?

Best,

Farid

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: July 27, 2020 10:40 AM
To: EXTOTT (DCB) <dcb@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Beloin, Valérie -ECE <Valerie.Beloin@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Turkish FM Request for Call with MINA on Export Permits Today

Hello,

The Turkish Embassy has called again this morning, asking for an update on the request for a MINA-Turkish FM call.

In addition to the discussion of export permits, both the Turkish Embassy and ANKRA have flagged that the Turkish FM may use the call to issue invitations to MINA to the following two events:

- a) A webinar in the window of Aug 10-14, 2020 on the challenge of increased xenophobia and racism in the COVID-19 era, which is being co-hosted by the UN Alliance of Civilizations and the Antalya Diplomacy Forum. The event is still being finalized according to the Turkish Embassy, but FM Çavuşoğlu will deliver a speech and invitations are being extended to the UN Secretary General, as

well as the foreign ministers of Canada, Norway, Spain, Thailand, Indonesia, and Guatemala.

- b) A request for MINA to deliver the keynote address at the Turkish MFA's Global Heads of Mission Meeting, which will be held on Nov 7-13, 2020. This would consist of a 15-20 minute speech from MINA, followed by a Q&A with FM Çavuşoğlu. From what ANKRA has been told, MINA's participation could take place at any point during the window, with the first few days being held in Ankara and the later part in Antalya.

All the best,

Andrew

From: Turner, Andrew -ECE

Sent: Friday, July 24, 2020 9:21 AM

To: EXTOTT (DCB) <dcb@international.gc.ca>; *DCB-Management/Gestion <D-DCB-Management_Gestion@international.gc.ca>

Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Beloin, Valérie -ECE <Valerie.Beloin@international.gc.ca>; Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: Turkish FM Request for Call with MINA on Export Permits Today

Please find attached the EGM approved recommendation for a call between MINA and the Turkish FM, which Turkey requested yesterday and has asked to take place urgently.

All the best,

Andrew

From: Turner, Andrew -ECE

Sent: Thursday, July 23, 2020 9:25 AM

To: *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Caron, Natalie -EGM <Natalie.Caron@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>

Subject: Turkish FM Request for Call with MINA on Export Permits Today

The Turkish Embassy has just contacted ECE to request a phone call between the Turkish FM and MINA at 13:00 today.

The reason for the urgent request is to discuss the issue of outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items. This issue has been repeatedly raised by Turkish official in Ankara and Ottawa, as well as in previous ministerial discussions over the past few months. However, two cases in particular [REDACTED] are viewed with extreme urgency by the Turkish authorities, [REDACTED] ANKRA HOM was called into the MFA last week to discuss the matter, and presented with the attached aide-memoire. This new request for the ministerial phone call appears to be following up on these efforts.

ECE has informed the Turkish Embassy that we will convey the request, but flagged that it may not be possible to arrange something so quickly. Given the importance that Turkey attaches to this issue and our ongoing cooperation on various issues, we would recommend that MINA agree to the call at a mutually convenient time. We will submit the formal recommendation, but are using this message to provide a heads-up.

Please let us know if you have any questions.

Andrew

RE: Turkish MFA demarches on Export Permits, showing restrained

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "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>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Thoppil, Naina -TIE" <naina.thoppil@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>
Date: Mon, 17 Aug 2020 17:53:44 -0400
Attachments: Annex D -Export permits deemed ready for issuance destined to Turkey - REVISED AUG 17 2020 for all non-group 2 permits.docx (50.74 kB)

Hi Aliya:
 Below is the requested information. Hope this helps.
 Warmly,
 S.

From: Mawani, Aliya -MINA
Sent: August 17, 2020 2:18 PM
To: Anand, Shalini -TIE ; *MINA-Dept Unit ; Turner, Andrew -ECE ; Funtek, Katharine -TID
Cc: *DMT-Policy ; *USS-DMA Advisors ; Kinnear, Jocelyn -TIR ; Korecky, Judy -TIR ; Roy Marcoux, Marie Eve -TIE
Subject: RE: Turkish MFA demarches on Export Permits, showing restrained
Importance: High

Good afternoon Katharine, Shalini and Andrew,

Following up on the report below that was shared with o/MINA late last week, o/MINA is seeking to clarify exactly which export permits Turkey demarched us on last week (permit numbers and details please).

- Please see below for an update to the last chart that I provided to o/MINA on this subject. Bottom line: all permit consultations have now concluded, and these Group 2 permits are being reviewed in the context of the Turkey Group 2 memo (details below).

Ref ID	Submit Date	Description	Consignee/ End User	Country	End Use	Status
			Republic of Turkey	Turkey		
				Turkey		Was sent to MINA/oMINA in April 3, 2020 pipeline; likely to be included in memo on Turkey group 2 permits that may be considered for

						exemption, this may qualify
				Turkey		
			Republic of Turkey			
				Turkey		Consultation just concluded. Developing a memo on Turkey group 2 permits that may be considered for exemption, this may qualify
		including all materials, associated spare parts and Kits.				

O/MINA has also asked for information on all permits in our exports backlog associated with Turkey, namely:

- According to our system, there are presently [redacted] export permit applications destined directly to Turkey under review in our system; below is more information on those permits:
 - [redacted] of the [redacted] are for Group 2 items
 - [redacted] of these Group 2 export permit applications have completed consultations and may be included in the below noted Turkey group 2 memo
 - To note: among the [redacted] there are [redacted] that were submitted pre-2020 (some have completed consultations and may be included in the Turkey group 2 memo, some of them are still in consult)
 - [redacted] of the [redacted] are with oMINA/MINA (see below for details);
 - The remainder of the permits are either under review or in consultation
 - To note: the [redacted] refers only to permit applications for items destined directly to Turkey, as our system does not allow us to data mine those applications that are for items going indirectly to Turkey

-information on outstanding permits with o/MINA (we believe there are some from an April 3rd pipeline);

- Correct, as discussed in the oMINA Tuesday briefings, there are some outstanding Turkey non-Group 2 permits that were sent in the April 3 2020 pipeline. I've attached an updated version of document (removing all group 2 items) for easy reference. Hopefully this helps.

-information on any permits that are group 2 and may be coming up in a memo;

- There are presently between [redacted] permits under consideration for exceptional circumstances. For legal consistency we have to be cautious about ensuring that we not only have reviewed for ATT, but that we can clearly point to exceptional circumstances for permits that we recommend for approval, given the Minister's early April policy on restricting issuance of Group 2 permits. Accordingly, we are working closely with the legal team and geographic on this memorandum/approach.

-information on any permits still being processed through our system

- Please see answer to question 2 above.

The information can be shared in whatever format is easiest for you – list, excel sheet, etc.

O/MINA has asked for the information today if at all possible – but I realize this may take a bit to pull together. If today is not in the realm

of the possible, grateful if you can provide a realistic ETA tomorrow that we can stick to.

Thank you – and let me know if you have any questions,

Aliya

From: Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>
Sent: August 13, 2020 1:25 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>
Subject: FW: Turkish MFA demarches on Export Permits, showing restrained [REDACTED]

Colleagues, please pass the report from below from ANKRA to oMINA for awareness.

Nancy

REPORT: Turkish MFA demarches on Export Permits, showing restrained [REDACTED]

I was demarched by [REDACTED] on the two same export control cases as raised with HOM a near one month ago. I have built a very collegial and constructive relationship with my Turkish interlocutor over the course of my two years at post to the point where we are able to speak frankly and often find common ground (most recent examples of such were the PPE and Colvert cases). However, our conversation of this morning, while respectful, was one of our most difficult. To some extent, this can be contributed to the clearly restrained [REDACTED] over what the Turks characterize as our “silence” and “non-response” on its flagged export license cases. But a larger source of difficulty is [REDACTED] - it is becoming harder to explain the long timelines linked to our internal processes, and most notably, [REDACTED]. It is also difficult to seek Turkey’s support on other matters [REDACTED] when we have little to say on their raised issues of importance. This is disappointing, as only a few weeks ago we were at a place where overtures were made by Turkey to host [REDACTED] at their esteemed global heads of mission event. Now, while MFA recognizes MINA’s competing priorities, they expressed [REDACTED]

An iterated account of my exchange with the MFA is below. I was largely in listening mode, although promised to impress again on (you) colleagues in Ottawa the importance to which Turkey attaches to these cases, conveying the points raised, along with their rising level of [REDACTED] in particular on our communication with them on these issues. I agreed to touch base with the MFA tomorrow to share any information gleaned from my reach back today. To that end, **grateful if you can share and expand on most recent talking points** to give a better, more transparent sense to Turkey on where we are on these licenses. We also **support that consideration be given for MINA to initiate a call with the FM**, to not only help mitigate fall out from this ongoing irritant (perhaps by inquiring into the informal invite to visit), but to also discuss other regional developments.

Finally, Turkish MFA expressed **their openness to be briefed on Canada’s export control processes**, including as it pertains to the ATT, to better understand the frameworks and legislation guiding our approach. ANKRA would welcome views on arranging such a discussion, but for our part, we are supportive. It has been our and the experience of allies that the more transparency you can bring to export control regimes, the more appreciative Turkey is.

Points raised by Turkish MFA (summarized) :

- Calling in follow-up from HOM and DG call last month on two projects where requests were made to facilitate completion, where both linked to export licenses. Deeply frustrated by the non-response from Ottawa.
- One project – [REDACTED] - is a “civilian project,” which they had understood would be exempted from the “sanctions” (their used term). Turkey noted the plane had arrived via Dublin. However, to finalize this project that “should have been completed years ago” but whose timelines were extended at the request of the Canadian company. Canada’s “Non response” and failure to so far extend the export license has only further complicated the issue, and has led to big challenges for the Turkish company, including bringing the plane back to Turkey. As such, Turkey continues to request the following:
 - Facilitation of travel (and quarantine) exemptions for two Turkish company representatives/experts to travel to Canada to undertake final processes, data transfers, sort out remaining issues etc.
 - Renewal of the requisite export licences.
- Lack of completion of the project will result [REDACTED]
- One project, military in nature, is that of [REDACTED]. Likely to be declared as a NATO asset. Turkey feels it has exhausted every avenue to sort this out – including engagements by the MFA and their Embassy to various GAC interlocutors, as well as company stakeholders.

- Recognize the challenges related with COVID19 and so trying to be very constructive. Turkey gave a lot of exceptions when resolving recent Canadian commercial raised cases. Lack of resolution and silence on these two cases does not give a good message to the business community.
- Turkey continues to seek more information on what is exactly the issue with Canada's implementation of ATT with respect to Turkey and willingness to try to look to resolve issues

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect) – August 17, 2020 update – non –group 2 permits only

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							
888629-9	13-Feb-20	NAVHOUSE GLOBAL AVIONICS	DONE Aviation	6-9.A.6	855,500	<ul style="list-style-type: none"> Item Description: Permanent export of various repaired plane parts. End-Use: Item to be used on Fokker-100, Boeing 737, B747 and MD90 classics and Airbus A300 Series. End-User Country/End-User: Turkey / Done Aviation. 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
888564-6	11-Feb-20	NAVHOUSE GLOBAL AVIONICS	POD Aviation	6-9.A.6	855,500	<ul style="list-style-type: none"> Item Description: Permanent export of various repaired plane parts. End-Use: Item to be used on the Fokker-100 aircraft. End-User Country/End-User: Turkey / POD Aviation. 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:

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect) – August 17, 2020 update – non –group 2 permits only

	22-Jan-20	EMS TECHNOLOGIES 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
887145-6	10-Jan-20	NAVHOUSE GLOBAL AVIONICS	ASAS AEROSPACE	6-9.A.6	17,000	<ul style="list-style-type: none"> Item Description: Permanent export of 2 Litton LT-90-100 Inertial Reference Units (IRU). End-Use: Items are being repaired in Canada and will be sent to consignee for use on Airbus A300 Aircraft. End-User Country/End-User: Turkey / ASAS Aerospace. Condition(s): None. Consultations: 	<input type="checkbox"/> • I concur <input type="checkbox"/> • I do not concur <input type="checkbox"/> • I wish to discuss
885245-9	26-Nov-19	NAVHOUSE GLOBAL AVIONICS	LOOP AVIATION	6-9.A.6	15,500	<ul style="list-style-type: none"> Item Description: Permanent export of 2 Inertial Reference Units. End-Use: To be used in commercial passenger aircrafts to measure altitude, attitude, heading, ground speed, position, accelerations of aircrafts. End-User Country/End-User: Turkey / Loop Aviation. 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:

Annex D - Export permits deemed ready for issuance destined to Turkey (direct and indirect) – August 17, 2020 update – non –group 2 permits only

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

No concerns: all consultees responded

No comment:

RE: Turkish President Request for Call with PM Trudeau

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=tumera6f3">
To: robert.tesselaar@pco-bcp.gc.ca
Cc: "Babin, Mathieu -IGR" <mathieu.babin@international.gc.ca>, "Nelson, David -IGR" <david.nelson@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Sat, 12 Sep 2020 10:02:57 -0400

Hello Robert,

Just to follow up, we provided the recommendation below to our Minister's Office. Late yesterday, we were informed that Minister Champagne had been in direct contact with his Turkish counterpart and they have arranged to have a call between them on September 17. We are now following up on the logistics.

The Minister's Office had also requested that a briefing be organized to discuss the export permits memo on September 28. We do not yet know if that timetable will be moved up as a result of the ministerial call now being scheduled.

All the best,

Andrew

RECOMMENDATION TO O/MINA:

o/MINA

This email is to alert you to 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] [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. We 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 – we suggest [REDACTED]

Alison

From: Turner, Andrew -ECE
Sent: Friday, September 11, 2020 10:45 AM
To: 'Robert.Tesselaar@pco-bcp.gc.ca'
Cc: Babin, Mathieu -IGR ; Nelson, David -IGR ; Hamilton, Kevin -IGR ; Brisson, Julien -ECE ; Grant, Alison -ECE
Subject: Turkish President Request for Call with PM Trudeau

Hello Robert,

As just discussed, we received a request this morning from the Turkish Embassy asking for a call between President Erdogan and PM Trudeau. They indicated that the purpose of the call would be to discuss "items in our bilateral agenda, particularly the export permits of controlled goods and technology." As mentioned, this has been an ongoing point of discussion since Canada imposed restrictions on export permits to Turkey last October, which have since been reduced but not lifted completely. Turkey did not suggest a specific date or time for the call.

The Eastern Med issues have principally been discussed through the NATO lens, so I am looping in IGR contacts if you have any specific questions.

We are consulting now and will provide a recommendation shortly.

All the best,

Andrew

RE: Turkish Trade Team

From: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Tue, 15 Sep 2020 09:28:56 -0400
Attachments: IB_LBP_FR-#13802397-v1-MINA_Action_Memo_Export_Permit_Applications_Group_2_Turkey__V15 MP ECE input.DOCX (168.04 kB)

Hi Robert,

I found the latest draft version that was shared with us from Aug. 27. This should provide you with more context until my colleagues get back to you.

Do note that this is a draft and while I don't expect the context and rationale for approving the permits to change significantly, the number of approved permits and the type of permits approved may have evolved on its way to o-MINA and after. So do take that into account.

Marc

De : Tesselaar, Robert
Envoyé : 15 septembre 2020 9:15
À : Pilloud, Marc -ECE; Coleman, Robert -ECE; Bastien, Jean-François -TTR
Objet : RE: Turkish Trade Team

Marc,

Thank you.

JF,

I have sent an email on the high side as my C6 account is still in the queue so it will need to go to my PCO/CabNet account.

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

office: 613-948-6596 /

Analyste, Secrétariat pour la politique étrangère et la défense

Bureau du Conseil Privé / Gouvernement du Canada

Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 / [REDACTED]

From: Marc.Pilloud@international.gc.ca <Marc.Pilloud@international.gc.ca>

Sent: Tuesday, September 15, 2020 9:04 AM

To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca; Jean-Francois.Bastien@international.gc.ca

Subject: RE: Turkish Trade Team

Good morning Robert,

Adding my colleague Jean-François from our exports control policy division who leads on the Turkey memo.

