

FW: Agenda: 3pm Turkey MINA Briefing

From: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>
To: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>
Date: Mon, 16 Nov 2020 18:05:54 -0500
Attachments: 2020-10-02 AGENDA (to oMINA) - MINA Briefing.docx (13.34 kB)

From: Boileau, Guy -DMT
Sent: October 2, 2020 12:18 PM
To: *MINA-Dept Unit
Cc: *USS-DMA Advisors ; *DMT-Policy
Subject: Agenda: 3pm Turkey MINA Briefing

Hello MINA-DU, grateful if you can provide to oMINA and MINA the attached DMT approved Agenda for the 3pm briefing on Turkey.
With thanks

Guy R. Boileau
Deputy Director | Directeur adjoint
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Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



Government
of Canada

Gouvernement
du Canada

Canada

AGENDA
MINA Briefing
3pm on October 2, 2020

1. Introduction and Overview
2. Armenia-Azerbaijan conflict over Nagorno-Karabakh
3. Turkish drones in Azerbaijan
 - a. What we know (intel)
4. Turkish drones in Syria
 - a. Allegations from Project Ploughshares report and assessment
5. Turkish drones in Libya
 - a. Allegations and assessment
6. Analysis and Implications for export controls and next steps

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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

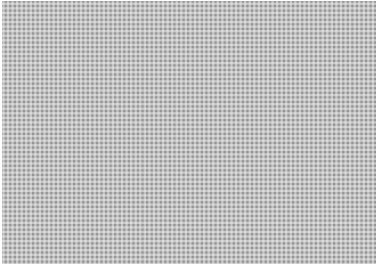
No New Permits (military end-use/use in combat/Syria): UK, France, Germany, Czech Republic, Slovakia

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.

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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 	<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

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.

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	<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.

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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. 	<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 	<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. 	<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 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.

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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. 	<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 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".

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Country	Country Position	Commercial Exposure
Poland	<ul style="list-style-type: none"> Poland has suspended issuing new permits for arms exports to Turkey, [REDACTED] [REDACTED] 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. [REDACTED] 	<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, [REDACTED] [REDACTED] 	<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. [REDACTED] 	<ul style="list-style-type: none"> In 2019, Switzerland exported CAD \$3,464 worth of handguns [REDACTED] 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.

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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.

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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. 	
New Zealand	<ul style="list-style-type: none"> • New Zealand has very few military or dual-use exports to Turkey. [REDACTED] • New Zealand does not have a GEP equivalent for exports to Turkey. 	<ul style="list-style-type: none"> • [REDACTED]
Republic of Korea	<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.
Japan	<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.

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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.

FW: MOSCO-ANKRA JOINT SITREP - Developments in Nagorno-Karabakh - October 16

From: "Turner, Andrew -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=turnera6f3">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>
Cc: "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>, "Costello, Dan -IFM" <dan.costello@international.gc.ca>, "Friele, Shawn -IFM" <shawn.friele@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Morgan, David -IGR" <david.morgan@international.gc.ca>, "Reil, Leonard -IGR" <leonard.reil@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Fri, 16 Oct 2020 09:53:04 -0400
Attachments: image001.png (6.36 kB); image001.png (6.36 kB)

Please find below the latest reporting on Nagorno-Karabakh.

In addition, PM Trudeau spoke with Armenian PM Pashinyan this morning. During the call, Pashinyan argued that Turkey was playing an active role in the conflict and asked Canada to recognize the independence of Nagorno-Karabakh. PM Trudeau reiterated the need for all parties to end the fighting and resume negotiations. PM Trudeau is scheduled to speak with Turkish President Erdogan at 13:00 today.

Andrew

From: Ghadhbhan, Sahar -MOSCO -GR
Sent: Friday, October 16, 2020 9:23 AM
To: Brisson, Julien -ECE ; Turner, Andrew -ECE ; Grant, Alison -ECE
Cc: LeClaire, Alison -MOSCO -HOM/CDM ; Khokhar, Jamal -ANKRA -HOM/CDM ; Jobin, Stéphane -MOSCO -DHOM/CDMA ; Mattson Gauss, Anne -MOSCO -DHOM/CDMA ; Helal, Marie-Thérèse -IRC ; Nordeste, Bruno -MOSCO -GR ; Schoenauer, Andrea -ANKRA -GR ; Akkouche, Kamiliya -ECE
Subject: MOSCO-ANKRA JOINT SITREP - Developments in Nagorno-Karabakh - October 16

Latest Developments

- According to the Nagorno-Karabakh Defence Army, the situation continues to be "stable but tense." Azerbaijan resumed artillery fire in various directions and also attempted to launch an attack on the ground in the northern direction. Units of the Defence Army continue to control the operational and tactical situation. According to the same sources, "fierce fighting taking place in the North."
- Azerbaijan reported fire at the Aghdam-Aghdere and Fuzuli-Hadrut fronts.

Updates from Armenia and NK

- Karabakh's army says that 604 of its soldiers have been killed since the start of the war on September 27. Authorities in Stepanakert have also reported the deaths of 32 civilian residents of Karabakh caused by shelling and drone attacks.
- On October 15, Armenia accused once again Azerbaijan of continuing offensive military operations in Nagorno-Karabakh in breach of a Russian-mediated ceasefire agreement reached by the two countries on October 10.
- In a televised interview, PM Pashinyan reiterated Armenia's readiness for compromise for the Nagorno-Karabakh conflict settlement, while adding that "the right of the people of Nagorno Karabakh to self-determination is the red line that cannot be crossed." Referring to the basic principles of the settlement mentioned in the October 10 Moscow agreement, Pashinyan said that those principles are known: the right of nations to self-determination, non-use of force or threat of force, territorial integrity, but the stumbling block remains the interpretation of these principles by the involved parties.
- Armenian Ombudsman obtained two videos, as well as photo evidence illustrating Azerbaijani military's treatment of Armenian prisoners of war. In these videos, Azerbaijani army is seen "humiliating prisoners of war at maximum and then brutally killing them." According to media reports, the videos have been released from Azerbaijani sources and have been widely spread.

Updates from Azerbaijan

- President Aliyev claimed that Azerbaijan has further liberated Arish village offuzuli district, Doshulu village of Jabrail district, and Edishe, Dudukchi, Edilli, and Chiraguz of Khojavend district.
- Azerbaijan has confirmed that fighting has killed 47 civilians and injured 222, it has also damaged or destroyed 301 civilian facilities, 1669 houses, and 84 apartments.
- In a joint interview with Elmundo (Spain) and Die Welt (Germany), Presidential Advisor Hikmet Hajiev said that Baku would be willing to consider offering broad autonomy to the Armenian-majority region of Nagorno-Karabakh, in exchange for a return of the surrounding (seven) occupied territories. He likened the potential autonomy to the examples of South Tyrol or Aland islands. As a first step toward de-escalation in violence, Hajiev reiterated that Armenia should withdraw first from the five surrounding regions. *(Note: The five regions Hajiev is referring to are likely those identified in the preamble agreed on in 2010 to the Madrid Principles, namely: Aghdam, Jabrail, Fuzuli, Gubadli, and Zangilan. The remaining regions are Lachin and Kalbajar – which would separate Nagorno-Karabakh from Armenia).*
- In the same interview, Hajiev claimed that Azerbaijan had **identified a Canadian citizen** “and representative of the Kurdistan Worker’s Party [PKK]” who came to fight in Nagorno-Karabakh.
- Hajiev rejected the Russian comment about a possible deployment of military observers to enforce the ceasefire, saying that Azerbaijan is not conducting operations in the territory of another country, but in the one under its sovereignty.
- Bellingcat (OSINT verification organization) have analyzed the two videos circulating on social media that appear to show the capture and summary execution of two Armenian individuals at the hands of Azerbaijani soldiers. Bellingcat reviewed both videos and concluded that “there are many grounds to suspect that the video is genuine.” *(Note: Azerbaijan officials continue to deny the claim).*

International Reactions

- **Turkey / Russia:** On October 15, Foreign Ministers Lavrov and Cavusoglu spoke by phone. They discussed the same set of issues as Putin and Erdogan did a day earlier: Nagorno-Karabakh, but also Syria, Libya, and Ukraine.
- **Iran:** Iranian state media (IRNA News Agency) reported that at least 10 missiles landed in two villages in the Khudaferin district on the Azerbaijan-Armenia border. One civilian was injured as a result of a missile hitting a home. Iran said it warned both Azerbaijan and Armenia that this was a red line for Iran and “next time, Iran will not remain indifferent.”
- **France:** After reports that a French VIP plane landed in Yerevan yesterday, there were further reports that the same (or similar) plane also flew to Baku. [REDACTED]
- **France/Germany:** On October 15, FM LeDrian criticized Turkey’s role in the Nagorno-Karabakh conflict, saying that Ankara is not trying to stop the ongoing fighting between Armenian and Azerbaijani forces. Le Drian criticized the Turkish role in the Karabakh conflict after talks held in Paris with the German and Polish foreign ministers. Speaking at a joint news conference, Le Drian and German Foreign Minister Heiko Maas accused Ankara of continuing to provoke the European Union with its actions in the eastern Mediterranean and gave it a week to clarify its positions.
- **France/Germany/Poland:** French, German and Polish Foreign Ministers yesterday issued a joint statement in the format of the Weimar Triangle. The parties welcomed the humanitarian ceasefire between Armenia and Azerbaijan established on 10 October and called on the parties to strictly respect it. They also condemned all the ongoing violence wherever it comes from. They urged the parties to engage in substantive negotiations under the auspices of the Co-Chairs of the OSCE Minsk Group, without preconditions and on the basis of agreed principles.
- **CSTO:** CSTO Secretary-General Stanislav Zas said that there is an active discussion on deploying peacekeepers in Nagorno-Karabakh. [Note: It is unlikely that Russia will deploy observers in NK; [REDACTED]]
- **Estonia:** Estonia will provide through the International Committee of the Red Cross 100,000 euros to alleviate the humanitarian situation in Nagorno-Karabakh.

· US: On October 15, State Secretary Pompeo said Turkey's involvement in the conflict between Azerbaijan and Armenia has increased the risk in the region, reiterating his call for the issue to be resolved through diplomacy. *Taking a one-sided position, Pompeo lent his support to Armenia by adding that* "We're hopeful that the Armenians will be able to defend against what the Azerbaijanis are doing, and that they will all, before that takes place, get the ceasefire right, and then sit down at the table and try and sort through this."

Drafted: MOSCO/Ghathban; ANKRA/Schoenauer

Approved: MOSCO/Nordeste

FW: Notice of suspension

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Tue, 13 Oct 2020 13:10:02 -0400

FYI

From: Anand, Shalini -TIE
Sent: October 13, 2020 10:37 AM
To: *MINA-Dept Unit
Cc: *TFM-Policy ; *USS-DMA Advisors ; *DMT-Policy ; Roy Marcoux, Marie Eve -TIE ; Gosselin, Catherine -TIR ; Thompson, Kevin -JLTA ; Grant, Alison -ECE ; Gagnon, Felix -JLTA ; Senkiw, Jillian -TIR ; Korecky, Judy -TIR ; Yoon, Joon Hyuk -TIE ; Alday, Corazon -TIE ; Hamilton, Kevin -IGR ; Sproule, David -ECD
Subject: FW: Notice of suspension

Dear DLU:

For continued visibility of the oMINA team, we received the below noted correspondence from L3 Wescam indicating the steps that they've taken following the suspension of their valid export permits to Turkey.