JF, are you able to please send Robert Tesselaar (PCO) a C6 copy of the exports control memo copying me and Robert C.? If you also have a copy that you could share with me through signet D that would be great since I do not have access to C6 today.

Best,

Marc

De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Envoyé : 15 septembre 2020 8:29

À : Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Cc : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Objet : RE: Turkish Trade Team

Robert,

Thank you for this, it is helpful even though there doesn't seem to have been much movement.

I understand that there are memos with oMINA on another batch of export permits. I thought they were primarily linked to aircraft issues, but heard this morning that there might be more [REDACTED] permits included? Would it be possible to get a bootleg of those memos to understand the background of the issues?

Thanks,

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

s.20(1)(c)

s.16(2)

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Unclas: robert.tesselaar@pco-bcp.gc.ca

[REDACTED]

office: 613-948-6596 / [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 / [REDACTED]

From: Robert.Coleman@international.gc.ca <Robert.Coleman@international.gc.ca>

Sent: Monday, September 14, 2020 5:14 PM

To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Cc: Marc.Pilloud@international.gc.ca

Subject: FW: Turkish Trade Team

Hi Rob:

Here is the latest we have on [REDACTED] but we are checking overnight with ISTBL on any updates and will revert. Sadly, not much has changed. Do you need any updates on any other trade files in preparation for the call?

Best,

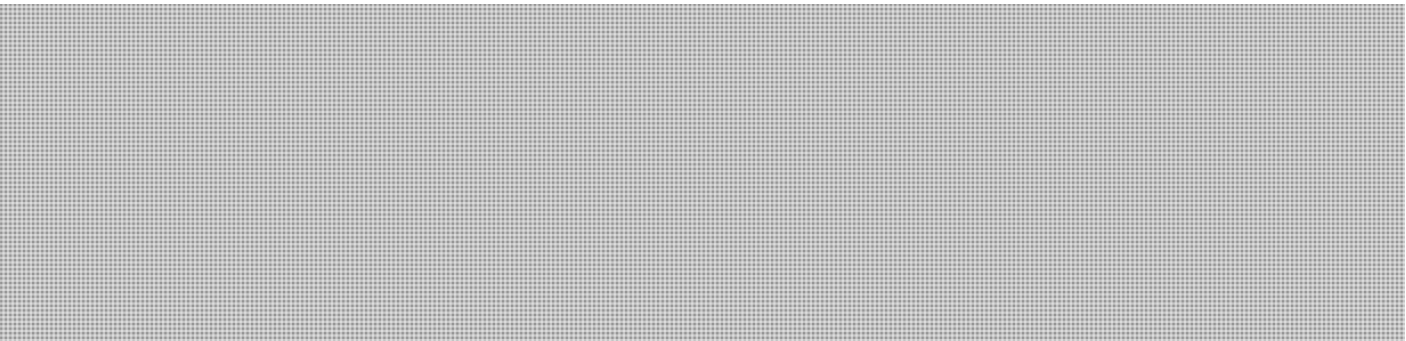
Robert

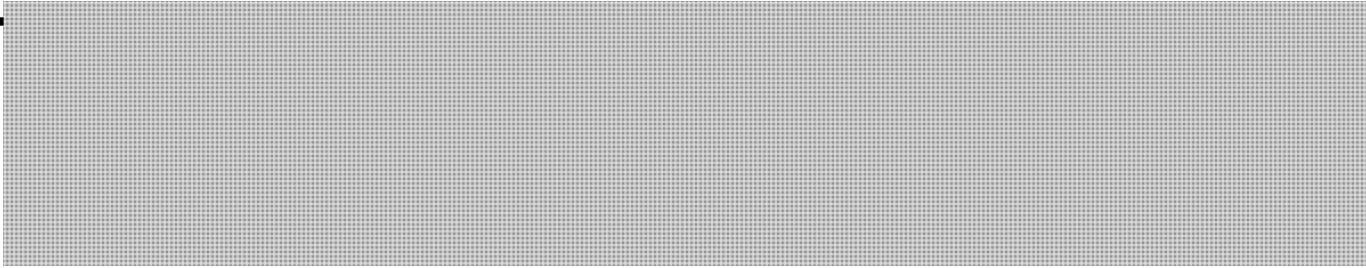
From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Sent: September 14, 2020 2:18 PM

To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Subject: TR: Turkish Trade Team





De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Envoyé : 14 septembre 2020 1:43

À : Tumer, Andrew -BCE <Andrew.Tumer@international.gc.ca>; Coleman, Robert -BCE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -BCE <Marc.Pilloud@international.gc.ca>


Objet : RE: Turkish Trade Team

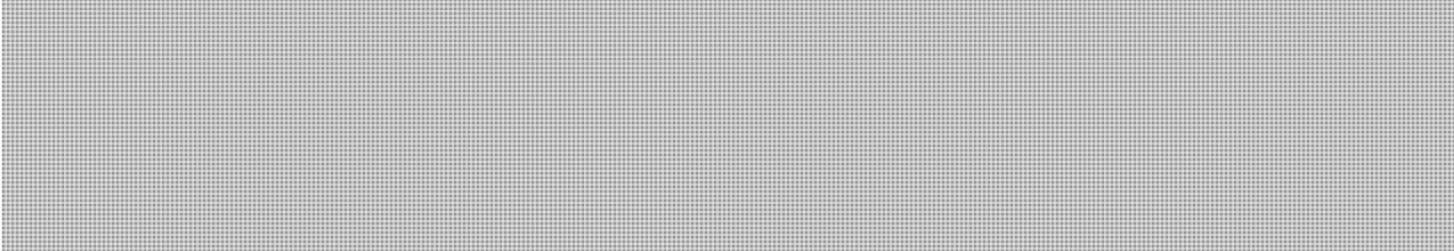
Andrew,

Thank you for the introduction.

Marc,

Robert,

As Andrew mentions, I am preparing for a potential call between PMJT and President Erdogan. One of the possible topics is on  Would it be possible to get an update on that file? This is the last I have:



Thanks for your help,

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



office: 613-948-6596 / [REDACTED]

s.16(2)(c)

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 / [REDACTED]

From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Monday, September 14, 2020 1:36 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Robert.Coleman@international.gc.ca; Marc.Pilloud@international.gc.ca
Subject: Turkish Trade Team

Hello Robert,

As discussed, my colleagues Robert and Marc look at Turkey from the Trade side and are best placed to discuss anything related to [REDACTED]

Marc, Robert, PCO is working to prepare materials for the possible PM-President call that Turkey has requested.

All the best,

Andrew

RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 01 Oct 2020 12:48:02 -0400
Attachments: Unnamed Attachment (68 bytes)

On it.

From: Grant, Alison -ECE
Sent: Thursday, October 1, 2020 9:48 AM
To: Akkouche, Kamiliya -ECE; Pilloud, Marc -ECE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Yes please do now if you can

From: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Sent: October 1, 2020 12:47 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I have additional JLH comments to add to the master drone document, (sorry more info!) should I add to the final clean version?

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Thursday, October 1, 2020 9:46 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thank you! Great repository of information for us all to have.

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 12:43 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Alison,

Clean version attached with Kam's input. I have kept the original version for reference.

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Envoyé : 1 octobre 2020 12:22
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

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

Marc – please also take into account Kamiliya’s edits and create a version that is not track-changed for us. Thanks!

From: Grant, Alison -ECE
Sent: October 1, 2020 12:16 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc – please correct in our master drone doc.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I checked on EXCOL and there are only [REDACTED] permit applications for L3 Wescam to Turkey, and for end user in Azerbaijan: [REDACTED] All the other ones are for end users in Turkey (& there is [REDACTED]).

I suspect the number [REDACTED] stated in the document seems to be a bona fide mistake (or a typo).

Jo

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Jo:

Can you pls send the permit numbers to Marc?

Thank you.

Warmly,

S.

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: October 1, 2020 8:56 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE

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

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Marc,

Looping in TIE who can speak to the status of the permits (some of them may have not yet gone for consultation).

Judy

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Sent: October-01-20 7:56 AM

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

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of [REDACTED] Wcam permits onwards to AZ? We were only aware of [REDACTED] permits (one of which ECE provided a recommendation and we are currently reviewing [REDACTED])

This is the sentence in the document: 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.

Marc

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

Envoyé : 30 septembre 2020 3:53

À : *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 -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>

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

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Thu, 01 Oct 2020 12:12:02 -0400
Attachments: Unnamed Attachment (68 bytes)

Hi all:

My apologies, I think I made a mistake and that there are only █ permits under review with end use as Azerbaijan. Jo will confirm.

If this is the case, Judy, please update your report accordingly.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR ; Pilloud, Marc -ECE ; Yoon, Joon Hyuk -TIE
Cc: Grant, Alison -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Jo:

Can you pls send the permit numbers to Marc?

Thank you.

Warmly,
S.

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: October 1, 2020 8:56 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Judy

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Sent: October-01-20 7:56 AM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Would you or your team be able to send us the list of █ Wcam permits onwards to AZ? We were only aware of █ permits (one of which ECE provided a recommendation and we are currently reviewing █)

This is the sentence in the document: There are presently █ applications in EXCOL that are "under review" for Wescam camera systems going via Turkey (█ is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Marc

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

Envoyé : 30 septembre 2020 3:53

À : *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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<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

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<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

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<Jonathan.Yendall@international.gc.ca>; Gagnon, Felix -JLTA <Felix.Gagnon@international.gc.ca>; Senkiw, Jillian -TIR

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Telephone | Téléphone: 343-203-4332

125 rue Sussex Drive, Ottawa K1A 0G2

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RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Date: Thu, 01 Oct 2020 12:07:38 -0400
Attachments: Unnamed Attachment (68 bytes)

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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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125 rue Sussex Drive, Ottawa K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 01 Oct 2020 11:40:41 -0400
Attachments: Unnamed Attachment (68 bytes)

Definitely!

Starting to review all material now to ensure I know everything before the briefing.

From: Pilloud, Marc -ECE
Sent: October 1, 2020 11:40 AM
To: Grant, Alison -ECE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Oh I see, that makes sense. Well at least it's flagged. I still think it's good for us to know that others are coming if it's the case since we will be reviewing them. TTYL

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Envoyé : 1 octobre 2020 11:39
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Marc, I very much appreciate your diligence in tracking. It is ok. For this item, it is a T branch lead to brief DMT so I will let them say that point.

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Envoyé : 1 octobre 2020 11:33
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Marc. I just assume they have not made it to ECE yet (perhaps haven't been farmed out yet)

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Sent: October 1, 2020 11:30 AM

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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks, if you could please copy Alison on any response. Alison, TIE checking the information below and will report back ASAP.

FOR ALISON. In the last version of the document prepared by Judy for DMT, there is a reference to [REDACTED] permits by Wescam going to AZ via TK. In previous version, [REDACTED] permits were mentioned. *ECE is only aware of [REDACTED] such permits going to AZ via TK. [REDACTED] ECE/IGR and post are recommending against issuing.* I checked in excol this morning and could not find other permits then the [REDACTED] that would be going to AZ via Turkey.

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Envoyé : 1 octobre 2020 11:26

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

Importance : Haute

Marc,

I checked and I do not have that info. Marie-Eve or Jo (both copied) will get back to you.

M-E, Jo see the urgency of this request – ECE will brief DMT at 3 pm.

Ohannes

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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Ohannes, just to note that Alison is briefing DMT at 3:00PM. If you could just keep this in mind. It does not seem like a big detail but at this level, I think it may make a difference if we are talking about [REDACTED] permits vs [REDACTED] permits.

De : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>

Envoyé : 1 octobre 2020 9:21

À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

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

Marc, we are looking into this.

Either myself or Cora will get back to you.

Ohannes

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Sent: October 1, 2020 9:18 AM

To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>

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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy.

Ohannes, for context, as you know, a memo was sent to oMINA with a list of recommended permits for approval [REDACTED] permits. Following the PP report and escalation in Nagamo-K, TIR has been preparing a brief for DMT that I understand will then/has been shared with oMINA.

In the document for DMT, that Judy attached, there is a reference to [REDACTED] permits by Wescam going to AZ via TK. ECE is only aware of [REDACTED] such permits. [REDACTED] (ECE/IGR and post are recommending against issuing). I checked in excol this morning and could not find other permits than the [REDACTED] that would be going to AZ via Turkey. Would be grateful if TIE could provide ECE with more information on these [REDACTED] permits.

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Envoyé : 1 octobre 2020 9:05

À : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

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

Apologies Ohannes – I was not advised that you were on the file. Attached find the latest version of the report.

Judy

From: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Sent: October-01-20 9:01 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good morning Marc,

I was not copied on the email from Judy yesterday re this memo.

If you can share it, then I can check the permits you are inquiring about.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
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To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Cora, Ohannes,

Are you able to assist me with the clarification below? I only see [REDACTED] permits destined to TK onwards to AZ and no Wcam permits directly to AZ which had been already established. However, the memo that Judy shared seems to indicate that there are [REDACTED] permits.

De : Pilloud, Marc -ECE
Envoyé : 1 octobre 2020 7:56
À : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of [REDACTED] Wcam permits onwards to AZ? We were only aware of [REDACTED] permits (one of which ECE provided a recommendation and we are currently reviewing [REDACTED]).

This is the sentence in the document: 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.

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : 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
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From: "Pilloud, Marc -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=pilloum5fb">
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Thu, 01 Oct 2020 11:40:09 -0400
Attachments: Unnamed Attachment (68 bytes)

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Envoyé : 1 octobre 2020 9:05

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Envoyé : 30 septembre 2020 3:53
À : *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-DMA-Advisors@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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : 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: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Pilloud, Marc -ECE" <"/o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=pilloum5fb">
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Thu, 01 Oct 2020 11:37:05 -0400
Attachments: Unnamed Attachment (68 bytes)

They should still be in excol though. Let's see what TIE says. I think it makes a difference if we indeed have new ones as opposed to that were sent this summer. Just not sure how important it is for you to have this detail of information before your briefing

De : Grant, Alison -ECE
Envoyé : 1 octobre 2020 11:33
À : Pilloud, Marc -ECE; Keuylian, Ohannes -TIE; Roy Marcoux, Marie Eve -TIE; Yoon, Joon Hyuk -TIE
Cc : Alday, Corazon -TIE; Coleman, Robert -ECE; Korecky, Judy -TIR
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Marc. I just assume they have not made it to ECE yet (perhaps haven't been farmed out yet)

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 11:30 AM
To: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks, if you could please copy Alison on any response. Alison, TIE checking the information below and will report back ASAP.

FOR ALISON. In the last version of the document prepared by Judy for DMT, there is a reference to permits by Wescam going to AZ via TK. In previous version, permits were mentioned. ECE is only aware of such permits going to AZ via TK. (ECE/IGR and post are recommending against issuing). I checked in excol this morning and could not find other permits then the that would be going to AZ via Turkey.

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This is the sentence in the document: There are presently applications in EXCOL that are "under review" for Wescam camera systems going via Turkey (is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

De : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Envoyé : 1 octobre 2020 11:26
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES
Importance : Haute

Marc,

I checked and I do not have that info. Marie-Eve or Jo (both copied) will get back to you.

M-E, Jo see the urgency of this request – ECE will brief DMT at 3 pm.

Ohannes

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Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Ohannes, just to note that Alison is briefing DMT at 3:00PM. If you could just keep this in mind. It does not seem like a big detail but at this level, I think it may make a difference if we are talking about [REDACTED] permits vs [REDACTED] permits.

De : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Envoyé : 1 octobre 2020 9:21
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc, we are looking into this.

Either myself or Cora will get back to you.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 9:18 AM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy.

Ohannes, for context, as you know, a memo was sent to oMINA with a list of recommended permits for approval [REDACTED] permits. Following the PP report and escalation in Nagamo-K, TIR has been preparing a brief for DMT that I understand will then/has been shared with oMINA.

In the document for DMT, that Judy attached, there is a reference to [REDACTED] permits by Wescam going to AZ via TK. ECE is only aware of [REDACTED] such permits. [REDACTED] ECE/IGR and post are recommending against issuing). I checked in excol this morning and could not find other permits then the [REDACTED] that would be going to AZ via Turkey. Would be grateful if TIE could provide ECE with more information on these [REDACTED] permits.

Copying again the paragraph in the document for convenience:

This is the sentence in the document: There are presently [REDACTED] applications in EXCOL that are "under review" for Wescam camera

systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Best,

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 1 octobre 2020 9:05
À : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Apologies Ohannes – I was not advised that you were on the file. Attached find the latest version of the report.

Judy

From: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Sent: October-01-20 9:01 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good morning Marc,

I was not copied on the email from Judy yesterday re this memo.

If you can share it, then I can check the permits you are inquiring about.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 8:23 AM
To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Cora, Ohannes,

Are you able to assist me with the clarification below? I only see ██████ permits destined to TK onwards to AZ and no Wcam permits directly to AZ which had been already established. However, the memo that Judy shared seems to indicate that there are ██████ permits.

De : Pilloud, Marc -ECE
Envoyé : 1 octobre 2020 7:56
À : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of Wcam permits onwards to AZ? We were only aware of permits (one of which ECE provided a recommendation and we are currently reviewing [REDACTED]).

This is the sentence in the document: 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.

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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 <BeatrixPicard@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>
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 judy.korecky@international.gc.ca
 Telephone | Téléphone: 343-203-4332
 125 rue Sussex Drive, Ottawa K1A 0G2
 Global Affairs Canada | Affaires mondiales Canada
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RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Date: Thu, 01 Oct 2020 11:33:04 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks Marc. I just assume they have not made it to ECE yet (perhaps haven't been farmed out yet)

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Sent: October 1, 2020 11:30 AM
To: Keuylian, Ohannes -TIE; Roy Marcoux, Marie Eve -TIE; Yoon, Joon Hyuk -TIE
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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Envoyé : 1 octobre 2020 11:26
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Envoyé : 1 octobre 2020 9:05
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Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
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Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Envoyé : 1 octobre 2020 7:56
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Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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 <BeatrixPicard@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.Uting@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>
Objet : 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



ECE.0130

RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Pilloud, Marc -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=pilloum5fb">
To: "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Thu, 01 Oct 2020 11:30:07 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks, if you could please copy Alison on any response. Alison, TIE checking the information below and will report back ASAP.

FOR ALISON. In the last version of the document prepared by Judy for DMT, there is a reference to [REDACTED] permits by Wescam going to AZ via TK. In previous version, [REDACTED] permits were mentioned. *ECE is only aware of [REDACTED] such permits going to AZ via TK. [REDACTED] (ECE/IGR and post are recommending against issuing). I checked in excol this morning and could not find other permits then the [REDACTED] that would be going to AZ via Turkey.*

Copying again the paragraph in the document for convenience:

This is the sentence in the document: 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.

De : Keuylian, Ohannes -TIE
Envoyé : 1 octobre 2020 11:26
À : Pilloud, Marc -ECE ; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE
Cc : Alday, Corazon -TIE ; Coleman, Robert -ECE ; Korecky, Judy -TIR
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES
Importance : Haute

Marc,

I checked and I do not have that info. Marie-Eve or Jo (both copied) will get back to you.

M-E, Jo see the urgency of this request – ECE will brief DMT at 3 pm.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 10:47 AM
To: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Ohannes, just to note that Alison is briefing DMT at 3:00PM. If you could just keep this in mind. It does not seem like a big detail but at this level, I think it may make a difference if we are talking about [REDACTED] permits vs [REDACTED] permits.

De : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>

Envoyé : 1 octobre 2020 9:21

À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>

Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

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

Marc, we are looking into this.

Either myself or Cora will get back to you.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Sent: October 1, 2020 9:18 AM

To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>

Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy.

Ohannes, for context, as you know, a memo was sent to oMINA with a list of recommended permits for approval. [REDACTED] permits. Following the PP report and escalation in Nagamo-K, TIR has been preparing a brief for DMT that I understand will then/has been shared with oMINA.

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Best,

Marc

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

Envoyé : 1 octobre 2020 9:05

À : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

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

Apologies Ohannes – I was not advised that you were on the file. Attached find the latest version of the report.

Judy

From: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Sent: October-01-20 9:01 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good morning Marc,

I was not copied on the email from Judy yesterday re this memo.

If you can share it, then I can check the permits you are inquiring about.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 8:23 AM
To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Cora, Ohannes,

Are you able to assist me with the clarification below? I only see █ permits destined to TK onwards to AZ and no Wcam permits directly to AZ which had been already established. However, the memo that Judy shared seems to indicate that there are █ permits.

De : Pilloud, Marc -ECE
Envoyé : 1 octobre 2020 7:56
À : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of █ Wcam permits onwards to AZ? We were only aware of █ permits (one of which ECE provided a recommendation and we are currently reviewing the second).

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Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BCD <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>
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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: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Date: Thu, 01 Oct 2020 11:26:03 -0400
Attachments: Unnamed Attachment (68 bytes)

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To: Keuylian, Ohannes -TIE; Korecky, Judy -TIR
Cc: Alday, Corazon -TIE; Roy Marcoux, Marie Eve -TIE; Coleman, Robert -ECE
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Envoyé : 1 octobre 2020 9:21
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
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Envoyé : 1 octobre 2020 9:05
À : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
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To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
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Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Envoyé : 1 octobre 2020 7:56

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

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

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Envoyé : 30 septembre 2020 3:53

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

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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



ECE.0132

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From: "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Thu, 01 Oct 2020 09:21:19 -0400
Attachments: Unnamed Attachment (68 bytes)

Marc, we are looking into this.

Either myself or Cora will get back to you.

Ohannes

From: Pilloud, Marc -ECE
Sent: October 1, 2020 9:18 AM
To: Korecky, Judy -TIR; Keuylian, Ohannes -TIE
Cc: Alday, Corazon -TIE; Roy Marcoux, Marie Eve -TIE; Coleman, Robert -ECE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy.

Ohannes, for context, as you know, a memo was sent to oMINA with a list of recommended permits for approval [REDACTED] permits. Following the PP report and escalation in Nagamo-K, TIR has been preparing a brief for DMT that I understand will then/has been shared with oMINA.

In the document for DMT, that Judy attached, there is a reference to [REDACTED] permits by Wescam going to AZ via TK. ECE is only aware of [REDACTED] such permits. [REDACTED] (ECE/IGR and post are recommending against issuing). I checked in excol this morning and could not find other permits then the [REDACTED] that would be going to AZ via Turkey. Would be grateful if TIE could provide ECE with more information on these [REDACTED] permits.

Copying again the paragraph in the document for convenience:

This is the sentence in the document: 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.

Best,

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 1 octobre 2020 9:05
À : Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Apologies Ohannes – I was not advised that you were on the file. Attached find the latest version of the report.

Judy

From: Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Sent: October-01-20 9:01 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good morning Marc,

I was not copied on the email from Judy yesterday re this memo.

If you can share it, then I can check the permits you are inquiring about.

Ohannes

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 8:23 AM
To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Subject: TR: UPDA TE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Cora, Ohannes,

Are you able to assist me with the clarification below? I only see █ permits destined to TK onwards to AZ and no Wcam permits directly to AZ which had been already established. However, the memo that Judy shared seems to indicate that there are █ permits.

De : Pilloud, Marc -ECE
Envoyé : 1 octobre 2020 7:56
À : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of █ Wcam permits onwards to AZ? We were only aware of █ permits (one of which ECE provided a recommendation and we are currently reviewing the second).

This is the sentence in the document: There are presently █ applications in EXCOL that are “under review” for Wescam camera systems going via Turkey (█ is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Marc

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

Envoyé : 30 septembre 2020 3:53

À : *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 -BGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>

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

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 01 Oct 2020 12:47:48 -0400
Attachments: Unnamed Attachment (68 bytes)

Yes please do now if you can

From: Akkouche, Kamiliya -ECE
Sent: October 1, 2020 12:47 PM
To: Grant, Alison -ECE ; Pilloud, Marc -ECE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I have additional JLH comments to add to the master drone document, (sorry more info!) should I add to the final clean version?

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Thursday, October 1, 2020 9:46 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thank you! Great repository of information for us all to have.

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 12:43 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Alison,

Clean version attached with Kam's input. I have kept the original version for reference.

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Envoyé : 1 octobre 2020 12:22
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc – please also take into account Kamiliya's edits and create a version that is not track-changed for us. Thanks!

From: Grant, Alison -ECE

Sent: October 1, 2020 12:16 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc – please correct in our master drone doc.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I checked on EXCOL and there are only [REDACTED] permit applications for L3 Wescam to Turkey, and for end user in Azerbaijan: [REDACTED] All the other ones are for end users in Turkey (& there is [REDACTED]).

I suspect the number [REDACTED] stated in the document seems to be a bona fide mistake (or a typo).

Jo

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Jo:

Can you pls send the permit numbers to Marc?

Thank you.

Warmly,

S.

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: October 1, 2020 8:56 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Marc,

Looping in TIE who can speak to the status of the permits (some of them may have not yet gone for consultation).

Judy

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October-01-20 7:56 AM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of Wcampermits onwards to AZ? We were only aware of [permits](#) (one of which ECE provided a recommendation and we are currently reviewing [permits](#))

This is the sentence in the document: There are presently [permits](#) applications in EXCOL that are "under review" for Wescam camera systems going via Turkey ([permits](#) is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : 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

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

From: "Pilloud, Marc -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=pilloum5fb">
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Thu, 01 Oct 2020 09:18:05 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks Judy.

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Best,

Marc

De : Korecky, Judy -TIR
Envoyé : 1 octobre 2020 9:05
À : Keuylian, Ohannes -TIE ; Pilloud, Marc -ECE
Cc : Alday, Corazon -TIE ; Roy Marcoux, Marie Eve -TIE
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Cc: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Sent: October 1, 2020 8:23 AM
To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keyylian, Ohannes -TIE <Ohannes.Keyylian@international.gc.ca>
Subject: TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
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Envoyé : 30 septembre 2020 3:53
À : *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
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<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>
Objet : UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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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
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Government of Canada | Gouvernement du Canada



ECE.0135

RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
To: "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Thu, 01 Oct 2020 09:04:57 -0400
Attachments: Unnamed Attachment (68 bytes); Sitrep - possible permit linkages to alleged use of Turkish drones with Canadian sensors in conflict zones.September 30 2020.final.3.docx (37.27 kB)

Apologies Ohannes – I was not advised that you were on the file. Attached find the latest version of the report.

Judy

From: Keuylian, Ohannes -TIE
Sent: October-01-20 9:01 AM
To: Pilloud, Marc -ECE
Cc: Alday, Corazon -TIE; Korecky, Judy -TIR; Roy Marcoux, Marie Eve -TIE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Good morning Marc,

I was not copied on the email from Judy yesterday re this memo.

If you can share it, then I can check the permits you are inquiring about.

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Sent: October 1, 2020 8:23 AM
To: Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
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Would you or your team be able to send us the list of █ Wcam permits onwards to AZ? We were only aware of █ permits (one of which ECE provided a

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Envoyé : 30 septembre 2020 3:53
À : *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-DMA-Advisors@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 -BCD <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
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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.

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Judy Korecky

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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]

[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 L3Harris 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).

[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]

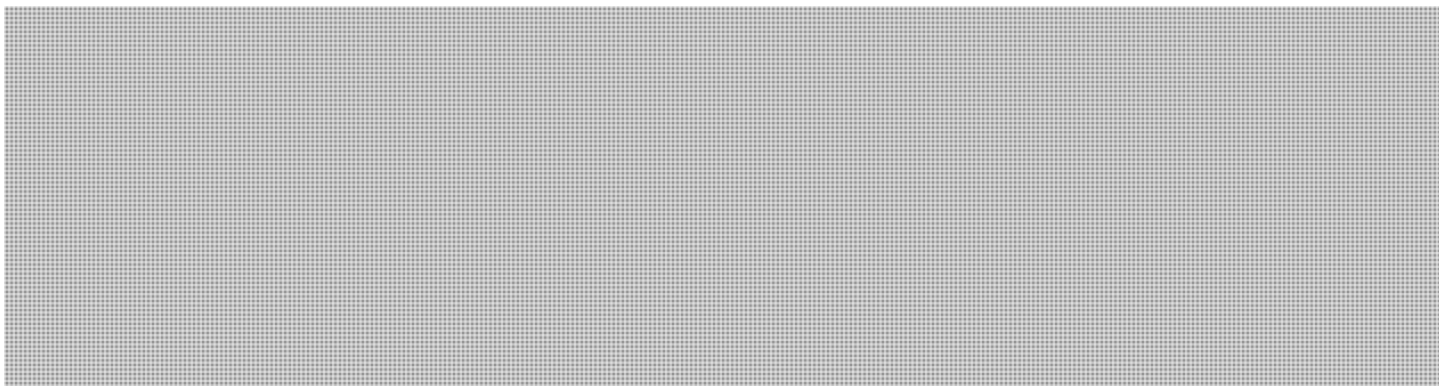
While it is known that some Bayraktar TB-2 UAVs possess Wescam sensors due to its high quality, the proportion that do is not known. At this juncture, it would be impossible to credibly guess a percentage. We do not presently have the necessary information to make such an estimate, however officials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

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]

[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: TID

Consulted divisions/missions/departments: TIE/ECE/JLT/JLH/INA

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Date: Thu, 01 Oct 2020 09:01:11 -0400
Attachments: Unnamed Attachment (68 bytes)

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Date: Thu, 01 Oct 2020 08:55:37 -0400
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Looping in TIE who can speak to the status of the permits (some of them may have not yet gone for consultation).

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Government of Canada | Gouvernement du Canada



RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Pilloud, Marc -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=pilloum5fb">
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Thu, 01 Oct 2020 07:55:48 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of Wcam permits onwards to AZ? We were only aware of [permits](#) (one of which ECE provided a recommendation and we are currently reviewing

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Marc

De : Korecky, Judy -TIR
Envoyé : 30 septembre 2020 3:53
À : *MINA-Dept Unit
Cc : *DMT-Policy ; Boileau, Guy -DMT ; *TFM-Policy ; *USS-DMA Advisors ; McCardell, Sandra -EGM ; Graham, Molly -EGM ; Anderson, Ian -EGM ; Sproule, David -ECD ; Hamilton, Kevin -JGR ; Brisson, Julien -ECE ; Nelson, David -JGR ; Termorshuizen, Cindy -JGD ; Friele, Shawn -IFM ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Yoon, Joon Hyuk -TIE ; Christie, Bruce -TFMA ; Grant, Alison -ECE ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Anand, Shalini -TIE ; Picard, Beatrix -TIR ; Bastien, Jean-François -TIR ; Hughes, Steven -INA ; Jones, Paul -INA ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE ; Brisson, Julien -ECE ; Netley, Rebecca -JLH ; Thompson, Kevin -JLTA ; Fetz, Thomas -JLH ; Utting, Elizabeth -JLH ; St-Pierre, Nicolas -JFM ; Amegan, Karim -JLH ; LaTorre, Jason -DMT ; Farid, Sohrab -DMA -USS ; Yendall, Jonathan -INA ; Gagnon, Felix -JLTA ; Senkiw, Jillian -TIR
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From: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 01 Oct 2020 12:46:43 -0400
Attachments: Unnamed Attachment (68 bytes)

I have additional JLH comments to add to the master drone document, (sorry more info!) should I add to the final clean version?

From: Grant, Alison -ECE
Sent: Thursday, October 1, 2020 9:46 AM
To: Pilloud, Marc -ECE
Cc: Akkouche, Kamiliya -ECE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thank you! Great repository of information for us all to have.

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 12:43 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Clean version attached with Kam's input. I have kept the original version for reference.