Warmly,

S.

From: [REDACTED]@L3Harris.com <[REDACTED]@L3Harris.com>
Sent: October 9, 2020 8:43 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>, Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: [REDACTED]@L3Harris.com
Subject: RE: Notice of suspension

Good evening Shalini, Marie Eve,

To follow up the email below, and our discussion this afternoon, I wanted to inform you of the steps WESCAM has taken to implement GAC's direction with respect to suspension of the permits below and ensure compliance.

Since receiving the notice WESCAM has:



7. Commercial discussions limited to quotations of price/schedule – all conditional on receipt of approved export permit. No technical data allowed to be included/discussed.

We are heartened by our discussions of the fact-based and thorough process you have initiated and WESCAM will continue to support as you complete your investigation.

Should you have any questions on the actions we've taken internally, or require any further information, please do not hesitate to contact us.

In the meantime, Happy Thanksgiving,

WESCAM
SUBSIDIARY OF L3HARRIS TECHNOLOGIES, INC.

L3Harris.com/ @L3Harris.com
649 North Service Road W. Burlington, Ontario, Canada L7P 5B9

Sent with BlackBerry Work
(www.blackberry.com)

From: @L3Harris.com>

Date: Monday, Oct 05, 2020, 14:00

To: MarieEve.RoyMarcoux@international.gc.ca <MarieEve.RoyMarcoux@international.gc.ca>, @L3Harris.com>

Cc: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>

Subject: RE: Notice of suspension

Marie Eve,

We acknowledge receipt of email.

Kind regards

WESCAM INC.
SUBSIDIARY OF L3HARRIS TECHNOLOGIES, INC.

L3Harris.com/ @L3Harris.com

649 North Service Road West / Burlington, ON L7P 5B9 / Canada

From: MarieEve.RoyMarcoux@international.gc.ca <MarieEve.RoyMarcoux@international.gc.ca>

Sent: Monday, October 5, 2020 12:32 PM

To: [REDACTED] <[\[REDACTED\]@L3Harris.com](mailto:[REDACTED]@L3Harris.com)>; [REDACTED] <[\[REDACTED\]@L3Harris.com](mailto:[REDACTED]@L3Harris.com)>

Cc: Shalini.Anand@international.gc.ca

Subject: [EXTERNAL] Notice of suspension

Good afternoon,

As you are aware, there have been allegations that drones equipped with your technology may have been transferred, used in a manner inconsistent with the end use assurance provided by the end user or used contrary to United Nations arms embargoes. For these reasons, Global Affairs Canada has decided to suspend your export permits listed below pursuant to subsection 10(1) of the *Export and Import Permits Act* while we review these allegations.

Permit number	Ref. Id.
[REDACTED]	

This suspension takes effect immediately.

We will inform you of the final decision regarding these export permits once we have completed our assessment of these allegations.

The export of these items without a valid permit would constitute a violation of the *Export and Import Permits Act*, for which an exporter could face penalties or imprisonment following prosecution.

Please note that we have informed the Canada Border Services Agency of this suspension.

Best regards,

Marie Eve Roy Marcoux

Directrice par intérim | Acting Director

Direction des opérations des contrôles à l'exportation (TIE) | Export Controls Operations Division (TIE)

marieeve.roymarcoux@international.gc.ca

Affaires mondiales Canada | Global Affairs Canada

Gouvernement du Canada | Government of Canada

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FW: Permit update request

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Thu, 17 Sep 2020 12:01:11 -0400

FYI

From: Anand, Shalini -TIE
Sent: September 17, 2020 11:58 AM
To: Mawani, Aliya -MINA
Cc: Roy Marcoux, Marie Eve -TIE; Funtek, Katharine -TID; *DMT-Policy; *TFM-Policy; *MINA-Dept Unit; *USS-DMA Advisors; Gosselin, Catherine -TIR; Korecky, Judy -TIR; Grant, Alison -ECE; Mallett, Erika -TIE; Yoon, Joon Hyuk -TIE; Schonfeld, Benjamin -TIR
Subject: RE: Permit update request

Hi Aliya:

Yes, this is group 2.

This permit is presently still in consultation.

We are working to expedite it, so that we can include it in the Turkey Group 2 Annex and Turkey Group 2 deck update that we are presently working on.

We will send these updated documents as soon as we can, flagging any new additions, including the one that oMINA requested that we add (in a similar fashion as to how we handled the KSA annex and deck).

This way the Minister + team have the most up to date version to work from at the September 28 MINA briefing.

Warmly,

S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 16, 2020 9:25 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *TFM-Policy <D-TFM-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>
Subject: Permit update request

Shalini – not urgent for tonight...

Can you please provide an update on  – L3 Harris to Turkey? Can you confirm if this is Group 2?

Thanks and have a good night,

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

FW: Pipeline du 3 avril - permis en destination de la Turquie

From: "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>
To: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Wed, 02 Sep 2020 16:07:56 -0400

FYI

Those export permits have been approved; that would be good news to for MINA deliver to Turkish FM. Not sure if those are all of the ones they have been asking about.

Am sure you're get the official notification from TIE.

Finally!

From: Mawani, Aliya -MINA
Sent: September 2, 2020 4:05 PM
To: Grant, Alison -ECE
Cc: *MINA-Dept Unit
Subject: FW: Pipeline du 3 avril - permis en destination de la Turquie

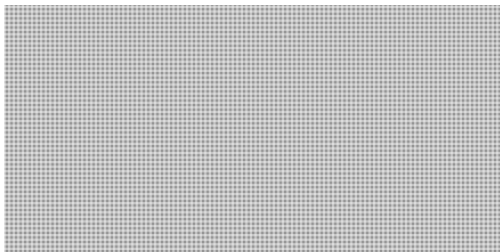
FYI

From: Mawani, Aliya -MINA
Sent: September 2, 2020 4:04 PM
To: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: Kinnear, Jocelyn -TIR <jocelyn.kinnear@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: Pipeline du 3 avril - permis en destination de la Turquie

Marie Eve,

Concernant le pipeline du 3 avril dernier, o/MINA a confirme qu'ils ont pas de questions pour les permis suivants en destination de la Turquie :

-
-
-
-
-



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

FW: Readout MINA-Turkish FM call Oct. 9

From: "Turner, Andrew -ECE" <"o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlf)/cn=recipients/cn=tumera6f3">
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Date: Thu, 15 Oct 2020 11:26:32 -0400
Attachments: Unnamed Attachment (68 bytes)

From: Ayoub, Farid -MINA
Sent: Friday, October 9, 2020 6:07 PM
To: McCardell, Sandra -EGM; Graham, Molly -EGM; Sproule, David -ECD; Grant, Alison -ECE; Turner, Andrew -ECE; Coulombe, Gerald -ECE; Akkouche, Kamiliya -ECE; Brisson, Julien -ECE; Anand, Shalini -TIE; Roy Marcoux, Marie Eve -TIE; Gosselin, Catherine -TIR; Senkiw, Jillian -TIR; Bastien, Jean-François -TIR; Friele, Shawn -IFM; Hamilton, Kevin -IGR; Nelson, David -IGR; Reil, Leonard -IGR; Morgan, David -IGR
Cc: *USS-DMA Advisors; *MINA-Dept Unit; *DMT-Policy; *TFM-Policy
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>; Akkouché, Kamiliya -ECE
<Kamiliya.Akkouché@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>; Akkouché, Kamiliya -ECE
<Kamiliya.Akkouché@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: Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@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



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**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**

FW: Urgent / travel of [REDACTED] staff to Canada related a defense project

From: "Coleman, Robert -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=colemar383">
To: robert.tesselaar@pco-bcp.gc.ca, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Fri, 16 Oct 2020 21:44:10 -0400

Hi Rob:

Your report on the call today would explain why Post received this demarche from MFA earlier today there. Any further context from the call regarding the renewed interest in this issue (i.e., [REDACTED] that was in process of being kitted out by [REDACTED] but had to be repatriated in July just before the the export permit expired)?

Robert

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

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

From: "Gilker, Naomi -ISTBL -TD"
Date: 2020-10-16 6:02 a.m. (GMT-05:00)
To: "Schoenauer, Andrea -ANKRA -GR" , "Pilloud, Marc -ECE"
Cc: "Wimmer, Christopher -ISTBL -TD" , "Khokhar, Jamal -ANKRA -HOM/CDM" , "Helal, Marie-Thérèse -IRC" , "Turner, Andrew -ECE" , "Coleman, Robert -ECE" , "Wetherall, Colleen -ISTBL -BF"
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Andrea,

I've updated the distribution list and added Colleen. The last time we came across this situation, Colleen advised that the only option was a [REDACTED]. Colleen can also update us if the list of exemptions for the 14 day quarantine has changed. The last time, since the [REDACTED] were traveling on business visas, and were not flight crew, they would not have received special permission. But requirements may have changed in the last two months. CBSA can confirm.

Thanks,
Naomi

From: Schoenauer, Andrea -ANKRA -GR
Sent: October-16-20 12:31 PM
To: Pilloud, Marc -ECE
Cc: Gilker, Naomi -ISTBL -TD ; Wimmer, Christopher -ISTBL -TD ; Khokhar, Jamal -ANKRA -HOM/CDM ; Helal, Marie-Thérèse -IRC ; Tarasofsky, Richard -JLO ; Turner, Andrew -ECE
Subject: FW: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Marc, and dear Colleagues,

The MFA reached out to me this morning to remind about the travel of [REDACTED]. The last time we worked on this, we were up against an impossible timeline. It seems that now, there is still very much an interest for [REDACTED] to travel, but there is not such an urgent deadline in place.

I reminded the MFA that in order to proceed, one of the first steps that [REDACTED] should take is to discuss with [REDACTED] so that the latter could issue an invitation for the employees to travel. At that point, as I understand, GAC would have to work on a [REDACTED]. Is that still correct? (Perhaps something we also need to follow up on with IRCC and CBSA).

The second question related to the 14-day quarantine. It is my understanding that this remains in effect, and that ALL travelers to Canada undergo the quarantine, without exception. However, there are apparently some rumours of exceptions when related to 'business purposes.' Is there any further information available about this? I would like to share the most up-to-date procedures with MFA for their awareness – and onward transmission to [REDACTED]. I think it will be important that we all have the same understanding, in order to avoid confusion and any potential complication of an already sensitive file.

Thank you,
Andrea

s.19(1)

s.20(1)(c)

Sent from my BlackBerry 10 smartphone.