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Envoyé : 1 octobre 2020 12:22
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Cc : Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Thu, 01 Oct 2020 12:45:40 -0400
Attachments: Unnamed Attachment (68 bytes)

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To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Thu, 01 Oct 2020 12:44:48 -0400
Attachments: Unnamed Attachment (68 bytes)

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Envoyé : 30 septembre 2020 3:53
À : *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 -BGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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.Uting@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>
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To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Thu, 01 Oct 2020 12:42:44 -0400
Attachments: Unnamed Attachment (68 bytes); IB_LBP_FR-#13893274-v2-IB_LBP-#13892551-v1-Exports Control UAV master document - Oct 1 version KA edits.DOCX (34.96 kB)

Hi Alison,

Clean version attached with Kam's input. I have kept the original version for reference.

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Envoyé : 1 octobre 2020 12:22
À : Pilloud, Marc -ECE
Cc : Akkouche, Kamiliya -ECE
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Date: Thu, 01 Oct 2020 12:26:05 -0400
Attachments: Unnamed Attachment (68 bytes)

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Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Telephone | Téléphone: 343-203-4332
125 rue Sussex Drive, Ottawa K1A 0G2
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



ECE.0147

RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>
Date: Thu, 01 Oct 2020 12:15:05 -0400
Attachments: Unnamed Attachment (68 bytes)

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Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR; Pilloud, Marc -ECE; Yoon, Joon Hyuk -TIE
Cc: Grant, Alison -ECE; Coleman, Robert -ECE; Akkouche, Kamiliya -ECE; Roy Marcoux, Marie Eve -TIE
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Global Affairs Canada | Affaires mondiales Canada
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RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

From: "Hughes, Steven -INA" <steven.hughes@international.gc.ca>
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Jones, Paul -INA" <paul.jones@international.gc.ca>, "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>
Date: Thu, 01 Oct 2020 16:49:43 -0400
Attachments: Unnamed Attachment (68 bytes)

Looping in Director/INA, Jonathan Yendall.

Steve

From: Korecky, Judy -TIR
Sent: October-01-20 4:21 PM
To: Anand, Shalini -TIE ; Jones, Paul -INA ; Hughes, Steven -INA
Cc: Schonfeld, Benjamin -TIR ; Grant, Alison -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Alday, Corazon -TIE ; Yoon, Joon Hyuk -TIE ; Pilloud, Marc -ECE ; Gosselin, Catherine -TIR
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TIR is sending a revised version of the Sitrep report to correct a typo. Before doing so, wondering if there are any further tweaks to the report itself coming out of this afternoon's briefing.

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Subject: Re: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

Check with the I branch too pls, I think some elements have become more substantiated, but not sure what we're able to share.

Warmly,
S.

Sent from my iPhone

On Oct 1, 2020, at 4:10 PM, Korecky, Judy -TIR <Judy.Korecky@international.gc.ca> wrote:

I have made the one tweak to the report and am ready to send to o/DMT, but thought to check to see if there are any further tweaks coming out of this afternoon's briefing. Please advise.

Judy

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October-01-20 2:16 PM
To: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I think that I made it, probably in my exhaustion one night.
My apologies everyone. Judy, grateful if you could fix and send to oDMT.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
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Global Affairs Canada | Affaires mondiales Canada

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To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Hughes, Steven -INA" <steven.hughes@international.gc.ca>
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Looping in INA/Yendall.

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Envoyé : 30 septembre 2020 3:53

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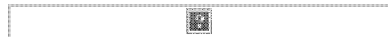
Deputy Director, Export Controls Policy Division | Directrice adjointe, Direction de la politique en matière des contrôles à l'exportation
judy.korecky@international.gc.ca

Telephone | Téléphone: 343-203-4332

125 rue Sussex Drive, Ottawa K1A 0G2

Global Affairs Canada | Affaires mondiales Canada

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Date: Thu, 01 Oct 2020 16:21:02 -0400
Attachments: Unnamed Attachment (68 bytes)

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TIR is sending a revised version of the Sitrep report to correct a typo. Before doing so, wondering if there are any further tweaks to the report itself coming out of this afternoon's briefing.

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De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BCD <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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : 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: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

From: "Yendall, Jonathan -INA" <jonathan.yendall@international.gc.ca>
To: "Hughes, Steven -INA" <steven.hughes@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Jones, Paul -INA" <paul.jones@international.gc.ca>
Date: Thu, 01 Oct 2020 18:34:01 -0400
Attachments: Unnamed Attachment (68 bytes)

I think we're good on our side. We will continue to monitor the traps and report any developments in advance of tomorrow's briefing.

Pls note that I am not in the office tomorrow, Steve Hughes and Paul Jones will be available for IND/INA.

Thanks,

JY

From: Hughes, Steven -INA
Sent: October 1, 2020 4:50 PM
To: Korecky, Judy -TIR ; Anand, Shalini -TIE
Cc: Schonfeld, Benjamin -TIR ; Grant, Alison -ECE ; Coleman, Robert -ECE ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE ; Alday, Corazon -TIE ; Yoon, Joon Hyuk -TIE ; Pilloud, Marc -ECE ; Gosselin, Catherine -TIR ; Jones, Paul -INA ; Yendall, Jonathan -INA
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

Looping in Director/INA, Jonathan Yendall.

Steve

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: October-01-20 4:21 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Jones, Paul -INA <Paul.Jones@international.gc.ca>; Hughes, Steven -INA <Steven.Hughes@international.gc.ca>
Cc: Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@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>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

Looping in INA.

TIR is sending a revised version of the Sitrep report to correct a typo. Before doing so, wondering if there are any further tweaks to the report itself coming out of this afternoon's briefing.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October-01-20 4:12 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: Schonfeld, Benjamin -TIR <Benjamin.Schonfeld@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>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: Re: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

Check with the I branch too pls, I think some elements have become more substantiated, but not sure what we're able to share.

Warmly,
S.

Sent from my iPhone

On Oct 1, 2020, at 4:10 PM, Korecky, Judy -TIR <Judy.Korecky@international.gc.ca> wrote:

I have made the one tweak to the report and am ready to send to o/DMT, but thought to check to see if there are any further tweaks coming out of this afternoon's briefing. Please advise.

Judy

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October-01-20 2:16 PM
To: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I think that I made it, probably in my exhaustion one night.
My apologies everyone. Judy, grateful if you could fix and send to oDMT.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I checked on EXCOL and there are only [REDACTED] permit applications for L3 Wescam to Turkey, and for end user in Azerbaijan: [REDACTED]
[REDACTED] All the other ones are for end users in Turkey (& there is 1 in [REDACTED])
I suspect the number [REDACTED] stated in the document seems to be a bona fide mistake (or a typo).

Jo

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Jo:
Can you pls send the permit numbers to Marc?
Thank you.
Warmly,
S.

From: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Sent: October 1, 2020 8:56 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Marc,

Looping in TIE who can speak to the status of the permits (some of them may have not yet gone for consultation).

Judy

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Sent: October-01-20 7:56 AM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of Wcam permits onwards to AZ? We were only aware of Wcam permits (one of which ECE provided a recommendation and we are currently reviewing Wcam permits)

This is the sentence in the document: There are presently Wcam applications in EXCOL that are "under review" for Wescam camera systems going via Turkey (Wcam is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

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De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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>
Objet : 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: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Pilloud, Marc -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=pilloum5fb">
To: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Thu, 01 Oct 2020 12:54:39 -0400
Attachments: Unnamed Attachment (68 bytes)

Add to the clean. If we have other comments after, we can make them and then save another clean version. Ideally, we would want a clean version for now.

De : Akkouche, Kamiliya -ECE
Envoyé : 1 octobre 2020 12:47
À : Grant, Alison -ECE ; Pilloud, Marc -ECE
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I have additional JLH comments to add to the master drone document, (sorry more info!) should I add to the final clean version?

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Thursday, October 1, 2020 9:46 AM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thank you! Great repository of information for us all to have.

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: October 1, 2020 12:43 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Alison,

Clean version attached with Kam's input. I have kept the original version for reference.

De : Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Envoyé : 1 octobre 2020 12:22
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc : Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc – please also take into account Kamiliya's edits and create a version that is not track-changed for us. Thanks!

From: Grant, Alison -ECE

Sent: October 1, 2020 12:16 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: FW: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Marc – please correct in our master drone doc.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

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Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

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This is the sentence in the document: 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.

Marc

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Envoyé : 30 septembre 2020 3:53
À : *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>; Temorshuizen, Cindy -IGD <Cindy.Temorshuizen@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>
Objet : 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: URGENT - QP Lines - Exports Permits - Disaster Check

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: "Senkiw, Jillian -TIR" <jillian.senkiw@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>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Tue, 27 Oct 2020 12:43:35 -0400

Merci!!!

From: Gosselin, Catherine -TIR
Sent: October 27, 2020 12:43 PM
To: Mawani, Aliya -MINA
Cc: Senkiw, Jillian -TIR ; *MINA-Dept Unit ; *DMT-Policy ; *TFM-Policy ; *USS-DMA Advisors ; Grant, Alison -ECE ; Coleman, Robert -ECE
Subject: RE: URGENT - QP Lines - Exports Permits - Disaster Check

Aliya,

Apologies for the delay, I was on a T-branch management call up until now and was looking for some water – everything is closed at 111. Highlighted in yellow is the recommended change.

- Canada has one of the strongest export control regimes in the world.
- The decision to approve these permits was made on the best information at the time available to the government.
- Experts in Global Affairs Canada and other government departments carefully assess each permit application on a case-by-case basis against the Arms Trade Treaty risk assessment criteria.
- As with any permit, if I am made aware of new information that may contravene the conditions for approval, I have the authority to suspend or cancel the export permit.
- This is exactly what I have done in this specific case, pending further investigation.

Catherine
613.410.6521

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: October-27-20 12:32 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: RE: URGENT - QP Lines - Exports Permits - Disaster Check
Importance: High

Hi Catherine – following up. I'm sorry to press but we need these urgently as QP is coming up soon.

Aliya

From: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Sent: October 27, 2020 11:47 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: RE: URGENT - QP Lines - Exports Permits - Disaster Check

Hi Aliya,

Received and we will get back to you shortly.

Cordialement,

Catherine
613.410.6521

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

Sent: October-27-20 11:18 AM

To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@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>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Subject: URGENT - QP Lines - Exports Permits - Disaster Check

Importance: High

Hi all,

O/MINA has asked for an urgent "disaster check" the lines below for QP today. The lines relate to the L3 permits that are a subject of debate in the House and at Committee (and that are now suspended).

Grateful for your input ASAP on whether these are fine as is or if there are changes that MUST be made.

- Canada has one of the strongest export control regimes in the world.
- The decision to approve these permits was made on the best available information at the time following rigorous analysis conducted by Global Affairs Canada officials.
- As with any permit, if I am made aware of new information that may contravene the conditions for approval, I have the authority to suspend or cancel the export permit.
- This is exactly what I have done in this specific case, pending further investigation.

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

RE: Update on Turkey Export permits

From: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Mon, 28 Sep 2020 08:14:20 -0400

Alison,

I did get it, thanks. I am not sure how these events will impact the scheduling of the leader's call...

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

office: 613-948-6596 / cell

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 /

From: Alison.Grant@international.gc.ca
Sent: Monday, September 28, 2020 8:06 AM
To: Tesselaar, Robert
Cc: Robert.Coleman@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Marc.Pilloud@international.gc.ca; Julien.Brisson@international.gc.ca
Subject: Re: Update on Turkey Export permits

Hi Rob, did you see ANKRAs report? That's the latest we have for now.

Alison

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

On Sep 28, 2020, at 8:04 AM, Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca> wrote:

Robert,

Thanks for the update.

Reporting over the weekend linked to the military escalation between Armenia and Azerbaijan included reference to a possible transfer of Turkish military equipment to Azerbaijan. Specifically mentioned were drones that might have Canadian components (WESCAM camera / sensors).

Could you keep me in the loop on any assessments / recommendations as a result of these latest developments? Thanks,

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

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

bur: 613-948-6596 / cell: [REDACTED]

From: Robert.Coleman@international.gc.ca <Robert.Coleman@international.gc.ca>
Sent: Friday, September 25, 2020 5:55 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Alison.Grant@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Marc.Pilloud@international.gc.ca; Julien.Brisson@international.gc.ca
Subject: RE: Update on Turkey Export permits

Hi Rob:

We understand that the MINT review is now postponed until 02Oct20. There are indeed many outstanding WESCAM applications. Marc may be able to chime in on the exact number but I know of at least [REDACTED] Our comms branch has been working with export controls and us on responsive lines to the G&M article on the PP report.

Best,
 Robert

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: September 25, 2020 12:21 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Update on Turkey Export permits

Hi Robert,

MINA is still scheduled to review the permits on Monday. As for other WESCAM permit, copying Robert Coleman and Marc Pilloud who would have more info.

Best,

Julien

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 25, 2020 11:52 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Update on Turkey Export permits

Alison,

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The recent Project Ploughshares report (https://ploughshares.ca/pl_publications/killer-optics-exports-of-wescam-sensors-to-turkey/) has elevated the sensitivity of this issue. Do you know if there are more WESCAM permits in the queue? Is a response to the report being developed?

Thanks,

Pro Patria,

s.16(2)

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Unclas: robert.tesselaar@pco-bcp.gc.ca

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

bur: 613-948-6596 / cell: [REDACTED]

RE: Update on Turkey Export permits

From: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
To: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Mon, 28 Sep 2020 08:04:16 -0400

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Lieutenant-Colonel RD Tesselaar

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Unclas: robert.tesselaar@pco-bcp.gc.ca

office: 613-948-6596 / cell: [REDACTED]

Analyste, Secretariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Sans classification: robert.tesselaar@pco-bcp.gc.ca

bur: 613-948-6596 / [REDACTED]

From: Robert.Coleman@international.gc.ca
Sent: Friday, September 25, 2020 5:55 PM
To: Tesselaar, Robert
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To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Update on Turkey Export permits

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Julien

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 25, 2020 11:52 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Update on Turkey Export permits

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Thanks,

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

office: 613-948-6596 / [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

bur: 613-948-6596 / [REDACTED]

RE: erikRE: L3 Permits

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
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>
Date: Wed, 23 Sep 2020 09:29:54 -0400

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 ; Anand, Shalini -TIE
Cc: Roy Marcoux, Marie Eve -TIE ; Gosselin, Catherine -TIR ; Funtek, Katharine -TID ; Schonfeld, Benjamin -TIR ; *MINA-Dept Unit ; *USS-DMA Advisors ; *DMT-Policy ; *TFM-Policy ; Alday, Corazon -TIE ; Yoon, Joon Hyuk -TIE ; Mallett, Erika -TIE ; Turner, Andrew -ECE ; Farid, Sohrab -DMA -USS ; Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE
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

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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: 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
Sent: September 22, 2020 7:19 PM
To: Mawani, Aliya -MINA
Cc: Roy Marcoux, Marie Eve -TIE; Gosselin, Catherine -TIR; Funtek, Katharine -TID; Schonfeld, Benjamin -TIR; *MINA-Dept Unit; *USS-DMA Advisors; *DMT-Policy; *TFM-Policy; Alday, Corazon -TIE; Yoon, Joon Hyuk -TIE; Mallett, Erika -TIE; Grant, Alison -ECE; Turner, Andrew -ECE; Beland, Marc -ECE; Farid, Sohrab -DMA -USS
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

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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

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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

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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: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "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>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Mon, 28 Sep 2020 10:13:31 -0400

I understood that Erika has asked to remove some of the exception d language, but please send us any further suggested edits in tracked changes after the briefing and we can incorporate them.

The permit [REDACTED] was moved to Annex A, in order to be consistent (originally, the only reason it was in Annex C is b/c the I-branch raised concerns about the UAV aspect, but the I branch confirmed Friday that it had general concerns about all Wescam UAV permits, but not sufficient enough to raise a formal objection).

From: Grant, Alison -ECE
Sent: September 28, 2020 10:00 AM
To: Anand, Shalini -TIE
Cc: Gosselin, Catherine -TIR ; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE ; Mallett, Erika -TIE ; Schonfeld, Benjamin -TIR ; Pilloud, Marc -ECE ; Coleman, Robert -ECE
Subject: RE: re: Turkey oMINA briefing Monday

Hi Shalini

We reviewed the annexes and noticed the following:

-There was no reference added that Wescam permits were raised in April at leaders' level (in the exception D text). I can speak to that, though it would best be on the forms for MINA if possible to add.

-Annex C: Wescam permit [REDACTED] removed from Annex C ([REDACTED])
 [REDACTED] Can TIE let us know why it was pulled?

Thanks
 Alison

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: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "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>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Mon, 28 Sep 2020 10:00:02 -0400

Hi Shalini

We reviewed the annexes and noticed the following:

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Sent: September 27, 2020 6:49 PM
To: *MINA-Dept Unit
Cc: *TFM-Policy ; *USS-DMA Advisors ; *DMT-Policy ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE ; Mallett, Erika -TIE ; Schonfeld, Benjamin -TIR ; Grant, Alison -ECE ; *DCB-Management/Gestion ; *DCB
Subject: re: Turkey oMINA briefing Monday

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 S.

RE: re: Turkey oMINA briefing Monday

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
Cc: "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>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Mon, 28 Sep 2020 10:14:07 -0400

Many thanks will do

From: Anand, Shalini -TIE
Sent: September 28, 2020 10:14 AM
To: Grant, Alison -ECE
Cc: Gosselin, Catherine -TIR ; Roy Marcoux, Marie Eve -TIE ; Yoon, Joon Hyuk -TIE ; Mallett, Erika -TIE ; Schonfeld, Benjamin -TIR ; Pilloud, Marc -ECE ; Coleman, Robert -ECE
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Cc: 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>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
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To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
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Warmly,
S.

RE: PM briefing on NK - Armenia

From: "Brisson, Julien -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=brissoj2169">
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
Date: Fri, 06 Nov 2020 08:59:30 -0500
Attachments: IB_LBP-#13990407-v1-PM Brief - Nagomo-Karabakh (Nov 2020).DOCX (22.32 kB)

Here it is!

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: November 5, 2020 7:22 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: FW: PM briefing on NK - Armenia

Gents,

I need GAC's perspective on the evolution of the NK conflict from a FPoI standpoint, and if possible an update on the export permit situation.

My boss will be briefing the PM on this matter. Your return needs not be standardized or formal. I just need to understand where you think this conflict is heading and how this government could respond or position itself accordingly. I will collate this with other TS-level briefs and package into a memory jogger for my boss to brief the PM this Monday.

Would you be able to have something by say, tomorrow 0900am?

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]

From: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Sent: Wednesday, November 4, 2020 5:26 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Subject: PM briefing on NK - Armenia

Vincent,

Pour le briefing de David au PM avec NSIA lundi :

-IAS m'a envoyé une note TS sur un assessment du conflit.

-GAC va nous envoyer un memo ce soir ou demain sur la recommandation vis-à-vis l' ambassade.

Il faudra préparer un jogger pour vendredi pour David.

Demande à GAC s'ils ont une évaluation du conflit point de vue affaires étrangères, un update sur la question des permis.
Faudra peut être que tu entre au bureau pour ficeler le tout étant donné le reporting high-side. Joanne a la note TS.

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 : 343-548-3725

RE: Positive Recommendation for a MINA-Turkish FM Call

From: "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>
To: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
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Date: Tue, 06 Oct 2020 17:15:51 -0400

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

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

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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.

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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



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Date: Tue, 06 Oct 2020 17:51:52 -0400

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>

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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: Turkey Export Permits

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Date: Wed, 04 Nov 2020 15:52:26 -0500

Hi Rob,

No major movement to report on the investigation into the suspended permits. We have asked Turkey for [REDACTED] discussions to get information about the possible diversion of Canadian technology, but they have asked to first schedule a briefing on Canada's export permit controls process – something that we had promised Turkey several months ago but which has yet to take place. Discussions are currently underway about scheduling this briefing.

I do not think there has been any movement on the other non-Wescam permits that Turkey has asked about and they are still with MINA awaiting a decision, but Robert may have more information to add.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Wednesday, November 4, 2020 1:19 PM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: Turkey Export Permits

Good afternoon,

I was wondering if there was any update or movement on the issue of export permits to Turkey? FPDA has a meeting Friday with DM Thomas from DND and this was just added to the agenda... Thanks,

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 / [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 / [REDACTED]

RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

From: "Tumer, Andrew -ECE" <andrew.tumer@international.gc.ca>
To: "Clark, Nancy -USS -DMA" <nancy.clark@international.gc.ca>, "Langlois, Marie-Josée -PED" <marie-josée.langlois@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>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>", "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>", "McLeod, Colin -PFM" <colin.mcleod@international.gc.ca>, "MacKay, Leslie-Ann -MINA" <leslie-ann.mackay@international.gc.ca>, "White, Holly -ELD" <holly.white@international.gc.ca>, "Climenhage, Christine -PEP" <christine.climenhage@international.gc.ca>, "Vrany, Sasha -PEP" <sasha.vrany@international.gc.ca>, "Khabayan, Vasken -PEP" <vasken.khabayan@international.gc.ca>
Date: Sat, 05 Sep 2020 10:24:17 -0400

Hello,

The Turkish Embassy has just informed us that Minister Cavusoglu will not be able to have a phone call with MINA at the requested time of Monday at 8:00 AM EDT, as it will conflict with a Cabinet meeting.

Turkey has not proposed any specific alternate timing.

All the best,

Andrew

From: Clark, Nancy -USS -DMA <Nancy.Clark@international.gc.ca>
Sent: Friday, September 4, 2020 4:34 PM
To: Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
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Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

The note provided by DCB was just approved by DMA. Please do advise when there are any updates.

Best,
 Nancy

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Marie-Josée Langlois
 Directrice générale | Director General
 Bureau des politiques économiques internationales | International Economic Policy Bureau
 Courriel | E-mail : marie-josée.langlois@international.gc.ca
 Téléphone | Telephone : 343-203-5147

De : Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>

Envoyé : 4 septembre 2020 16:25

À : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

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Merci,

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All the best,

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Andrew

Sent from my iPhone

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Hello there ECE,

Understanding that the export permits piece is in the works, were you able to get a sense of Minister Çavuşoğlu's availability on Monday?

Could you let us know when you expect the call note could be transmitted to the DLU?

Thanks,

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Subject: Fwd: URGENT - OECD campaign - MINA outreach to Foreign Ministers'

Hello ECD,

See below.

Just as a heads-up for MINA request to call Turkish FM on Monday at 8:00 AM EDT.

Could you start checking if Turkish FM would be available then?

The only other one I see in ECD AoR is Norway also on Monday at noon. Please request this time slot for call with Norwegian FM.

More formal tasking will follow.

Merci beaucoup,

Farid

Sent from my iPhone

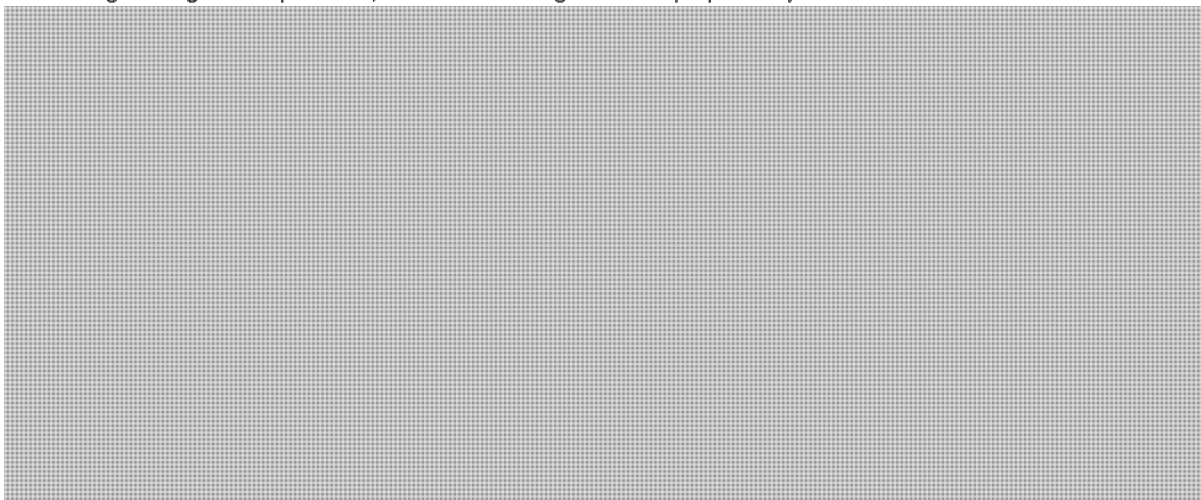
Begin forwarded message:

From: "El Kabiri, Reda -MINA" <Reda.ElKabiri@international.gc.ca>
Date: September 2, 2020 at 2:19:35 PM EDT
To: "Langlois, Marie-Josée -PED" <Marie-Josée.Langlois@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>, *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>, "McLeod, Colin -PFM" <Colin.McLeod@international.gc.ca>, "Golberg, Elissa - PFM" <Elissa.Golberg@international.gc.ca>, "Khabayan, Vasken -PEP" <Vasken.Khabayan@international.gc.ca>, "Ormond, John -PEP" <John.Ormond@international.gc.ca>, "MacKay, Leslie-Ann -MINA" <Leslie-Ann.MacKay@international.gc.ca>
Subject: URGENT - OECD campaign - MINA outreach to Foreign Ministers'

Bonjour Marie-Josée,

Thanks for your time on the phone. As discussed, this is a heads up to advise that MINA would like to speak to his FMs counterparts with regards to the OECD campaign.

Formal taskings through DCB will come shortly, and as you kindly agreed, PED will take the lead on coordinating the taskings through the department, with the following time slots proposed by oMINA:



For your situational awareness, the DLU team will now proactively reach out to the geos concerned to ask to start working with missions and MFAs on call times.

Should you have questions or concerns, happy to chat.

Reda

Reda El Kabiri
Conseiller ministériel p.i. | a/Departmental Advisor
Cabinet du Ministre des Affaires étrangères | Office of the Minister of Foreign Affairs (MNA-DLU)
Mobile | +1(613)404-7244

<image001.jpg>

<image002.png>

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From: "Clark, Nancy -USS -DMA" <nancy.clark@international.gc.ca>
To: "Langlois, Marie-Josée -PED" <marie-josée.langlois@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>
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Date: Fri, 04 Sep 2020 16:34:04 -0400

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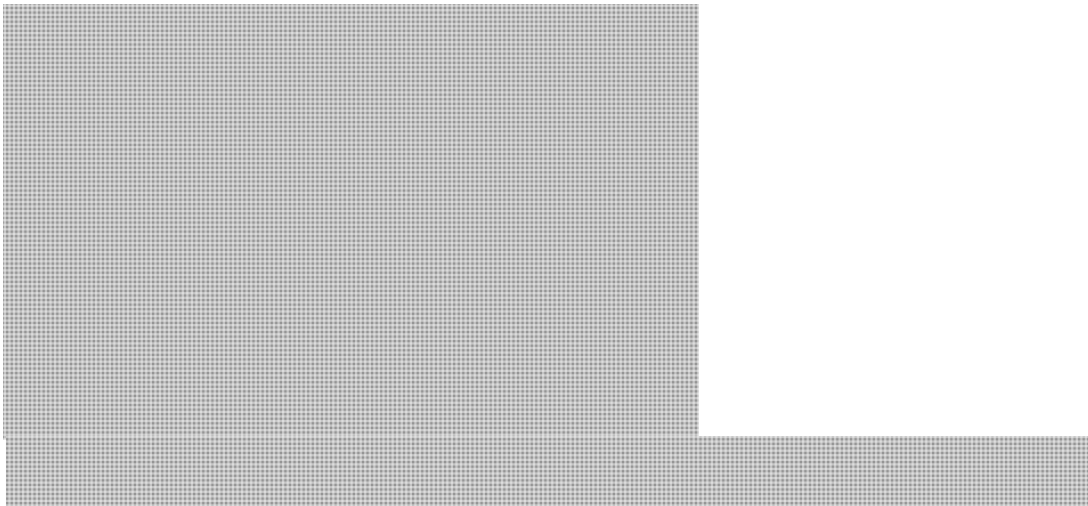
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Bonjour Marie-Josée,

Thanks for your time on the phone. As discussed, this is a heads up to advise that MINA would like to speak to his FMs counterparts with regards to the OECD campaign.

Formal taskings through DCB will come shortly, and as you kindly agreed, PED will take the lead on coordinating the taskings through the department, with the following time slots proposed by oMINA:



For your situational awareness, the DLU team will now proactively reach out to the geos concerned to ask to start working with missions and MFAs on call times.

Should you have questions or concerns, happy to chat.

Reda

Reda El Kabiri

Conseiller ministériel p.i. | a/Departmental Advisor

Cabinet du Ministre des Affaires étrangères | Office of the Minister of Foreign Affairs (MNA-DLU)

Mobile | +1(613)404-7244

<image001.jpg>

<image002.png>

RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "MINA-Dept Unit <d-mina-dept-unit@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 -CFM" <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>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "DMT-Policy <d-dmt-policy@international.gc.ca>", "TFM-Policy <d-tfm-policy@international.gc.ca>", "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Sun, 27 Sep 2020 21:37:38 -0400

Super helpful. Thanks Shalini.

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 27, 2020 9:36 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Adding some additional info from our system, which may be useful for oMINA:

- There are presently [REDACTED] permit applications for items destined directly to Armenia in our system that are under review.
- There are [REDACTED] permits for items destined directly to Armenia that remain valid, which are for [REDACTED] and [REDACTED]
- There are presently [REDACTED] permit applications for items destined directly to Azerbaijan in our system that are under review or in the decision chain, for [REDACTED] equipment and [REDACTED]
- There are [REDACTED] permits for items destined directly to Azerbaijan that remain valid, which are for [REDACTED] and [REDACTED]

From: Anand, Shalini -TIE
Sent: September 27, 2020 8:38 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Hi Aliya:

See below in red.
Warmly,
S.

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

Sent: September 27, 2020 7:54 PM

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

Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Importance: High

Shalini,

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

I understand the challenges you and Alison have flagged in terms of substantiating the veracity of the claims and have underscored these to o/MINA, but as you can imagine they are keen to be kept informed on what the department is doing to verify the claims and/or any further details about the EUS on the May permits.

Here are some additional follow-up questions:

- what do the end use statements for the permits to Turkey say? My apologies, which permits? The [REDACTED] under review in our system for L3 Wescam, which are presently in consultation?
- Who/what is being consulted/engaged on these claims beyond DND and allies? I will leave it to geo to answer this, as I believe that they are engaging with their post teams on the ground and that includes DND defense attache.
- if these were re-exported or re-sold to Libya or Azerbaijan, would this be counter to the company's EUS? If it is indeed counter, would there be an official report coming to MINA [REDACTED] were re-sold to Libya or Azerbaijan and the EUS' didn't state that, [REDACTED] However, we do not yet have concrete proof that these were Turkish UAVs with Canadian cameras on them in either Libya or Azerbaijan cases. Only unsubstantiated reporting at this stage.
- Given what officials know at this stage - will they recommend MINA [REDACTED] Recommendations for Canada's response are coming via the geographic and DMs offices.
- do officials have a follow up call with the company planned in light of recent allegations? I sent an email to the company today to get more information/insight into the Turkey permits and possible links to Azerbaijan/Armenia, to build on what they shared on Friday's call.
- can you share a read out of Friday's call with Wescam please?

Of course, was going to flag these updates on the Monday briefing with oMINA/Chick, but below please see the read out.

-L3 wescam senior officials confirmed that as far as they are aware the L3 wescam products being sent to Turkey were not for end use in Libya nor for resale to Libya

-L3 wescam confirmed that the intended end use for their products in Turkey was/is for inclusion on UAVs

-L3 wescam agreed to review the May 2020 permits that MINA approved, and confirm what has been shipped to date against these permits

- Is the analysis of the Ploughshares report ongoing?

We have provided our analysis of the info we have to date on both Belarus and Libya allegations in the report, respectively (from an export controls lens). If more information becomes available, we will review that as well.