From: Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>
Sent: Wednesday, July 29, 2020 15:03
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Andrea,

On this issue, I was wondering if you've gotten any more details from HQ than what I received a little while ago from ECE trade? A message is being drafted to update the Turkish Embassy in Ottawa and that can be shared with TU MFA. The option of [REDACTED] is being explored, however, in order for the process to get started, we need [REDACTED] to invite the [REDACTED]. We have been in touch with [REDACTED] and are waiting for them to get back to us to get the process started. It appears that in any case it would be challenging to get an exemption to the 14 day quarantine rule. If an exemption to the quarantine is not possible, since they won't be able to see/work on the plane after July 31, [REDACTED] will have to decide whether travel is still needed. We understand that the [REDACTED] is not ready and that a permit is unlikely to be approved before July 31 deadline (MINA is on vacation)

From: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>
Sent: July-28-20 2:49 PM
To: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>
Cc: Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

You can tell him it is still early in Ottawa and that you were planning on checking in this morning.

Please keep each other copied on these messages so everyone is on the same timeline as to what's happening and actions being taken (ie., ISTBL, ANKRA and ECE).

Meanwhile, by way of this message, I am copying ECE so they are aware that MFA called for an update.

Reasonably, the Turkish company / government just wants to know when they can get their crew on the next flight out in order that they can arrive in Canada on time to be able to retrieve [REDACTED]

It should have never gotten to this late stage.

JK

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: July 28, 2020 1:52 PM
To: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>
Subject: Fw: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi both,

Please see below - I haven't seen anything from Ottawa. Is it ok for me to tell [REDACTED] as much?

Thanks,
Andrea

Sent from my BlackBerry 10 smartphone.

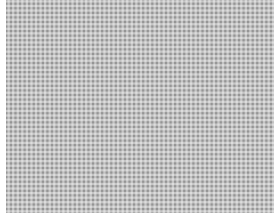
From: [REDACTED] <[REDACTED]@mfa.gov.tr>
Sent: Tuesday, July 28, 2020 13:18
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Dear Andrea,

I wanted to follow-up if you received any update regarding the issue we have discussed over the phone yesterday, concerning the travel of [REDACTED] staff.

000034

Sincerely,



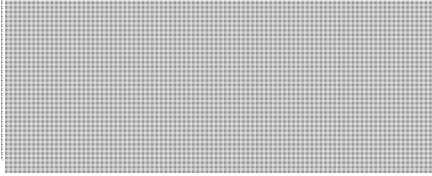
From: [Redacted]
Sent: Monday, July 27, 2020 5:21 PM
To: 'Andrea.Schoenauer@international.gc.ca' <Andrea.Schoenauer@international.gc.ca>
Subject: Urgent / travel of [Redacted] staff to Canada related a defense project

Dear Andrea,

I hope this message finds you well. There is a matter with high urgency I wish to bring to your attention and receive your guidance regarding the travel of two [Redacted] technical staff, in connection with a defense cooperation Project that Amb. Khokhar has been tracking.

I shall be grateful if we could speak at your earliest convenience. My cell number is [Redacted]

Sincerely,



Bu e-posta mesajı ve ekinde bulunabilecek dosyalar yalnız mesajın alıcısı hanesinde kayıtlı kullanıcı(lar) içindir. Mesajın alıcısı değilseniz, lütfen hemen göndericiyi uyarınız. Mesajı dağıtmayınız, kopyalamayınız, içeriğini açıklamayınız; çıktı almasızın siliniz. Bu mesajda kayıtlı görüş ve düşünceler hiçbir şekilde Türkiye Cumhuriyeti Dışişleri Bakanlığına atfedilemeyeceği gibi, Bakanlık bakımından bağlayıcı değildir. Virüs ve kötü amaçlı yazılımların bu mesajda yerleşmesinin engellenmesi amacıyla gerekli tüm önlemler alınmış olsa da, bu mesajın sisteminizde yaratabileceği kayıp ve zararlardan dolayı Bakanlık hukuken sorumluluk kabul etmez.

Türk dış politikasına ilişkin gelişmeler hakkında bilgi almak için www.mfa.gov.tr adresine gidebilir, twitter ve facebook sayfamızı izleyebilir, seyahatleriniz için www.eviza.gov.tr sayfasını ziyaret edebilirsiniz.

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Visit www.mfa.gov.tr for Turkish foreign policy news, tweets and our facebook link, and www.eviza.gov.tr for travel ideas.

FW: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Cc: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Wed, 30 Sep 2020 19:19:59 -0400

Robert – I think this question might still be outstanding with ECE. This was an EXCOL we approved to Azerbaijan. Not sure you caught but I flipped to you guys to check with post to see if there is a re-assessment of our non-objection. Did you see?

Alison

From: Mawani, Aliya -MINA
Sent: September 30, 2020 7:17 PM
To: Anand, Shalini -TIE ; *MINA-Dept Unit
Cc: *TFM-Policy ; *USS-DMA Advisors ; *DMT-Policy ; McCardell, Sandra -EGM ; Graham, Molly -EGM ; Anderson, Ian -EGM ; Sproule, David -ECD ; Hamilton, Kevin -IGR ; Brisson, Julien -ECE ; Nelson, David -IGR ; Termorshuizen, Cindy -IGD ; Friele, Shawn -IFM ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Korecky, Judy -TIR ; Yoon, Joon Hyuk -TIE ; Christie, Bruce -TFMA ; Grant, Alison -ECE ; Akkouche, Kamiliya -ECE ; Roy Marcoux, Marie Eve -TIE
Subject: RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Shalini,

Thank you for all the information provided. Ally has reviewed this – as well as the report provided by TIR earlier today and is still looking to confirm what is the department's assessment of these vehicles now (i.e. does the assessment on these vehicles still stand?).

Thank you and please feel free to call if anything is unclear,

Aliya

From: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Sent: September 28, 2020 9:04 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>; 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>; 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>
Subject: FW: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Dear Aliya:

As per our morning briefing/questions below, please see attached charts, which contain details on permits under review and that have been issued/not expired to Armenia and Azerbaijan, respectively.

Warmly,
S.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 28, 2020 8:54 AM
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>; 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

Shalini,

Thanks again for the information provided yesterday. To clarify re: first question on end use permits, O/MINA is referring to the EUS for the May 2020 permits. They are also asking if your team can please review any relevant permits prior to the Sept 2019 announcement that no new permits would be issued?

Follow-up questions:

-Can o/MINA please get a list of the [REDACTED] permits that remain valid for Armenia and Azerbaijan?

[REDACTED] In the briefing it was discussed that these were [REDACTED] and that in its review of this export, the department has taken into consideration the conflict between Armenia and Azerbaijan in the disputed territory of Nagorno-Karabakh. The department concluded that they did not believe these vehicles would be used to commit human rights violations. **Does the assessment on these vehicles still stand?**

Many thanks. Please feel free to call if anything is unclear. I'm keeping T-branch and geo on the same track for visibility given that everything's linked. Hope that works,

Aliya

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

Sent: September 27, 2020 10:03 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>; 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

Thank you Alison.

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

Sent: September 27, 2020 9:42 PM

To: Anand, Shalini -TIE <Shalini.Anand@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

Just three comments to add in highlight.

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

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. As TIE notes GAC is also engaging the company. Also, we are considering recommendations to engage with Turkey. Post will continue to review publicly available information.
- 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]? Yes, if they 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. Recommendations are being discussed with USS on options for the overall conflict. On Turkey export permits there are discussions planned with oMINA tomorrow and MINA on Friday.
- 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.

- 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. We are following up on oMINA questions from a few days ago.

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 [REDACTED] and [REDACTED] 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 [REDACTED] applications in our system that are "under review" for Wescam camera systems going via Turkey ([REDACTED] 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>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@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 no clear confirmation that this deal was completed. The claims that the UAVs used by Azerbaijan are Turkish drones are only press reports, and [redacted] 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.

[redacted] The US Embassy has issued a statement referencing the Minsk Group Co-Chairs' statement;

[redacted] 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.

[redacted] ANKRA HOM has reached out to the Azerbaijani Ambassador, but has not yet heard back.

Drafted: ANKRA/Schoenauer

Approved: ANKRA HOM

Fwd: Turkey oMINA briefing Monday

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Sun, 27 Sep 2020 18:53:00 -0400
Attachments: Slides for Turkey Annex B.pdf (880.08 kB); ATT00001.htm (230 bytes); Turkey Annex B_v19 with Legend.docx (45.5 kB); ATT00002.htm (230 bytes); Turkey Annex C_v13 with Legend.docx (30.74 kB); ATT00003.htm (230 bytes); Slides for Turkey Annex A.pdf (582.59 kB); ATT00004.htm (230 bytes); Turkey Annex A_v16 with legend.docx (74 kB); ATT00005.htm (230 bytes); Slides for Turkey Annex C.pdf (518.22 kB); ATT00006.htm (189 bytes)

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

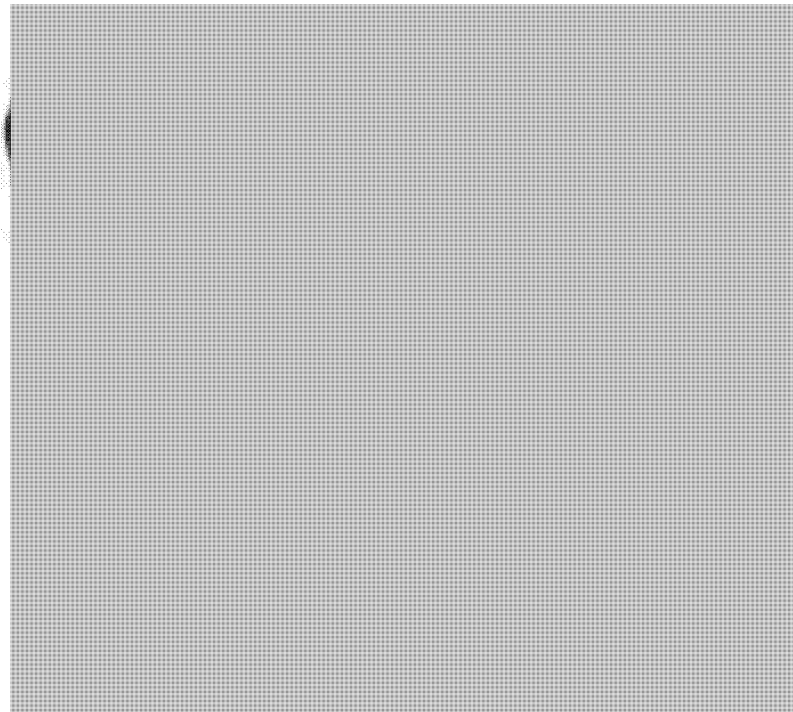
Begin forwarded message:

From: "Anand, Shalini -TIE"
Date: September 27, 2020 at 6:49:12 PM EDT
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