Many thanks,

Aliya

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

Sent: September 27, 2020 5:52 PM

To: Grant, Alison -ECE <Alison.Grant@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>; 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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Hi Aliya:

We spoke. I've provided a brief export controls overview, building on the reporting below from the geo. But, essentially this is a somewhat similar situation to the alleged use of Turkish drones being used in Libya, in that our ability to validate the veracity of the claims is fairly limited from an export controls perspective.

Brief export controls analysis:

-It's difficult for us to ascertain if the drones/UAVs are Turkish

-If indeed they are Turkish, then it would be difficult to say definitively whether there are any Canadian parts on these specific UAVs/drones

-That said, we know that L3 Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are ██████████ and ██████████ both of which supply the Turkish government).

-Following a company call on Friday afternoon, senior Wescam officials confirmed that the company had no knowledge of their systems going onto Turkish UAVs that were destined for re-sale or use in Libya (we did not ask them about Azerbaijan/Armenia at the time)

-Indirect items are very difficult to data mine for in our system, however, it appears that there are presently ██████████ applications in our system that are "under review" for Wescam camera systems going via Turkey (██████████ is the consignee) onwards to the Azerbaijan Airforce (these are under consultation, and all of them would be captured under the Turkey group 2 presumptive denial policy – so would eventually come to MINA for decision)

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Armenia

-There appear to be no applications, nor any expired or valid permits in our system for L3 Wescam permits directly to Azerbaijan

Warmly,
S.

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

Sent: September 27, 2020 2:33 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; 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>; 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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Aliya

The extent of what we know is in highlighted para below. TIE may be able to supplement. We will also reach out to DND to see if they have further info on allegations that AZ military forces using this type of drone.

Alison

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

Sent: September 27, 2020 1:49 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; 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>; 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>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>

Subject: Re: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Alison, Shalini,

MINA has asked if we investigate the allegations that cameras sold by Canadian companies to Turkey would have been used in this attack/conflict.

Also, O/MINA has just heard from the Armenian National Committee of Canada that Azerbaijan is using the Turkish made Bayraktar TB2 drones. Do we know of any Canadian connection here?

Thanks,

Aliya

Sent from my iPhone

On Sep 27, 2020, at 1:18 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

To share with o/MINA, report from ANKRA below.

In addition here is the latest on OSCE management of the conflict:

The Co-Chairs of the OSCE Minsk Group (Igor Popov of the Russian Federation, Stephane Visconti of France, and Andrew Schofer of the United States of America) made the following statement today (Sept 27): The Co-Chairs view with concern reports of large scale military actions along the Line of Contact in the Nagorno-Karabakh conflict zone. We strongly condemn the use of force and regret the senseless loss of life, including civilians. The Co-Chairs appeal to the sides to cease hostilities immediately and to resume negotiations to find a sustainable resolution of the conflict. The Co-Chairs call on the sides to take all necessary measures to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful negotiated solution of the conflict

The Minsk Group has not been able to travel to the contact line (for COVID restrictions on the Azeri side). We believe they are already engaged with both parties, but we should not expect more than press statements in coming days, if only to allow discreet diplomacy work.

There will be a number of meetings this week at the OSCE at the working level where the conflict is likely to dominate discussions. At the Permanent Council meeting on October 1, we expect both the Armenian and Azerbaijan Ambassadors to raise the conflict. We think it likely that the EU and U.S. will also speak, while being careful to not appear to be taking sides.

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>

Sent: September 27, 2020 12:25 PM

To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>

Cc: Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pepin-Hallé, Véronique -VOSCE -GR <Veronique.Pepin-Halle@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Laporte, Eric -BNATO -GR <Eric.Laporte@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Nordeste, Bruno -MOSCO -GR <Bruno.Nordeste@international.gc.ca>; Wynne-Hughes, Antonia -USS -DMA <Antonia.Wynne-

Hughes@international.gc.ca>; Ghadhban, Sahar -MOSCO -GR <Sahar.Ghadhban@international.gc.ca>; Alexander, Vera -BNATO -DHOM/CDMA <Vera.Alexander@international.gc.ca>; Reil, Leonard -IGR <Leonard.Reil@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coe, Aaron -MOSCO -GR <Aaron.Coe@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Barbarie, Daniel -VOSCE -GR <Daniel.Barbarie@international.gc.ca>; Fowler, Craig -MOSCO -DR <Craig.Fowler@international.gc.ca>; Turner, Bradley -MOSCO -DR <Bradley.Turner@international.gc.ca>; Auger-Voyer, Francis -MOSCO -SP <Francis.Auger-Voyer@international.gc.ca>; Braun, Rebecca -MOSCO -CS <Rebecca.Braun@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Laporte, Eric -BNATO -GR <Eric.Laporte@international.gc.ca>; Vidal, Maeva -BNATO -GR <Maeva.Vidal@international.gc.ca>; Steenweg, Rick -VOSCE -GR <Rick.Steenweg@international.gc.ca>; Pepin-Hallé, Véronique -VOSCE -GR <Veronique.Pepin-Halle@international.gc.ca>; Hinton, Anthony -PRMNY -GR <Anthony.Hinton@international.gc.ca>; penelope.angelopoulos@pco-bcp.gc.ca; NEBOJSA.BJELAKOVIC@forces.gc.ca; McIntyre, Elizabeth -IGR <Elizabeth.McIntyre@international.gc.ca>; Reil, Leonard -IGR <Leonard.Reil@international.gc.ca>; Cayer, Natasha -PARIS -GR <Natasha.Cayer@international.gc.ca>; Alexander, Vera -BNATO -DHOM/CDMA <Vera.Alexander@international.gc.ca>; Solomon, Kate -BNATO -GR <Kate.Solomon@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Brimmell, Blair -IGR <Blair.Brimmell@international.gc.ca>; Kim, Clare Min Jeong -IGR <ClareMinJeong.Kim@international.gc.ca>; Aubrey, Bryce <Bryce.Aubrey@pco-bcp.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; White, Nathan -ANKRA -GR <Nathan.White@international.gc.ca>; Mitchell, Ryan -rcmp-grc <ryan.mitchell@rcmp-grc.gc.ca>; Jacobs, Oscar -ANKRA -IM <Oscar.Jacobs@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Reil, Leonard -IGR <Leonard.Reil@international.gc.ca>; Sorel, Valerie -ANKRA -MO -CS <Valerie.Sorel@international.gc.ca>; Russo, Eric -ANKRA -SP <Eric.Russo@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Watts Poole, Margaret -INA <Margaret.WattsPoole@international.gc.ca>; Hughes, Carlton -INA <Carlton.Hughes@international.gc.ca>; Tan, Jonathan -PRMNY -GR <Jonathan.Tan@international.gc.ca>; Hinton, Anthony -PRMNY -GR <Anthony.Hinton@international.gc.ca>

Subject: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Flash Report – Major Escalation along the Nagorno-Karabakh Front

Summary

- Major military escalation unfolds between Armenia and Azerbaijan.
- Armenia declares martial law, calls for military recruitment in defense of the homeland.
- Azerbaijani parliament declared a state of war, Security Council met this afternoon.
- Turkey declares support for Azerbaijan while Russia reinforces its support to Armenia.
- Information warfare an important dimension of the conflict, shows possible use of TB2 drones by Azerbaijani side.

Military Escalation: This morning, Armenia's Ministry of Foreign Affairs spokesperson tweeted that "Azerbaijan has launched [an] air attack and shelling against Artsakh, Nagorno-Karabakh." She then claimed that Armenia had shot down two helicopters and three UAVs in response. The Azerbaijan Ministry of Defense (MOD) confirmed the loss of one helicopter and added that they "decided to launch a counter-offensive operation along the entire front." This major escalation comes almost a week after an Azerbaijani soldier was killed in a cross-border attack on Monday, September 21. Serious skirmishes appeared to continue throughout the day, with the Azerbaijani MOD saying that their "counter-offensive" is striking Armenian command posts, maneuver forces, military equipment, and facilities with artillery and aviation assets. Azerbaijan also claims to have "liberated" 5 villages, but the Armenian side denied these claims. Nagorno-Karabakh authorities have confirmed the death of two civilians. The Armenian MOD has also alleged that Azerbaijan has been using its largest calibre multiple launch rocket system – which have maximum ranges of 200km. Both sides have long-range systems. If Armenia's claims are true, then this greatly increases the risk that the two sides begin striking military targets or even cities deep in either Armenia or Azerbaijan.

Armenia declares martial law: In the afternoon, Armenian Prime Minister Pashinyan declared martial law and called "on the personnel attached to the troops to report to their territorial military recruitment offices. For the sake of the homeland, for the sake of victory." The Prime Minister stated that Armenia considered Azerbaijan to have declared war. There are reports that Armenia plans on declaring independence for the Nagorno-Karabakh region, including areas under Azerbaijani control.

Azerbaijani Security Council meets, Parliament declares state of war: President Ilham Aliyev held an extraordinary session of the Security Council as a result of the escalation. Azerbaijan also claimed that it had captured a number of villages in Karabakh and killed 10 Armenian soldiers. Azerbaijani officials insisted that there was no need to call for general mobilisation, but the Azerbaijani parliament has declared a state of war and issued curfews in some cities and regions. Aliyev spoke with Turkish President Erdogan today. The latter reaffirmed that Turkey and Azerbaijan were "one nation, two states," and vowed to support Azerbaijan "with all [our] means." Turkey has condemned Armenia for violating the ceasefire with attacks "against international law." The Turkish Minister of Defence and Foreign Minister have reiterated President Erdogan's support, saying that Turkey would support Azerbaijan "in any way it wishes." There are rumours (and some video footage) that suggests that Turkey has facilitated the travel of Syrian fighters to fight on behalf of Azerbaijan. (*Comment: Turkey facilitated the transfer of thousands of Syrian soldiers to fight in Libya, on behalf of the Government of National Accord*).

Turkey – Russia dimension: Many commentators have been quick to highlight that these latest clashes have taken on a much more obvious Turkey - Russia dimension. Turkish reporter Ragip Soylu, for example, highlighted that the escalation comes after Russia sent military advisors and hardware to Armenia, while Turkey deployed troops and trainers to Azerbaijan. Many observers are suggesting that this is a new front between Russia and Turkey, following Syria and Libya. Breaking reports suggest that Russian warplanes have been flying over Idlib as of this afternoon. Foreign Minister Cavusoglu has reportedly spoken to his counterpart, Sergei Lavrov to discuss the clashes. Reports indicate that Russia has called for an immediate ceasefire. A declaration of war could activate the Collective Security Treaty Organization's (CSTO), where Russia (and four other post-Soviet states) would have to come to Armenia's defence. Turkey and Russia will likely seek to deescalate the situation, not least given the potential for casualties given the possible ground presence of both Russian and Turkish soldiers (the latter in the area for military exercises).

Information warfare reveals possible use of Bayraktar TB2 drones. The Armenian side has been quick to release video footage wherein they claim to have destroyed several important pieces of Azerbaijani military equipment. The Azerbaijani side did not respond immediately, but has started releasing its own video images, most notably of UAV footage hitting Armenian targets. Military analysts on twitter were quick to note that the footage bore a striking similarity to the footage released by Turkey's MOD during its military operation in Idlib earlier this year, during which they relied heavily on Bayraktar TB-2 drones. In June, Turkey and Azerbaijan announced that Baku would purchase 6 TB2s from Turkey, but there is n clear confirmation that this deal was completed. The claims that the UAVs used by Azerbaijan are Turkish drones are only press reports, and the U.S. Embassy in Baku confirmed that these reports remain unsubstantiated.

Comment/early analysis: If the fighting continues, and Turkey insists on lending its full support to Azerbaijan, Russia will likely support Armenia in the fighting – given not only the CSTO, but also the security arrangement that the two countries have. Russia could increase its pressure on Turkey by supporting the Syrian regime in resuming its offensive on Idlib province which would drive hundreds of thousands, if not 1-2 million, displaced persons toward the border with Turkey. Turkey). ANKRA HOM has reached out to the U.S. Ambassador and the Chief of Political Section in Baku.

The US Embassy has issued a statement referencing the Minsk Group Co-Chairs' statement; our

The EU has called for negotiations to reach a ceasefire; the U.K. has issued a statement via Minister for the European Neighbourhood, Wendy Morton, calling on restraint and also referring to the Minsk Group Co-Chairs' statement.

ANKRA HOM has reached out to the Azerbaijani Ambassador, but has not yet heard back.

Drafted: ANKRA/Schoenauer

Approved: ANKRA HOM

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

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>, "Climenthage, Christine -PEP" <christine.climenthage@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 on 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.

4.

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

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

From: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
To: *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 19:14:58 -0400
Attachments: Unnamed Attachment (68 bytes)

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 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.

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).

A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

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.

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,

Wescam has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are 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 applications in EXCOL that are "under review" for Wescam camera systems going via Turkey is the consignee) onwards to the Azerbaijan Airforce. These applications are currently under consultation.

Recent Interactions

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. s.16(1)(c)
s.20(1)(c)

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] 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.

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

Cc: Catherine Gosselin (Catherine.Gosselin@international.gc.ca) ; Anand, Shalini -TIE ; *TFM-Policy ; *DMT-Policy ; *USS-DMA Advisors ; *MINA-Dept Unit ; Picard, Beatrix -TIR

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

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Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



Re: ANKRA - request for input on G&M allegations

From: "Mishra, Rachna -ELB" <rachna.mishra@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Meester, Derek -ELB -TRPL" <derek.meester@international.gc.ca>, "Hill, Andrew -ELB" <andrew.hill@international.gc.ca>
Date: Wed, 23 Sep 2020 21:13:58 -0400
Attachments: Unnamed Attachment (68 bytes)

Alison - Derek provided ELB input on Libya to your team verbally today.

Our input on the separate tasking (briefing note) is with ELD for review and we'll have it to you first thing tomorrow.

On Sep 23, 2020, at 9:05 PM, Grant, Alison -ECE wrote:

Thanks very much to the ANKRA team and ESA for all this work and quick turnaround. We will use to prepare a response for oMINA that will first be consulted with TIE and lawyers who may have elements to add.

Alison

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

On Sep 23, 2020, at 8:35 PM, Minkova, Nicole -ESA wrote:

Good evening,

ESA concurs with ANKRA's assessment below of Turkey's 2020 operations in Idlib, in particular that undertaking these operations very likely prevented (further) massive displacement and exacerbation of the existing humanitarian crisis by halting the regime's aggressive advances.

A few other notes to contextualize the Syria context:

- A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib operation (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.
- The Kurdish Red Crescent, the group reporting on IHL violations at the hands of Turkish or Turkish-backed troops, is not formally affiliated with the ICRC. While HQ does not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.

Approved: ESA/Kumar

Thank you,

Nicole Minkova
Senior Desk Officer, Syria | Chargée de dossiers principal, Syrie
nicole.minkova@international.gc.ca
Tel : 613-291-9013
A6-209, 125 Sussex Drive, Ottawa, Ontario, Canada K1A 0G2
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



it predates the December 2019 security agreement between Turkey and the GNA, Turkey cannot rely on this argument, as it currently does.

s.15(1) - International
s.20(1)(c)

For consideration:

- *How does one explain that the UAV transfers to GNA noted in Panel of Experts Report were made prior to the export freeze on armed goods that came into effect in Oct. 2019?*
- *Also, how does one proceed further? That is, to identify what, if any, mitigation is possible for potential future exports, given the possibility of transfer to GNA/Libya.*

September 23, that [REDACTED] has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, nor is [REDACTED] aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.

Regional stability and security:

Part of the obligation under ATT is to ensure that exports do not threaten regional peace and security. *Turkey is a signatory to the ATT, but has not yet ratified the treaty.*

In Idlib, in particular, 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's 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 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.

Best,
Andrea

Drafted: ANKRA/Schoenauer
Consulted: ANKRA/CDA, ANKRA/HOM, ISTBL/TD
Approved: ANKRA/HOM

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September-23-20 4:38 AM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Kumar, Apeksha -ESA <Apeksha.Kumar@international.gc.ca>; Galligan, Gregory -BERUT -GR <Gregory.Galligan@international.gc.ca>; Meester, Derek -ELB -TRPLI <Derek.Meester@international.gc.ca>; Mishra, Rachna -ELB <Rachna.Mishra@international.gc.ca>; Hughes, Steven -INA <Steven.Hughes@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Subject: RE: ANKRA - request for input on G&M allegations

Looping in ESA/BERUT, ELB/TRPLI for awareness and in case of input.