Permits for Turkey

Annex B

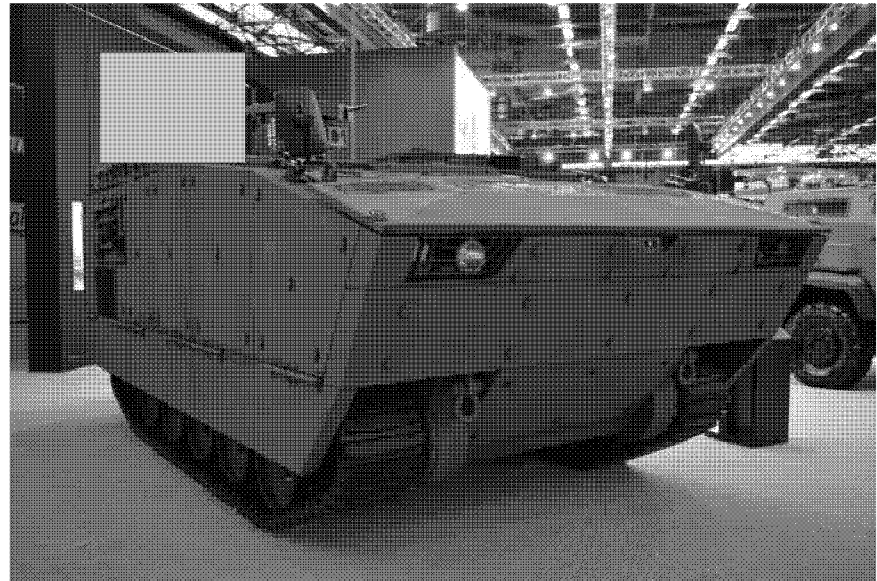
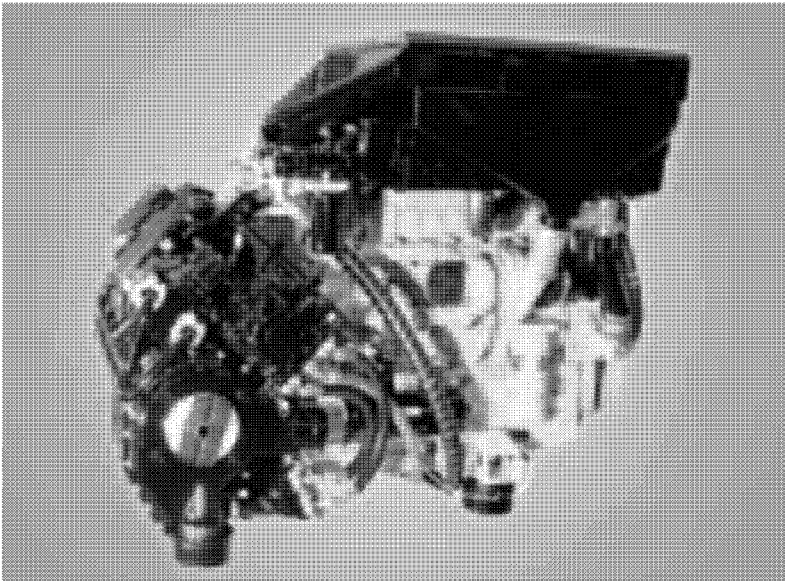
 -  receivers and
antennas



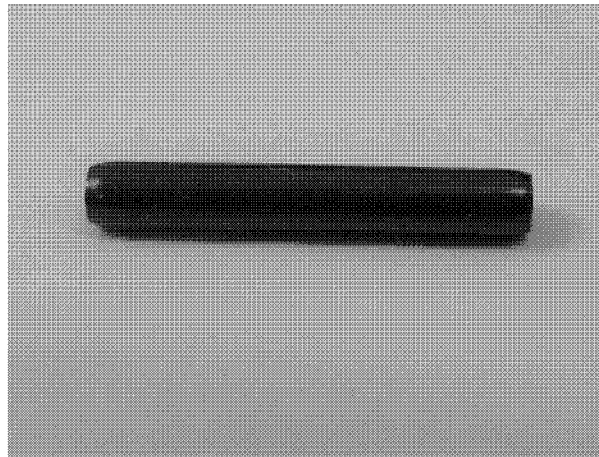
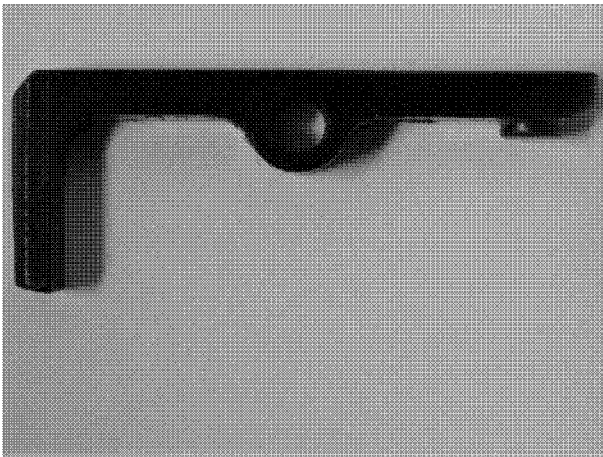
– Parts and software for cockpit image generator




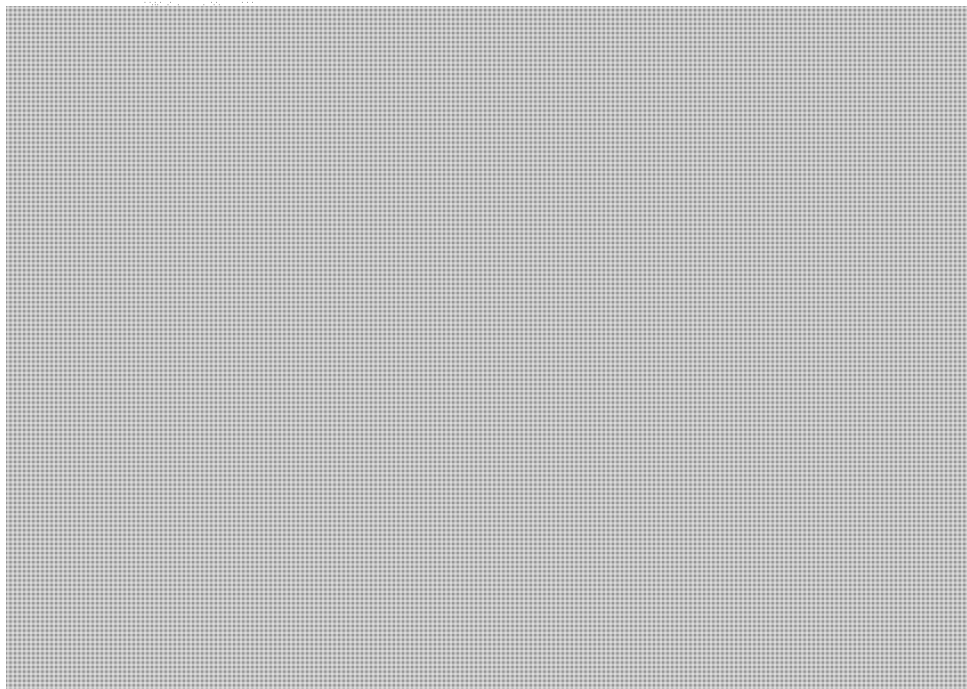
- Transmission for tracked military vehicle



– Parts for simunition conversion kit
(allows a firearm to use simulated ammunition for training)

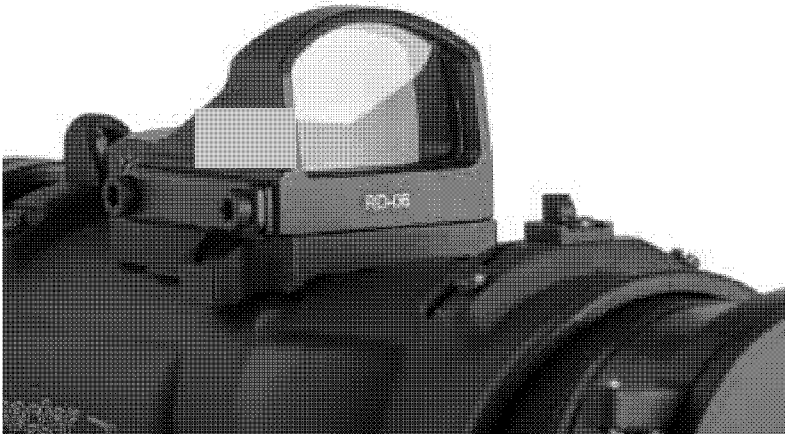


  receivers and
antennas





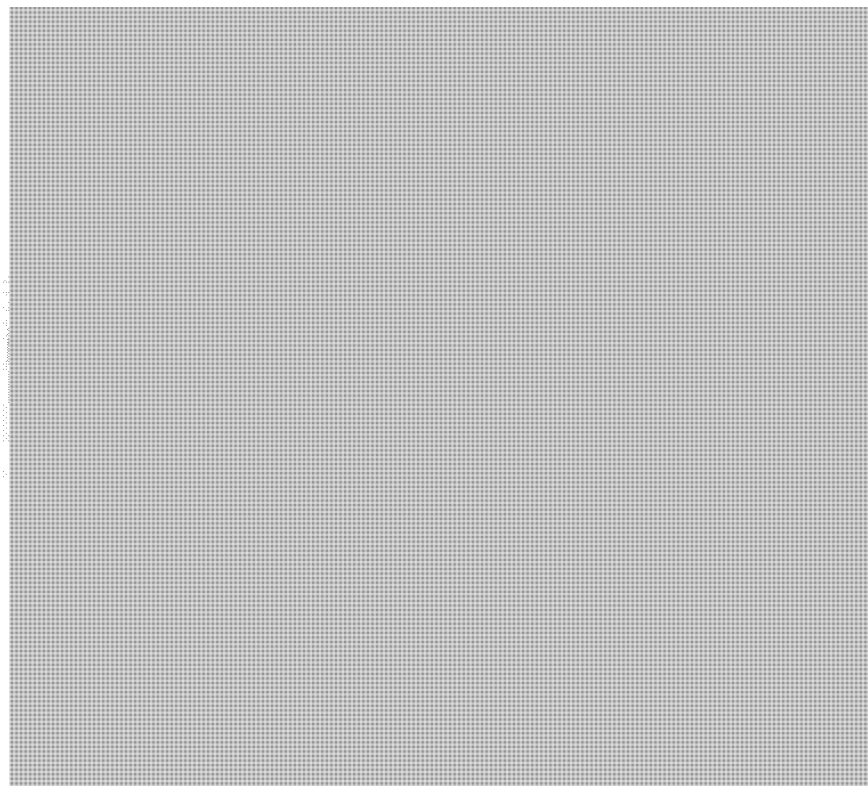
– Rifle sights and scopes



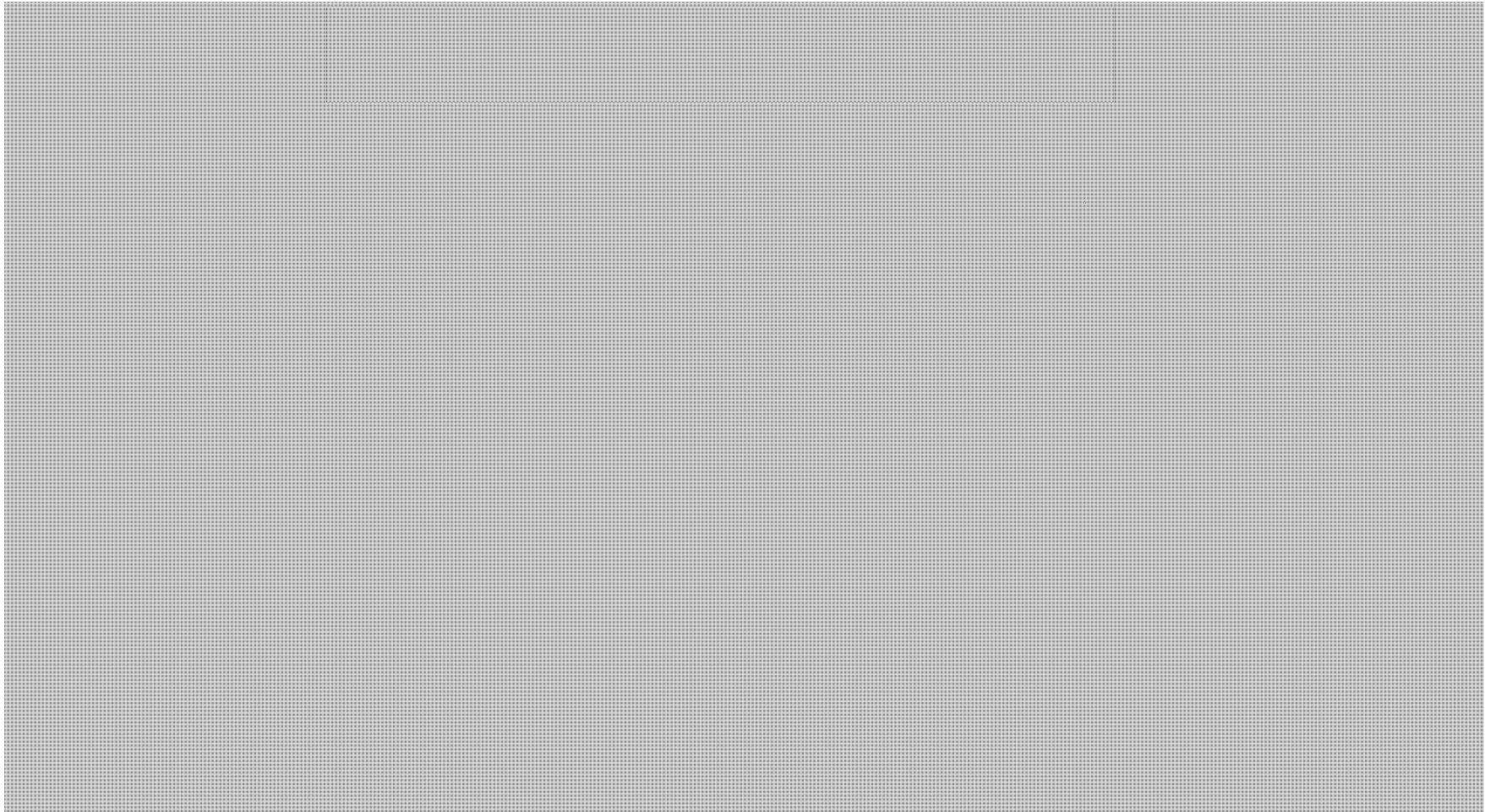
Permits for Turkey

Annex A

[REDACTED] Technical assistance, training and software to support the [REDACTED] surveillance camera systems



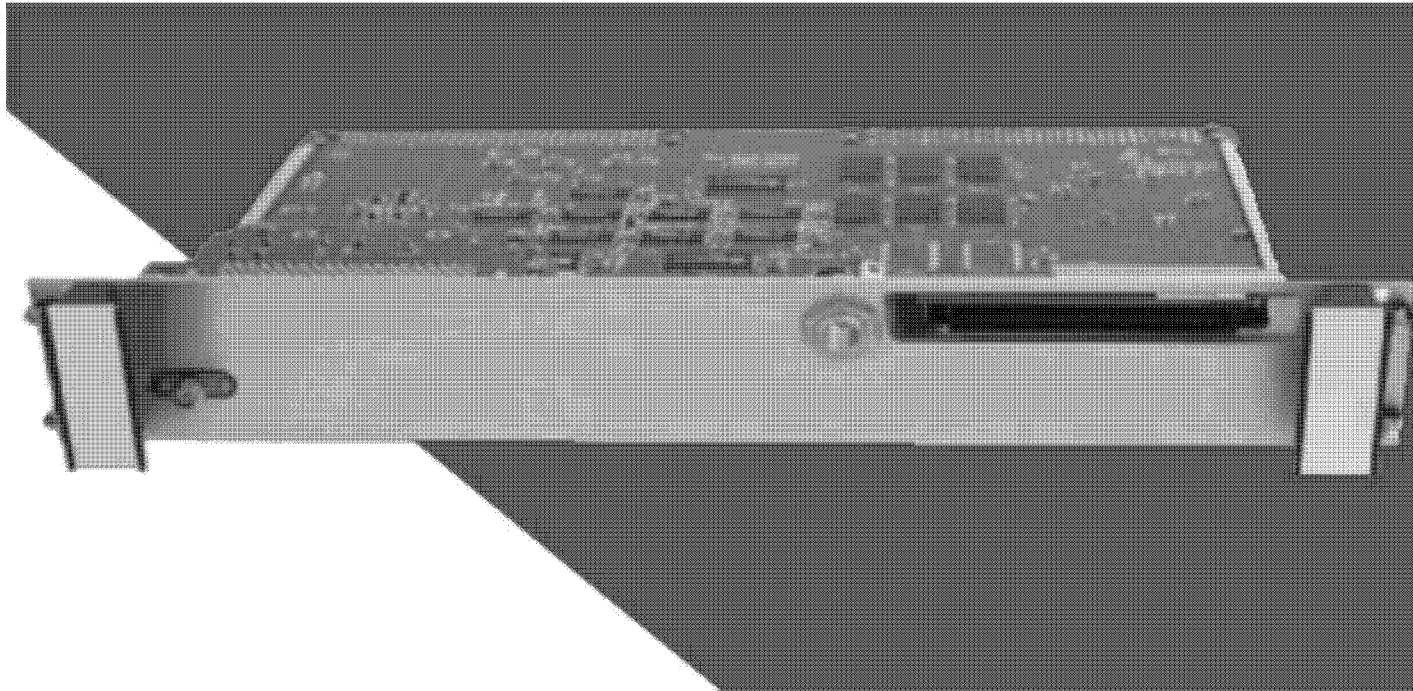
8 [REDACTED] - Technical data and scale model of



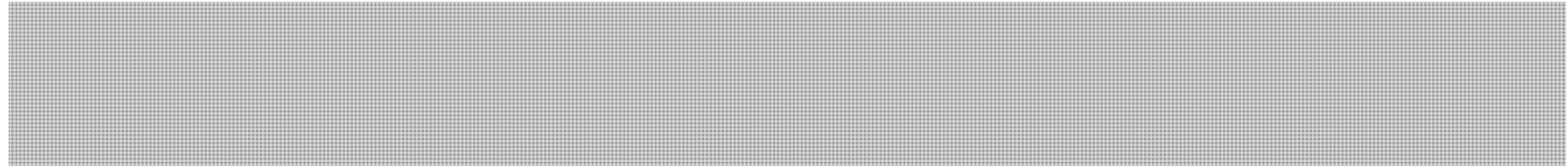
– Technical data to modify



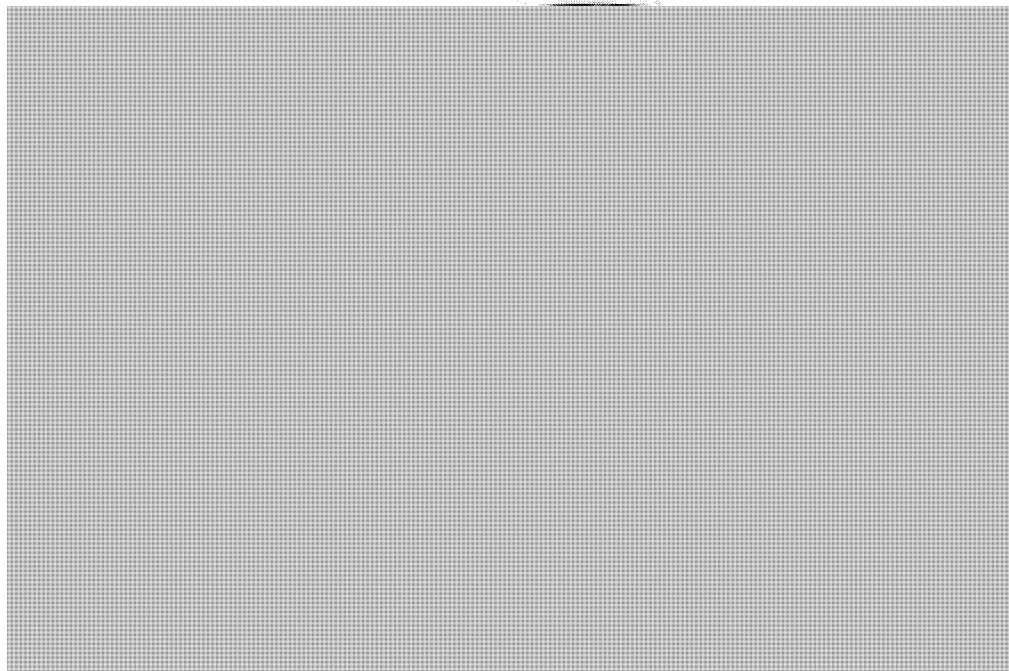
 - Digitizing receiver for radio monitoring