Also INA in case of any high-side reporting that may be useful on this issue.

Please direct all information to ECE/Akkouche. Thank you.

From: Grant, Alison -ECE
Sent: September 22, 2020 8:09 PM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>
Subject: ANKRA - request for input on G&M allegations

We have now been tasked with providing a response to MINA on the allegations in the Chase article linked below from today's Globe.

TIE has put together a helpful summary of the Wescam UAV permits issued to Turkey in May (attached).

We would be grateful if ANKRA could provide considered views on the allegations by Thursday, including consultation with ANKRA-DR.

Your response will also form part of the briefing to MINA on Turkey export permits scheduled for Monday September 28. A second request related to that briefing will follow.

Thank you!
 Alison

From: Grant, Alison -ECE
Sent: September 22, 2020 1:29 PM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>
Cc: Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Subject: FW: erikRE: L3 Permits

Heads-up that there is a Globe article that is gathering some attention. See highlight. I haven't received a formal tasking yet but if we do we will rely on post to provide views. This is on the Wescam/UAV program [REDACTED]. These are Group 2 but MINA has approved recent permits for these exceptionally.

<https://www.theglobeandmail.com/politics/article-canada-accused-of-breaching-obligations-under-arms-trade-treaty-by/>

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 (ref id: [REDACTED]) from L3 Wescam for its [REDACTED] camera electro-optical infrared surveillance system, and supporting parts and technology [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] series of surveillance systems is that the 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. [REDACTED] 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



s.20(1)(c)

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: Critical path?

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@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: Sat, 03 Oct 2020 11:14:49 -0400

Well it's more a political thing about "all sides" but all parties may work? They can excise that if they want.

Shelling of communities could work.

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

On Oct 3, 2020, at 11:05 AM, Brisson, Julien -ECE wrote:

Hi everyone,

Two things:

1. I thought that we were told not to use "all parties"?
2. Can we use another word to describe urban areas? "settlements" can be interpreted as only within NK.
 - a. urban centres?
 - b. Communities?
 - c. Civilians?

From: Turner, Andrew -ECE
Sent: October 3, 2020 10:56 AM
To: Grant, Alison -ECE ; Brisson, Julien -ECE
Cc: Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Akkouche, Kamiliya -ECE
Subject: RE: Critical path?

Hello,

I am linking the two message chains on this issue. How about this text?

Andrew

The Honourable François-Philippe Champagne, Minister of Foreign Affairs today issued the following statement:
"Canada continues to be concerned by the ongoing Armenia-Azerbaijan conflict along the Line of Contact in the Nagorno-Karabakh conflict zone resulting in shelling of settlements and civilian casualties.

"We call on all parties to take immediate measures ~~the sides to take all necessary measures~~ to stabilize the situation on the ground and reiterate that there is no alternative to a peaceful negotiated solution of the conflict.

"As a party to the Arms Trade Treaty, Canada is committed to playing its part to combat the illicit trade of weapons and to protect lives. Due to the ongoing hostilities, Canada 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."

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

On Oct 3, 2020, at 10:47 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

Hello Alison,

From what I can see, the statement looks fine and avoids specifically naming countries, which is likely the best we can hope for. Looping in Kamiliya and Julien in case I am missing anything.

I have pasted text below for ease of reference.

Andrew

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: Saturday, October 3, 2020 10:50 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: Fwd: Critical path?

Andrew, Julien - can you verify for political language? ESP first para as not sure it is only line of contact anymore?

Omina will not like reference to "sides".

The final para is the one I proposed yesterday and hope it sticks as it could be much worse.

Thanks

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

Begin forwarded message:

From: "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>
Date: October 2, 2020 at 11:38:25 PM EDT
To: "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>, "Grant, Alison -ECE" <Alison.Grant@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>
Cc: "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@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?

Good evening,
Apologies for the weekend request. Please see attached the draft STM for your teams' input. Grateful if I can get your feedback by 17h00 tomorrow – Saturday, if possible.
Thank you in advance.
Trinh

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 2, 2020 8:02 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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path?

Looping in Trinh Phan.

From: Anand, Shalini -TIE
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. [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] 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: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES - Revised SITREP

From: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>
To: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
Cc: "Schonfeld, Benjamin -TIR" <benjamin.schonfeld@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>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Thu, 01 Oct 2020 16:11:41 -0400
Attachments: Unnamed Attachment (68 bytes)

Check with the I branch too pls, I think some elements have become more substantiated, but not sure what we're able to share.

Warmly,
S.

Sent from my iPhone

On Oct 1, 2020, at 4:10 PM, Korecky, Judy -TIR <judy.korecky@international.gc.ca> wrote:

I have made the one tweak to the report and am ready to send to o/DMT, but thought to check to see if there are any further tweaks coming out of this afternoon's briefing. Please advise.

Judy

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October-01-20 2:16 PM
To: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I think that I made it, probably in my exhaustion one night.
My apologies everyone. Judy, grateful if you could fix and send to oDMT.

From: Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Sent: October 1, 2020 12:15 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Alday, Corazon -TIE <Corazon.Alday@international.gc.ca>
Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

I checked on EXCOL and there are only [REDACTED] permit applications for L3 Wescam to Turkey, and for end user in Azerbaijan: [REDACTED].
 [REDACTED] All the other ones are for end users in Turkey (& there is 1 in [REDACTED]).
 I suspect the number [REDACTED] stated in the document seems to be a bona fide mistake (or a typo).

Jo

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: October 1, 2020 12:08 PM
To: Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Jo:

Can you pls send the permit numbers to Marc?

Thank you.

Warmly,

S.

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

Sent: October 1, 2020 8:56 AM

To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Hi Marc,

Looping in TIE who can speak to the status of the permits (some of them may have not yet gone for consultation).

Judy

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Sent: October-01-20 7:56 AM

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

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>

Subject: RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of [REDACTED] Wcam permits onwards to AZ? We were only aware of [REDACTED] permits (one of which ECE provided a recommendation and we are currently reviewing t[REDACTED]).

This is the sentence in the document: 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.

Marc

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

Envoyé : 30 septembre 2020 3:53

À : *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>

Objet : 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: Update on Turkey Export permits

From: "Coleman, Robert -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=colemar383>
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Thu, 01 Oct 2020 13:25:51 -0400

Rob, there is a DM Trade briefing today ahead of the MINA briefing tomorrow from what I have seen.

Robert

From: Tesselaar, Robert
Sent: October 1, 2020 12:02 PM
To: Coleman, Robert -ECE
Subject: RE: Update on Turkey Export permits

Robert,

Reading reports that Minister Champagne has directed an investigation into these allegations... Has this further delayed the brief to the Minister on the outstanding permit requests? Thanks,

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

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

bur: 613-948-6596 / cell: [REDACTED]

From: Robert.Coleman@international.gc.ca <Robert.Coleman@international.gc.ca>
Sent: Monday, September 28, 2020 10:55 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Update on Turkey Export permits

Rob:

We will keep you in the loop as things develop. Reports of Turkish drones but seeking further evidence on this.

Robert

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 28, 2020 8:04 AM
To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: RE: Update on Turkey Export permits

Robert,

Thanks for the update.

Reporting over the weekend linked to the military escalation between Armenia and Azerbaijan included reference to a possible transfer of Turkish military equipment to Azerbaijan. Specifically mentioned were drones that might have Canadian components (WESCAM camera / sensors).

Could you keep me in the loop on any assessments / recommendations as a result of these latest developments? Thanks,

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

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

bur: 613-948-6596 / cell: [REDACTED]

From: Robert.Coleman@international.gc.ca <Robert.Coleman@international.gc.ca>
Sent: Friday, September 25, 2020 5:55 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Alison.Grant@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; Marc.Pilloud@international.gc.ca; Julien.Brisson@international.gc.ca
Subject: RE: Update on Turkey Export permits

Hi Rob:

We understand that the MINT review is now postponed until 02Oct20. There are indeed many outstanding WESCAM applications. Marc may be able to chime in on the exact number but I know of at least [REDACTED]. Our comms branch has been working with export controls and us on responsive lines to the G&M article on the PP report.

Best,

Robert

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: September 25, 2020 12:21 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Update on Turkey Export permits

Hi Robert,

MINA is still scheduled to review the permits on Monday. As for other WESCAM permit, copying Robert Coleman and Marc Pilloud who would have more info.

Best,

Julien

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 25, 2020 11:52 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Update on Turkey Export permits

Alison,

I'm being hit with some questions on the export permits for Turkey as we continue to look towards a leader's call. Is MINA still scheduled to review the permits and make a decision on Monday?

The recent Project Ploughshares report (https://ploughshares.ca/pl_publications/killer-optics-exports-of-wescam-sensors-to-turkey/) has elevated the sensitivity of this issue. Do you know if there are more WESCAM permits in the queue? Is a response to the report being developed?

Thanks,

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]

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

Attachments: Unnamed Attachment (68 bytes)

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
Sent: October 8, 2020 1:54 PM
To: Ayoub, Farid -MINA ; Turner, Andrew -ECE
Cc: McCardell, Sandra -EGM ; Akkouche, Kamiliya -ECE ; *USS-DMA Advisors ; *MINA-Dept Unit ; *DMT-Policy ; *TFM-Policy ; Sproule, David -ECD ; Grant, Alison -ECE ; Graham, Molly -EGM ; Mahfouz, Sabrina -DCB ; Boucher, Katri -MINA ; Anand, Shalini -TIE ; Roy Marcoux, Marie Eve -TIE ; Hamilton, Kevin -IGR ; Nelson, David -IGR ; Senkiw, Jillian -TIR ; Bastien, Jean-François -TIR
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



TR: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Pilloud, Marc -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=pilloum5fb">
To: "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>
Date: Thu, 01 Oct 2020 08:22:55 -0400
Attachments: Unnamed Attachment (68 bytes)

Cora, Ohannes,

Are you able to assist me with the clarification below? I only see [redacted] permits destined to TK onwards to AZ and no Wcam permits directly to AZ which had been already established. However, the memo that Judy shared seems to indicate that there are [redacted] permits.

De : Pilloud, Marc -ECE
Envoyé : 1 octobre 2020 7:56
À : Korecky, Judy -TIR
Cc : Grant, Alison -ECE; Coleman, Robert -ECE; Akkouche, Kamiliya -ECE
Objet : RE: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

Thanks Judy for your hard work on this.

Would you or your team be able to send us the list of [redacted] Wcam permits onwards to AZ? We were only aware of [redacted] permits (one of which ECE provided a recommendation and we are currently reviewing the [redacted]).

This is the sentence in the document: 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.

Marc

De : Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Envoyé : 30 septembre 2020 3:53
À : *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 -BGM <Sandra.McCardell@international.gc.ca>; Graham, Molly -BGM <Molly.Graham@international.gc.ca>; Anderson, Ian -BGM <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>
Objet : 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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Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



Turkish FM Request for Call with MINA on Export Permits Today

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "EXTOTT (DCB)" <dcb@international.gc.ca>, "DCB-Management/Gestion <d-dcb-management_gestion@international.gc.ca>
Cc: "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Beloin, Valérie -ECE" <valerie.beloin@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>, "Tarasofsky, Richard -ECE" <richard.tarasofsky@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Date: Fri, 24 Jul 2020 09:20:40 -0400
Attachments: E-REC - Turkish FM.docx (32.89 kB)

Please find attached the EGM approved recommendation for a call between MINA and the Turkish FM, which Turkey requested yesterday and has asked to take place urgently.

All the best,

Andrew

From: Turner, Andrew -ECE
Sent: Thursday, July 23, 2020 9:25 AM
To: *USS-DMA Advisors
Cc: Grant, Alison -ECE ; Sproule, David -ECD ; Caron, Natalie -EGM ; Tarasofsky, Richard -ECE ; Anand, Shalini -TIE ; Kinnear, Jocelyn -TIR
Subject: Turkish FM Request for Call with MINA on Export Permits Today

The Turkish Embassy has just contacted ECE to request a phone call between the Turkish FM and MINA at 13:00 today.

The reason for the urgent request is to discuss the issue of outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items. This issue has been repeatedly raised by Turkish official in Ankara and Ottawa, as well as in previous ministerial discussions over the past few months. However, two cases in particular (one with [REDACTED] and one with [REDACTED]) are viewed with extreme urgency by the Turkish authorities, [REDACTED] ANKRA HOM was called into the MFA last week to discuss the matter, and presented with the attached aide-memoire. This new request for the ministerial phone call appears to be following up on these efforts.

ECE has informed the Turkish Embassy that we will convey the request, but flagged that it may not be possible to arrange something so quickly. Given the importance that Turkey attaches to this issue and our ongoing cooperation on various issues, we would recommend that MINA agree to the call at a mutually convenient time. We will submit the formal recommendation, but are using this message to provide a heads-up.

Please let us know if you have any questions.

Andrew

September 28, 2020

**ANNEX A - CONTROLLED EXPORTS TO TURKEY
COMPARATIVE COUNTRY POSITIONS AND COMMERCIAL EXPOSURE**

Presumptive Denial for Group 2 (military items): Canada

No New Permits (military items): Netherlands, Sweden, Finland, Denmark, Italy, Australia, Poland, Switzerland, Spain, Belgium, Austria

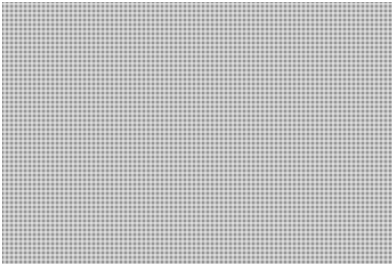
No New Permits (military end-use/use in combat/Syria): UK, France, Germany, Czech Republic, Slovakia

Suspended Valid Permits (military items): France, Sweden

Reviewing Valid Permits: U.K., Norway, Italy

No Restrictions: U.S., New Zealand, South Korea, Japan, Portugal

Countries fully or partially restricting exports to Turkey

Country	Country Position	Commercial Exposure
CANADA	<ul style="list-style-type: none"> • Canada temporarily suspended the issuance of new permits to Turkey on October 10, 2019. • Shipments proceeded under existing valid permits. • In April 2020, Canada narrowed the scope of the restriction to apply a policy of presumptive denial only to Group 2 (military) items. • Exports to Turkey of military items could be allowed if one or more of the following exceptions apply AND there are no other concerns: <ul style="list-style-type: none"> ○ items that would contribute to a NATO cooperation project; ○ 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 	<ul style="list-style-type: none"> • Exports of military goods and technology to all (non-US) destinations (2019) CAD \$3.757 billion. • Canadian exports of military goods and technology ("military items"¹) to Turkey (2019) CAD \$151.4 million. • Turkey is the third largest destination for Canadian military exports, accounting for 4% of all non-U.S. exports. • 

¹ Throughout the table "military items" refers to items that are included in the Wassenaar Arrangement's Munitions Lists, which is the equivalent of Group 2 of Canada's Export Control List. Some "military items", such as rifles for sport shooting, may not be destined for military end-use.