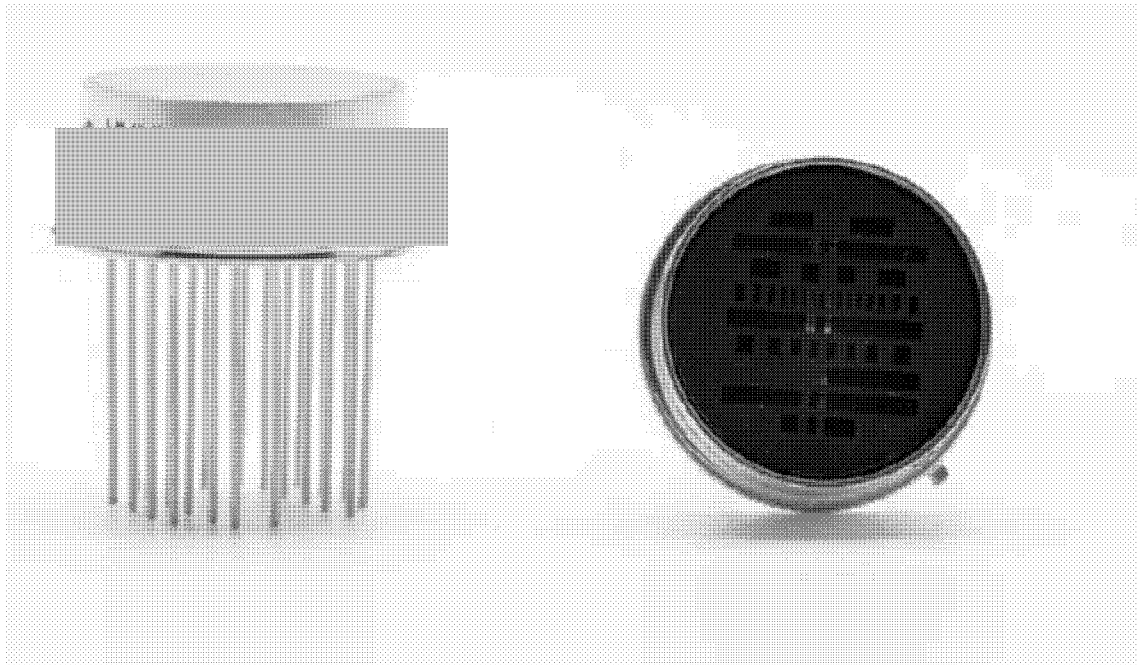
 surveillance and targeting camera systems, parts and components, software and technology



Permits for Turkey Annex C

– Technical data to support

 – Optical sensor that detects incoming laser beam



– Generator control units for



PM Call Armenia confirmed

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
Cc: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Thu, 15 Oct 2020 09:42:00 -0400
Attachments: Armenia - PM Call Note_v2 - 15 Oct 20.docx (313.85 kB)

Gents,
FYSA, PM call confirmed on Friday 0800. We can arrange a call afterwards so that I can debrief both of you if you like.
I attached the call note that I just re-submitted based on latest changes, just so that you get a better sense of PCO call note content and format. I unfortunately can't send the final ADM-approved version, but this should be pretty close. That said, I used most of what you sent which was extremely helpful, so thank you.
Cheers,
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]

**TELEPHONE CALL WITH NIKOL PASHINYAN
PRIME MINISTER OF THE REPUBLIC OF ARMENIA**

Spouse: Anna Hakobyan

SUGGESTED TALKING POINTS

Nagorno-Karabakh

- Deeply sorry about your country's losses. Your televised statement on Wednesday was quite moving.
- How are things looking on the ground? What are your most pressing concerns?
- What steps do you intend on taking to ensure the ceasefire can work? Can Canada help?
- Military action will not resolve the issue.
- Minister Champagne to travel to Europe to consult with our allies on this crisis.

Turkish Drones – Export Permits

- We are investigating these claims. We oppose our technology being used destructively in Nagorno-Karabakh and surrounding areas.
- Canada suspended the relevant export permits to Turkey on October 5 to allow time for a proper investigation.

Reforms

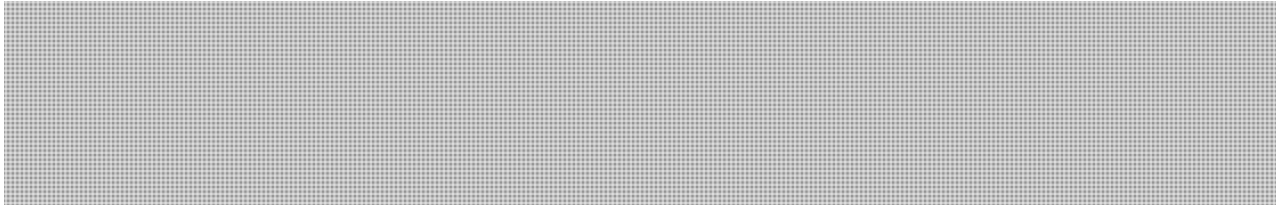
- Looking forward to working closely with your government to further initiatives on gender equality and support of civil society.
- Happy to continue to support the Arnold Chan Initiative for Democracy, (a \$100,000 fund for projects that aim to strengthen the democratic process and the development of democratic institutions).

COVID-19

- I trust you and your family have firmly recovered (from COVID) since the beginning of the summer?

- Impacts of ongoing conflict on COVID 19?
- Pleased to support Armenia's efforts in combating COVID-19. Let us know what more we can do to help.

Consular



Responsive – Can we count on you for a strong statement on Azerbaijan and Turkey's involvement in the conflict?

- *We oppose Turkey's alleged involvement, which is why we cancelled export permits. That said, a resolution to this conflict can only occur if all sides agree to cooperate.*

Responsive – Syrian Fighters in Nagorno-Karabakh

- *We are aware of reports of foreign fighters participating in the conflict. That is why we urge all external parties and friends of both states to redouble their efforts in support of an end to hostilities and to refrain from taking actions that risk exacerbating the crisis.*

Responsive - Opening an Embassy in Yerevan

- *Canada's Embassy in Moscow and Honorary Consulate in Yerevan have proven effective in supporting robust relations with Armenia.*
- *The decision to open a Canadian Embassy is driven by a number of factors, importantly growing commercial trade relations.*

CONTEXT

- This call will likely seek Canada's views on the hostilities between Armenia and Azerbaijan over the region of Nagorno-Karabakh (NK). The Armenian ambassador to Canada has already spoken with high-level government officials asking that Canada openly condemn Azerbaijan and Turkey. You last spoke to Prime Minister Pashinyan on the margins of the Munich Security conference in 2020.

Nagorno-Karabakh

- The ethnic Armenian Karabakhis declared independence in 1991, triggering a three-year war that pitted Azerbaijan against the Karabakhi separatists and Armenia, until a ceasefire was reached in May 1994. The war and the expulsion of Azerbaijanis from both Armenia and NK, as well as from seven adjacent territories occupied by Armenia, resulted in over a million refugees and internally displaced persons (IDPs).
- Today, NK and the seven adjacent territories account for almost 14% of Azerbaijani territory, but remain occupied by Armenian and separatist forces. On 27 September, fighting broke out between the armed forces of Armenia and Azerbaijan along the line of contact around NK. Azerbaijan said it had launched a military operation in response to shelling along the so-called Line of Contact. The Armenian government accused Azerbaijan of launching an air and artillery attack on civilian settlements in NK, including in the regional capital of Stepanakert. The fighting has involved armour, air power, artillery and long-range missiles. If official battlefield statistics are to be believed, the death toll is staggering. Azerbaijan has yet to confirm the number of its war dead, but Armenia claims to have killed or wounded 5,000 Azeri personnel. Armenia has regularly updated its military body count, which so far stands at more than 500, but Azerbaijan has estimated the real number is many times higher.
- More than two weeks of fighting has shown significant military disparities between both nations, clearly favoring Azerbaijan which has outgunned NK forces and put them on the defensive. Azerbaijani troops have made significant advances in several areas around NK and showered its towns with rockets and artillery shells. While separatist forces in NK and the Armenian military continue to rely mostly on aging Soviet-built weapons, Azerbaijan has completely revamped its arsenal with state-of-the-art attack drones and powerful long-range multiple rocket systems supplied by its neighbor and ally, Turkey. Armenian forces have countered with Soviet-built howitzers, antiquated BM-21 rocket launchers and other weapon systems that lack the punch and precision of Azerbaijan's more modern weapons.
- In a televised address to the nation on October 14, Mr Pashinyan said Armenia had suffered "numerous casualties", and expressed sorrow for the victims and families. However, Mr Pashinyan said that despite losses of manpower and equipment, Armenian forces were still in general control and said "We must win, we must live, we must build our history, and we are building our history, our new epic, our new heroic battle".
- On the same day, President Aliyev of Azerbaijan accused Armenia of targeting its gas and oil pipelines and threatened severe consequences. Azerbaijan's defence ministry also said that it had destroyed ballistic missile launchers inside Armenia that were targeting its cities. Armenian defence ministry spokeswoman Shushan Stepanyan confirmed that positions had been hit but denied that Armenian forces had ever fired "a single missile, shell or projectile" into Azerbaijan.

Russia and Turkey

- The escalation of fighting is a major challenge for Russia, which has a military base in Armenia but also has sought to maintain good ties with Azerbaijan and avoid war with Turkey. Russia and Turkey have learned to accommodate mutual interests in Syria and Libya and have developed strong economic ties, but the fighting in NK could now shatter their alliance.
- Presidents Putin and Erdogan spoke on the phone on October 14, in their first call since the clashes broke out. According to the Kremlin, "They stressed the urgent need for joint efforts to end the bloodshed as soon as possible and move to a peaceful settlement of the NK problem." That said, Turkey is seemingly inflexible as to the desired end-state.

Peace talks

- On October 8, Russia confirmed that foreign ministers (FM) from Armenia and Azerbaijan agreed to meet in Moscow with FM Lavrov. The meeting was a unilateral Russian effort, based on its bilateral relationships with both countries, and not something directly linked to the OSCE Minsk Group. Following negotiations lasting more than 10 hours, both sides agreed to a temporary ceasefire effective Saturday October 10 in order to exchange their dead and prisoners. Ceasefire violations were reported on both sides within minutes of ceasefire enactment. A spokesperson for the UN Secretary General stated that the UN was "very disappointed with these unacceptable ceasefire violations". Artillery strikes and fighting have continued since.
- It appears that Azerbaijan and Turkey have only grudgingly agreed to a truce, as they have made it clear that they see the cease-fire as temporary until Armenia agrees to pull back its forces from NK, which Armenia will not do until Azerbaijan withdraws its own forces from the line of contact.
- Turkish Defense Minister Hulusi Akar told Russian counterpart Sergei Shoigu during a call on October 12, that Armenian forces must be removed from Azeri lands and halt attacks on civilians. After the call, the Turkish MOD stated that Azerbaijan would not wait another 30 years for a solution and that Turkey supported the Azeri offensive to "retake its occupied lands".

Canada and the Nagorno-Karabakh Conflict

- Canada's position on NK has emphasized the importance of a peaceful resolution to the conflict, the importance of the OSCE's involvement, and the principles of non-use of force, territorial integrity, and self-determination. Armenia and Azerbaijan are pleased with Canada's support for the Minsk Process. Both Azerbaijan and Armenia would like Canada to take a stronger position on NK, and condemn the other as an aggressor. While Canada recognizes Azerbaijan's territorial integrity, its position

does not prejudice the form of a future settlement of the NK question within the Minsk Group.

- On September 29, Minister Champagne and UK FM Raab issued a joint statement condemning the violence and calling for a peaceful, negotiated resolution through the framework provided by the OSCE's Minsk process. A second joint statement was issued on October 5, reiterating the urgent need to end the continuing military action and urged all external parties and friends of both states to redouble their efforts in support of an end to hostilities.
- On Sunday October 4, at least 3000 members of the Armenian diaspora in Montreal gathered to protest in the hope that the government condemns Azerbaijani aggression and no longer sell military material to Turkey. There are over 63 000 Canadians that claim Armenian ancestry.