Country	Country Position	Commercial Exposure
	<p>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;</p> <ul style="list-style-type: none"> ○ 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; ○ 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 ○ 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. <ul style="list-style-type: none"> ● Certain lower-risk controlled items to Turkey are eligible for a General Export Permit (GEP) and can continue to be shipped unless a regulatory amendment is sought. 	
France	<ul style="list-style-type: none"> ● The French government has suspended all existing licenses for defence materials and dual-use goods with <i>a clear military end-use</i> and is not issuing new permits for the same items. 	<ul style="list-style-type: none"> ● French military exports to Turkey in 2019 were CAD \$55.95 million, which is down from CAD \$65.9 million in 2018. ● In 2019, 62 licenses to export military items to Turkey were issued which is down from 108 in 2018.
United Kingdom	<ul style="list-style-type: none"> ● In October 2019, the UK suspended the issuance of new export permits for all military items to Turkey. [REDACTED] 	<ul style="list-style-type: none"> ● In 2018, the UK issued 329 export licenses for military items to Turkey worth CAD \$107.3 million (the UK does not report on the value of actual exports, only on the

September 28, 2020

Country	Country Position	Commercial Exposure
	<ul style="list-style-type: none"> • [REDACTED] • Ministers have ordered a full review of sales of items to Turkey that might be used in military operations in Syria. • [REDACTED] 	<p>value of permits authorized).</p> <ul style="list-style-type: none"> • Most of the licenses issued in 2018 were for aircraft parts and components (110). • Full 2019 data on UK arms exports has yet to be made public. However, the UK's 2019 report to the <i>UN Register of Conventional Arms</i> shows that no conventional arms were exported to Turkey in 2019.
Germany	<ul style="list-style-type: none"> • Germany will not issue <u>new permits</u> to Turkey for any military exports that could be used in Syria. • [REDACTED] • Turkey has generally benefitted from the German equivalent of Canada's General Export Permits (GEPs). [REDACTED] • Two German opposition parties, Die Linke (Left) and Die Grüne (Greens), have said that preventing new deals is not sufficient, and have called for an immediate stop to all arms deliveries to Turkey. • [REDACTED] 	<ul style="list-style-type: none"> • For the first half of 2020, Germany issued export permits for some CAD \$23 million of defence items to Turkey; none of these were "war weapons". • In 2019, 187 export licences were authorised with a total value of CAD \$49 million. • Turkey is not among Germany's top 20 export destinations for military items. • In 2018, Germany issued 58 licenses for military items to Turkey worth CAD \$18.8 million. This was down from 147 licenses issued in 2017.
Netherlands	<ul style="list-style-type: none"> • The Netherlands (NL) has suspended the issuance of new export permits to Turkey for any military items and dual-use goods with a military end-use, [REDACTED] • [REDACTED] • [REDACTED] 	<ul style="list-style-type: none"> • Military exports to Turkey (2019) CAD \$24.31 million.

September 28, 2020

Country	Country Position	Commercial Exposure
	<ul style="list-style-type: none"> • [REDACTED] • NL advocated for an EU-wide arms embargo at the Foreign Affairs Council, but did not garner sufficient support. [REDACTED] • NL has removed Turkey from the list of countries eligible for global licences, which are issued when goods have multiple possible final destinations. 	
Sweden	<ul style="list-style-type: none"> • On October 15, 2019, all valid licenses to export military equipment to Turkey were suspended. [REDACTED] • [REDACTED] In 2019, no new export permits for military items were granted and no new export permits to Turkey have been approved since April 2017. • [REDACTED] • On July 10, 2020, Swedish FM Linde confirmed that Sweden continues to support a weapons embargo against Turkey, which she previously proposed at an EU Foreign Ministers meeting. 	<ul style="list-style-type: none"> • Military exports to Turkey in 2018 were CAD \$40.7 million. However, no equipment that could be used to support combat operations was exported. • Military exports of approximately CAD \$6 million were shipped to Turkey in 2019, but deliveries took place before all valid export licenses were revoked in October 2019. The deliveries were classed as 'other military equipment'. • Sweden denied 3 export licence applications to Turkey in 2019.

September 28, 2020

Country	Country Position	Commercial Exposure
Norway	<ul style="list-style-type: none"> As of October 11, 2019, Norway suspended the issuance of new permits for military and dual-use items to Turkey. [REDACTED] [REDACTED] 	<ul style="list-style-type: none"> Norwegian military export to Turkey (2019) were worth CAD \$1.65 million, the majority of which were for “energetic materials” (e.g. explosives, pyrotechnics, propellants and/or fuels). Norwegian military exports to Turkey (2018) were CAD \$5.99 million, the majority of which was for “fire control systems” (i.e. missile targeting systems).
Finland	<ul style="list-style-type: none"> On October 9, 2019, Finland suspended the issuance of new permits for arms to Turkey [REDACTED] 	<ul style="list-style-type: none"> Military exports to Turkey (2018) were worth CAD \$24.5 million and mainly consisted of military armored plates for protection. Finland's annual exports of defense equipment represent about 1% of the EU total.
Denmark	<ul style="list-style-type: none"> In October 2019, Denmark suspended the issuance of new export licenses for all military equipment to Turkey. [REDACTED] [REDACTED] [REDACTED] 	<ul style="list-style-type: none"> Two permits were issued for exports to Turkey of military items in 2019 worth CAD \$131,243.
Italy	<ul style="list-style-type: none"> On October 13, 2019, Italy announced an executive decree suspending the issuance of new export licenses for arms to Turkey. The decree also announced a review of existing permits to Turkey. As of September 2020, the decree has not yet been adopted [REDACTED] Turkey is not eligible for any Italian equivalent to a GEP. 	<ul style="list-style-type: none"> Available data indicates that Italy has exported over CAD \$57 million of arms and ammunition to Turkey in Q1 2020. Italy exported CAD \$98.2 million worth of arms and ammunition to Turkey in 2019. Permits were issued for CAD \$531 million worth of military exports to Turkey in 2018.

September 28, 2020

Country	Country Position	Commercial Exposure
Australia	<ul style="list-style-type: none"> • On October 15, 2019, the Minister for Defence said in an interview that she had asked for a pause in export permits to Turkey. • [REDACTED] • [REDACTED] 	<ul style="list-style-type: none"> • Australia’s reporting to the <i>UN Register of Conventional Arms</i> does not indicate any sales of any conventional arms to Turkey between 2017-2019.
Czech Republic	<ul style="list-style-type: none"> • On October 15, 2019, the Czech Republic (CZ) announced a ban on all military sales to Turkey, stopped issuing new licences [REDACTED] • [REDACTED] • [REDACTED] • [REDACTED] • CZ has a special relationship with the Kurds having engaged in training of Kurdish Special Forces and provision of weapons and munitions. 	<ul style="list-style-type: none"> • In 2018, total Czech arms exports amounted to CAD \$84.4 million. • In 2017, CZ exported CAD \$3.9 million to Turkey. This comprised of firearms and related components, along with “armoured or protective equipment”.

September 28, 2020

Country	Country Position	Commercial Exposure
Poland	<ul style="list-style-type: none"> Poland has suspended issuing new permits for arms exports to Turkey. Poland includes Turkey on its GEPs for the export of Turkish strategic items that were imported into Poland for the purposes of tests and exhibitions. 	<ul style="list-style-type: none"> Polish military exports to all destinations (2018) CAD \$713 million. Polish arms sales to Turkey (2018) CAD \$2.2 million. In 2018, 5 export permits were issued for items destined for Turkey valued at a total of CAD \$35 million.
Slovakia	<ul style="list-style-type: none"> Slovakia will not issue new licenses for arms exports to Turkey, 	<ul style="list-style-type: none"> In 2018, CAD \$26.6 million in export licenses to Turkey were approved.
Switzerland	<ul style="list-style-type: none"> No export ban has been announced. 	<ul style="list-style-type: none"> In 2019, Switzerland exported CAD \$3,464 worth of handguns Arms exports to Turkey amounted to CAD \$127,282 in 2018. The majority was “fire control systems” e.g., missile targeting systems for tanks, and CAD \$6370 was for individual handguns.

September 28, 2020

Country	Country Position	Commercial Exposure
Belgium	<ul style="list-style-type: none"> • The Belgian regions are responsible for issuing export licenses for strategic items. • Flanders Region: stopped issuing licences for strategic exports to Turkey. • Wallonia Region: stopped issuing licences for strategic exports to Turkey. • Brussels region: 	<ul style="list-style-type: none"> • Flanders Region: recent data shows that all licences for strategic exports have been refused in 2020 but modest dual-use exports were authorized in 2019 (less than CAD \$156,124). • Wallonia Region: decrease in total value of strategic exports from more than CAD \$12.5 million in 2017 to less than CAD \$156,00 in 2018.
European Union	<ul style="list-style-type: none"> • On 14 October 2019, the EU Council condemned Turkey’s military action that “seriously undermines the stability and security of the whole region.” • The Council committed to strong national positions regarding Member States’ arms export policy to Turkey, with a specific reference to the application of Article 4 of Common Position 2008/944, which stipulates that Member States must consider the need “not to affect adversely regional stability in any significant way” when exporting military goods and technology. While not a full arms ban, it does reiterate EU guidelines and commitments for Member States on arms exports. 	<ul style="list-style-type: none"> • 2019 data has yet to be released. • In 2018, EU Member States issued 859 licenses for the export of military items to Turkey worth a combined total of CAD \$3.9 billion. There were 8 permits denied for military exports to Turkey. • In 2017, EU Member States reported a combined total of CAD \$883.7 million of actual arms exports to Turkey. • There were over CAD \$4 billion in authorized exports to Turkey in 2017. The same year there were 16 licence refusals for Turkey across the EU.

September 28, 2020

Country	Country Position	Commercial Exposure
Spain	<ul style="list-style-type: none"> [REDACTED] 	<ul style="list-style-type: none"> Spanish military exports to Turkey during the first half of 2019 were CAD \$228.6 million, of which CAD \$209.5 million was for the export of one military transport aircraft. Spanish exports to all destinations (2018) CAD \$5.54 billion. In 2018, Spanish exports of military goods to Turkey totalled CAD \$475 million. Spain issued 29 licenses for military exports to Turkey (1.8% of all licenses issued) in 2018.
Austria	<ul style="list-style-type: none"> [REDACTED] In 2016, the Austrian Parliament passed a motion banning all arms exports to Turkey. 	<ul style="list-style-type: none"> N/A
Estonia	<ul style="list-style-type: none"> Estonia's policy is aligned with the EU position; [REDACTED] 	<ul style="list-style-type: none"> N/A
Lithuania	<ul style="list-style-type: none"> Lithuania's policy is aligned with the EU position; [REDACTED] 	<ul style="list-style-type: none"> N/A

Countries that have not introduced restrictions on exports to Turkey

United States	<ul style="list-style-type: none"> The U.S. has not instituted any changes to its policy on military exports to Turkey nor have they altered their licensing policy with regards to dual-use goods. Specific to U.S. export controls, all export permit applications (direct commercial sales and foreign military sales) are assessed on a case-by-case basis. Relations between Turkey and the US have been strained further to Turkey's decision to purchase Russian S-400 air defence systems. The US is of the view that this will have detrimental impacts on interoperability between Turkey and NATO, but U.S. officials have reiterated that the U.S.-Turkey military-to-military 	<ul style="list-style-type: none"> U.S. arms exports to all destinations (2018) CAD \$13.9 billion. U.S. arms exports to Turkey (2018) CAD \$316.1 million, up from CAD \$193 million in 2017. In 2017, the U.S. exported CAD \$180.7 million through direct commercial sales.
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	<p>relationship is strong and their extensive cooperation will continue.</p> <ul style="list-style-type: none"> • Relations between Turkey and the US became further strained in February 2020 when Turkey announced its decision to adopt Huawei’s mobile infrastructure. • In September 2020, the U.S. announced that as of October 1, 2020, it would lift its three-decade-old arms embargo on Cyprus to allow for the export of "non-lethal" military goods to the island for a period of one year. This has infuriated Turkey which is calling on the US to reconsider its decision. 	
<p>New Zealand</p>	<ul style="list-style-type: none"> • New Zealand has very few military or dual-use exports to Turkey. • New Zealand does not have a GEP equivalent for exports to Turkey. 	<ul style="list-style-type: none"> • [REDACTED]
<p>Republic of Korea</p>	<ul style="list-style-type: none"> • [REDACTED] • According to the Korea Trade Association’s 2019 report, ROK continues exporting defense goods to Turkey. • [REDACTED] • [REDACTED] 	<ul style="list-style-type: none"> • ROK does not release official data for sales of controlled items. • DAPA reported that ROK exported CAD \$1.7 million in military goods to the Middle East in 2017.
<p>Japan</p>	<ul style="list-style-type: none"> • Japan does not have any restrictions in place for exports to Turkey. • There are no references to Turkey on Japanese government websites related to export or trade controls. • Japan is pursuing Economic Partnership Agreement negotiations with Turkey. 	<ul style="list-style-type: none"> • Turkey was Japan’s 30th export destination by value in 2019 (at CAD \$3.3 billion). • No arms or ammunition have been exported to Turkey by Japan in recent years. • The most recent such export was in 2013, and consisted of CAD \$19,057 worth of shotguns.

Portugal	<ul style="list-style-type: none">• No export ban or policy related to export licences to Turkey has been announced.• Export permit applications are evaluated on a case-by-case basis based on the criteria set out in EU Council's Common Position of December 8th, 2008 – which sets common rules applying to the assessment of controlled exports, as well as the criteria and obligations stemming from the ATT.	<ul style="list-style-type: none">• Portugal has not supplied the Turkish Armed Forces, either directly or indirectly, with any lethal military equipment or any parts for such equipment.• There is no record of any exports of military items from Portugal to Turkey since at least 2013.• [REDACTED]
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Note: the commercial data above is drawn from a variety of open sources and may not be directly comparable.

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 L3Harris 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.

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).

A separate classified assessment has been shared with ministerial and deputies offices through normal channels.

Permit Analysis

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.

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. 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]

[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-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.

[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: TID

Consulted divisions/missions/departments: TIE/ECE/JLT/JLH/INA

RE: Turkey Export Permits

From: andrew.turner@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, julien.brisson@international.gc.ca, robert.coleman@international.gc.ca
Date: Wed, 04 Nov 2020 15:52:26 -0500

Hi Rob,

No major movement to report on the investigation into the suspended permits. We have asked Turkey for [REDACTED] discussions to get information about the possible diversion of Canadian technology, but they have asked to first schedule a briefing on Canada's export permit controls process – something that we had promised Turkey several months ago but which has yet to take place. Discussions are currently underway about scheduling this briefing.

I do not think there has been any movement on the other non-Wescam permits that Turkey has asked about and they are still with MINA awaiting a decision, but Robert may have more information to add.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Wednesday, November 4, 2020 1:19 PM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: Turkey Export Permits

Good afternoon,

I was wondering if there was any update or movement on the issue of export permits to Turkey? FPDA has a meeting Friday with DM Thomas from DND and this was just added to the agenda... Thanks,

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 / [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 / [REDACTED]

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>, "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>
Date: Fri, 22 May 2020 18:28:19 -0400
Attachments: Annex A to the pipeline report for May 22, 2020.docx (37.63 kB); Annex B to the pipeline report for May 22, 2020.docx (45.6 kB); Annex C to the pipeline report for May 22, 2020.docx (42.84 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 [REDACTED] export permit applications deemed ready for issuance for a total value of [REDACTED]

- Annex A: Contains [REDACTED] low-risk applications [REDACTED] for: temporary export (e.g. exhibition/demonstration); repairs and returns; and exports [REDACTED] countries. 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 [REDACTED] low-risk applications [REDACTED] for items destined for regions that typically do not raise concerns.
- Annex C: Contains [REDACTED] 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]

Director General
Trade and Export Controls Bureau

TRACKING OF PIPELINE QUESTIONS WITH OMINA

MAY 1 PIPELINE

- Annex C: the UAE permits: Can the department confirm all permits destined to UAE 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

- UAE: [REDACTED] Could the department provide a written analyze regarding the ATT treatment for the item? Est-ce que [REDACTED] est impliqué dans la guerre au Yémen ?

Annex C

- China:- [REDACTED] For those [REDACTED] is the facility safeguard like the other one for China?
- Taiwan: [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 [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:

France: [redacted] Could we please confirm if Canada still has [redacted]
[redacted]

When did Canada last exports controlled intend (group 2) to [redacted]

*Discussed again on April 28, 2020 oMINA briefing

Annex C

- **UAE:** [redacted] which kind of [redacted] would the end users be doing with the item? Will this [redacted] Please advise.
pour l'UAE, 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]
- [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?
- **China:** [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 a [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 [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.

- **UAE:** [REDACTED] for all the items destined to the UAE 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] 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?
- **Jordan:** [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

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

From: "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>
To: *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 19:14:58 -0400

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 v [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.

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/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 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, [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.

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]

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 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

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