International Reactions to the Conflict

- The US, France, Russia, Iran, Germany, the UK, the Collective Trade and Security Organization (CTSO), Uzbekistan, China, the Organization for Security and Cooperation in Europe (OSCE), the UN, and the Council of Europe have called for restraint and resumption of peace talks.
- Russia, France and the US are co-chairs of the Minsk Group of the Organization for Security and Cooperation in Europe (OSCE), which has spearheaded peace efforts over NK since the early 1990s. All have condemned "in the strongest terms the unprecedented and dangerous escalation of violence." All three foreign ministers "stress unconditionally that recent attacks allegedly targeting civilian centers - both along the Line of Contact and on the territories of Azerbaijan and Armenia outside the Nagorno-Karabakh conflict zone - and the disproportionate nature of such attacks constitute an unacceptable threat to the stability of the region." They also urged the sides to accept an "immediate and unconditional" cease-fire and to "commit now to resuming the settlement process" under the auspices of the Minsk Group.

Canada's export permits to Turkey

- The Canadian media has recently reported about Canada having sold Group 2 (Munitions List) goods to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones.
- On October 5, following allegations of Canadian technology being used by Azerbaijani forces in the conflict, Minister Champagne announced that the relevant export permits to Turkey were temporarily suspended pending investigation. This includes 25 permits valued at ██████ million dollars.
- It is difficult to ascertain if the drones used by Azerbaijani forces came from Turkey. If they did, it would be difficult to determine definitively whether there are any Canadian parts on the specific drones used in these conflict zones. A number of

foreign competitors in the [REDACTED] and [REDACTED] manufacture similar cameras / technologies that can be used in such drones.

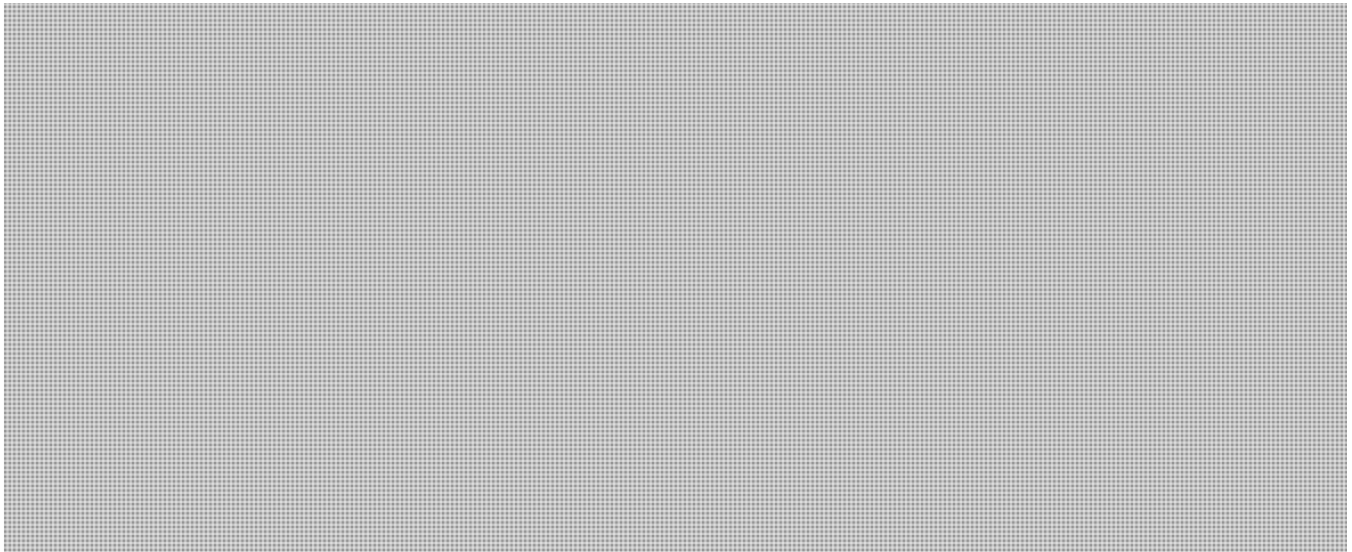
COVID-19

- Armenia is the worst hit country in the Caucasus.
- Prime Minister Nikol Pashinyan and his family tested positive on June 1.
- Through the Canada Fund for Local Initiatives, our embassy in Moscow is channeling \$100,000 towards enhancing the access of social, psychological, and medical services for vulnerable groups, in particular women and girls, directly stemming from the impacts of the COVID-19 pandemic in Armenia. Additionally, Canada has contributed \$260,000 through the Armenian Red Cross.

Reforms

- In 2018, you launched the “Arnold Chan Initiative for Democracy” when you visited Armenia during Le Sommet de la Francophonie. The Initiative leverages the Canada Fund for Local Initiatives and offers up to \$100,000 annually for projects that aim to strengthen the democratic process and the development of democratic institutions in Armenia. Arnold Chan was a Canadian Member of Parliament active in his support for the Armenian community, who passed away in 2017. Canada has also been funding a project to support the Armenian parliament through Canada's Parliamentary Centre.

Consular Case – [REDACTED]



BIOGRAPHY

NIKOL PASHINYAN PRIME MINISTER OF THE REPUBLIC OF ARMENIA



Nikol Pashinyan assumed office in May 2018 with the backing of the Republican Party that had ruled under ex-president Serzh Sargysan (resigned as PM after a series of protests). His role has since solidified with a massive electoral win in December 2018.

Pashinyan, is a former journalist. From 1999 to 2012, he was editor-in-chief of the daily newspaper Haykakan Zhamanak (Armenian Times). Before becoming an MP in 2012, he was widely recognized as a prisoner of conscience, having spent one year and 11 months in prison between June 2010 and May 2011.

Nikol Pashinyan is married. He has three daughters and a son. He speaks Armenian, Russian, English and some French. He began his entertainment career at the age of 17, by joining a local KVN team (a popular comedy competition in the post-Soviet countries).

Production of Documents

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: Tue, 10 Nov 2020 13:38:22 -0500

From: Akkouche, Kamiliya -ECE
Sent: Sunday, October 4, 2020 11:45 AM
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 ; Turner, Andrew -ECE ; Farid, Sohrab -DMA -USS ; Coleman, Robert -ECE ; Pilloud, Marc -ECE ; Sproule, David -ECD ; McCardell, Sandra -BGM ; Grant, Alison -ECE ; Turner, Andrew -ECE ; Gosselin, Catherine -TIR ; Anand, Shalini -TIE
Subject: Responses to Follow-up Questions on Project Ploughshares Report

Aliya,

With apologies for the delay – please find ECE’s widely consulted responses (in yellow highlight) to o/MINA’s follow-up questions (in red) below. We understand that T-branch has responded to the other follow-up questions separately.

Best,

Kamiliya

Approved: ECE/Grant

On 20 September 2020, Project Ploughshares published a report entitled “Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada’s Compliance with the Arms Trade Treaty”. In it, Project Ploughshares raises general concerns that the Turkish military may have committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes. Project Ploughshares also states that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Given these allegations, Project Ploughshares asserts that Canada may be violating the ATT obligations by permitting exports of Wescam sensors. A Globe and Mail article was published a few days later, citing the Ploughshare allegations.

General Comments:

- ANKRA reviewed the full Ploughshare report, including the sources used in the report. The mission found that on the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces. However, many of the allegations in the report and media would be difficult to corroborate.
- 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.
- There is a difference between Turkey’s various military operations. In Iraq, northeastern Syria and Afrin areas of northwestern Syria, Turkey justified its operations as national security responses related to PKK activities. In Idlib, Turkey justified its intervention on humanitarian grounds of halting a Syrian regime offensive.
- Canada, like most of our like-minded counterparts, supports the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.
- **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 suggest a deliberate targeting of civilians or civilian infrastructure.

- Turkey confirmed (on September 23) that [REDACTED] has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, [REDACTED] is not aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.

Can we see these [REDACTED] conclusions?

- ANKRA spoke to [REDACTED] counterparts and to [REDACTED] counterparts about their assessment regarding IHL violations. There is no written conclusion to share, but rather, a summary of the conversations ANKRA held [REDACTED] in Ankara, as follows:

○ [REDACTED]

○ [REDACTED]

Regarding the alleged IHL violations by the Turkish military:

- 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 in part, relies 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 ICRC. While we do not doubt KRC's credibility, their assessment should not be equated with an ICRC assessment.
- Findings in these reports informed the generalized arguments on IHL violations picked up by both the G&M and CBC articles.
- It is important to note 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 (N/W Syria, Afrin) and Peace Spring (N/E Syria) Operations, for a total number of 7-8 incidents directly associated with the Turkish military.

What is the department's analysis of these reports and of these incidents?

- As ANKRA noted previously, the U.N. 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 YPG armed group – which they perceive to be the Syrian branch of the Kurdistan Workers' Party (PKK). In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. ANKRA's assessment, in line with likemindeds (e.g. as per above), is that the Turkish military did not/engage in the deliberate and purposeful targeting of civilians or civilian infrastructure. However, their military objectives in both these operations were to move YPG forces (and affiliated individuals) out of the areas in question (i.e. Afrin, Tal Abyad and Ras al Ayn). The SNA factions operating on the ground stand accused of both IHL and human rights violations. The Turkish government insists that they do not hold command and control over the SNA, but that these factions rather fall under the authority of the SIG.
- We do need to highlight the difficulty, however, in determining the exact events that took place which may constitute IHL violations; the UN's reporting on these issues indicates the need for thorough investigation of these alleged events.
- There are additional allegations in the UN report of IHL abuses by Turkish-backed *factions* in all three Turkish military operation zones in Syria (Olive Branch, Euphrates Shield, Peace Spring). While Turkey certainly bears 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.**

How does this distinction factor into the department's analysis of the allegations of IHL violations?

• [REDACTED]

- In the department's May 2020 memorandum to the Minister, it is noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, neither in Idlib nor northeast Syria during OPS.
- MINA has also received assurances during call with his Turkish FM counterpart Çavusoglu that the ' [REDACTED] on UAVs were for use in NW Syria to protect civilians in Idlib.

On whether Turkey has violated IHL in Libya and on the arms embargo:

Libya's conflict intensified in April 2019 when the Libyan National Army (LNA), led by General Khalifa Haftar, launched a military campaign to gain control of Tripoli from the internationally-recognized Government of National Accord (GNA).

Since April 2019, violations of international humanitarian law (IHL) have been documented in Libya, including attacks directed against civilians and civilian infrastructure, crimes against humanity, and other war crimes.

In May 2020, UN Secretary General Antonio Guterres stressed that attacks on civilians and civilian infrastructure in Libya, including hospitals, violate IHL and may constitute war crimes.

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 November 2019 UN Panel of Experts report on Libya found Turkey to be “routinely” in violation of UN sanctions on Libya related to arms.

Since 2019, Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of GNA-aligned forces,

JLTA PLEASE REVIEW

Regional peace and security:

- Part of the obligation under the EIPA (which incorporates the requirements of the ATT) is to ensure that exports do not undermine regional peace and security.
- In **Idlib** 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 reached a security agreement in November 2019 with the U.N.-recognized Government of National Accord (GNA).
- 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 [REDACTED] systems are used for surveillance and targeting, their targeting can and does imply offensive action. However, this would be the case globally, not just in Turkey. That is, [REDACTED] exports its products to over [REDACTED] countries, including [REDACTED] etc. – many of whom would use drones in a similar manner. And, [REDACTED] has competitor companies that produce similar products which could also be used on UAVs from Turkey or any of the above noted countries.

Syria context:

- A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib Operation Spring Shield (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

How do we know that they were used mainly for intel/surveillance?

- Turkey has used drones across all its theatres of combat - both domestically and internationally. The use of drones featured front and center in the media campaign surrounding the Spring Shield operation in Idlib – including in the release of footage that featured the [REDACTED] sensor interface.
- This was not/not the case for OPS. In OPS, Turkey relied more on ground forces (Syrian armed opposition) when compared to Spring Shield. The nature of the two operations is also markedly different. Where OPS was a counter-YPG/PKK operation (against an enemy that did not have air power on the border with Turkey), Spring Shield was an operation against the Russian-supported Syrian regime (against an enemy that controlled the air space and was deeper inside Syrian territory). Where Turkey was able to use artillery and SAMs for OPS, this was not the case for Spring Shield, where they also couldn't send in [REDACTED]. In this operation, Turkey's concern about having its jets being shot down or challenged by regime and Russian forces (including air defence systems and jets) in Idlib was a key part of its decision to rely on drones.
- ANKRA underlines that where the Turkish military is active, it will use the equipment at its disposal - that is, if the area is not permissive for [REDACTED] then they will likely rely on drones.
- The [REDACTED] and some versions of the [REDACTED] can either be carrying weapons or not, but they are always used for the purposes of observation, surveillance, identification and targeting of targets. When a target is identified, the drone can either use its payload (if carrying) or relay the information to another platform (e.g. [REDACTED]) to take action against the target. (Note: [REDACTED])
- ANKRA DR indicates further, view that in Syria, based on open source reporting and from a capability standpoint, the UAVs would likely be used to the full extent of their capabilities which includes ISTAR, air strikes and to provide target identification and designation for other weapons systems such as artillery or airstrikes from other platforms. The [REDACTED] has a limited weapons carrying capacity but can be used to designate targets for artillery or for air strikes by [REDACTED] which would not have to enter Syrian territory to conduct airstrikes, they only needed to have the target designated by UAV or by some other means. Whenever air strikes or artillery attacks by Turkish forces or Turkish-backed proxies were reported, there was a likelihood that the UAVs were involved in some way. Turkey could not fly [REDACTED] across the border without Russian permission but UAVs are much easier to use as they are much smaller, more difficult to detect and there is no domestic fallout when one is shot down. Turkey lost UAVs in northeast Syria as well as Idlib, which is a further indication of the extent of their use.

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

Sent: September 25, 2020 12:55 PM

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>; Sproule, David -BCD <David.Sproule@international.gc.ca>; McCardell, Sandra -BGM <Sandra.McCardell@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Alison, Shalini,

Thanks again! o/MINA will share this with the Minister. Please find follow-up questions in red below. I realize some of these responses may come from the consultations still underway.

Also, I know this is obvious – but grateful if leads could be prepared to speak to this analysis during Monday's MINA briefing.

Best,

Aliya

On 20 September 2020, Project Ploughshares published a report entitled “Killer Optics: Exports of Wescam Sensors to Turkey – A Litmus Test of Canada’s Compliance with the Arms Trade Treaty”. In it, Project Ploughshares alleges that the Turkish military has committed serious breaches of international humanitarian law (IHL) and other violations, particularly when conducting airstrikes. Project Ploughshares also alleges that Wescam sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities. Given these violations Project Ploughshares asserts that Canada is violating the ATT obligations by permitting exports of Wescam sensors. A Globe and Mail article was published a few days later, citing the Ploughshare allegations.

General comments:

- ANKRA reviewed the full Ploughshare report, including the sources used in the report. The mission found that on the technical aspects it is well researched and provides a fact-based portrayal of the UAV systems used by Turkish security forces. However, many of the allegations in the report and media would be difficult to corroborate.
- 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.
- 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 these were Operations Peace Spring (N/E Syria), and Olive Branch (N/W Syria, Afrin).
- Canada, like most of our like-minded counterparts, supports the position that Turkey, a NATO ally, has legitimate security concerns, specifically related to the activities of the PKK – also a listed terrorist organization in Canada.
- **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 suggest a deliberate targeting of civilians or civilian infrastructure.
- ██████████ in Turkey most recently confirmed (on 09.23) that ██████████ has not found any credible evidence that the Turkish military directly violated IHL in its operations. Likewise, ██████████ is not aware of any transfers by the Turkish army of its military equipment to illicit or non-state actors.
- Can you please advise what like minded have export suspensions still in place for Turkey? How does our suspension on Group 2 line up with others? - TIR
- Can we see these ██████████ conclusions? - TIR
- Can we please see a historical list of when permits were issued to Turkey for these ██████████ systems, and how does that timeline line up with the allegations by Ploughshares? - TIE
- Do we know if the May 2020 permits were shipped? - TIE

Regarding the alleged IHL violations by the Turkish military:

- 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 ICRC. While we do not doubt KRC’s credibility, their assessment should not be equated with an ICRC assessment.
- Findings in these reports informed the generalized arguments on IHL violations picked up by both the G&M and CBC articles.
- It is important to note 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 (N/W Syria, Afrin) and Peace Spring (N/E Syria) Operations, for a total number of 7-8 incidents directly associated with the Turkish military.
 - What is the department’s analysis of these reports and of these incidents?
- There are additional allegations in the UN report of IHL abuses by Turkish-backed *factious* in all three Turkish military operation zones in Syria (Olive Branch, Euphrates Shield, Peace Spring). While Turkey certainly bears 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.
 - How does this distinction factor into the department’s analysis of the allegations of IHL violations?
- In the department’s May 2020 memorandum to the Minister, it is noted that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, neither in Idlib nor northeast Syria during OPS.
- MINA has also received assurances during call with his Turkish FM counterpart Çavusoglu that the ██████████ on UAVs were for use in NW Syria to protect civilians in Idlib.

- TRPLI has also noted that there is no substantiated evidence that Turkey has violated IHL in either Idlib or Libya.
 - Thank you for consulting TRPLI. Does mission have any analysis to provide on this conclusion?
- However in Libya, 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.
 - Does this diversion concern officials? How did this factor into their analysis in the May 2020 memo? Did we know this then?

Regional stability and security:

- Part of the obligation under ATT is to ensure that exports do not threaten regional peace and security
- In Idlib 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 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.
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Syria context:

A key military difference between the Turkish incursion into the northeast (OPS) and the Idlib Operation Spring Shield (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. How do we know that they were used mainly for intel/surveillance?

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.

From: Mawani, Aliya -MINA

Sent: September 25, 2020 12:00 PM

To: Grant, Alison -BCE <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 -BCE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -BCE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -BCE <Marc.Pilloud@international.gc.ca>; Akkouché, Kamiliya -BCE <Kamiliya.Akkouché@international.gc.ca>; Sproule, David -BCD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Thanks so much for this Alison and team! There will undoubtedly be questions so you'll be hearing from us ☺

Aliya

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

Sent: September 25, 2020 11:36 AM

To: Mawani, Aliya -MINA <Aliya.Mawani@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>; Alkouché, Kamiliya -ECE <Kamiliya.Alkouché@international.gc.ca>; Sproule, David -BCD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>

Subject: RE: erikRE: L3 Permits

Aliya,

We sent the report to post (ANKRA) and asked for views, as well as canvassed other geographic divisions here. What follows is a first take on the Globe and Mail article and Project Ploughshares Report from a geographic perspective. This does not include military, technical or legal opinions.

Alison

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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.

Drafted: ANKRA/HOM, ANKRA-Defense Attache, Schoenauer, ESA

Consulted: ANKRA/HOM

Consolidated: ECE/Akkouche

Approved: ECD

From: Grant, Alison -ECE
Sent: September 23, 2020 9:35 AM
To: Mawani, Aliya -MINA <Aliya.Mawani@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>; Sproule, David -ECD <David.Sproule@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Will do. Adding ECD and EGM for their awareness.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 23, 2020 9:30 AM
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>
Subject: RE: erikRE: L3 Permits

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 -BCE <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 -BCE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -BCE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -BCE <Marc.Pilloud@international.gc.ca>; Akkouché, Kamiliya -BCE <Kamiliya.Akkouché@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Thanks for this Shalini. I've shared with o/MINA.

Alison and BCE – I'll come back to you on the proposed timeline.

Thanks so much,

Aliya

From: Grant, Alison -BCE <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 -BCE <Andrew.Turner@international.gc.ca>; Farid, Sohrab -DMA -USS <Sohrab.Farid@international.gc.ca>; Coleman, Robert -BCE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -BCE <Marc.Pilloud@international.gc.ca>; Akkouché, Kamiliya -BCE <Kamiliya.Akkouché@international.gc.ca>
Subject: RE: erikRE: L3 Permits

Looping in BCE 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 -BCE <Alison.Grant@international.gc.ca>; Turner, Andrew -BCE <Andrew.Turner@international.gc.ca>; Beland, Marc -BCE <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

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] f 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] 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: APPROVAL PM letter - export permits

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=tumera6f3">
To: "Sauvé, Philippe" <philippe.sauve@pco-bcp.gc.ca>
Cc: "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Tue, 12 May 2020 16:43:00 -0400
Attachments: PM Letter to Erdogan - Export Permits - May 2020.docx (14.39 kB)

Hello Phil,

Bryce is temporarily offline due to technical problems, but please find attached the EGM approved draft letter. Please let us know if you have any questions.

All the best,

Andrew

From: Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>
Sent: May 6, 2020 4:57 PM
To: Sauv , Philippe <Philippe.Sauve@pco-bcp.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: PM letter - export permits

Hi Phil,

Thanks and noted. I'll prepare a draft and get back to you.

Best,

Bryce

From: Sauv , Philippe <Philippe.Sauve@pco-bcp.gc.ca>
Sent: May 6, 2020 12:02 PM
To: Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: PM letter - export permits

Bryce,

There will be a requirement to draft a letter from PM Trudeau to President Erdogan regarding the approval of the export permits. I do not have a deadline at this time, but would appreciate if you could draft and provide to me at your earliest convenience. I will let you know if I get a more specific timeline.

Regards,

Phil

Lieutenant-colonel Philippe Sauv 

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

Unclas: philippe.sauve@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: philippe.sauve@pco-bcp.gc.ca

[REDACTED]

bur: 613-948-6596 / [REDACTED]

RE: Initial readout of Leaders Call with Turkey

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: Fri, 16 Oct 2020 14:54:15 -0400

Thanks Rob, much appreciated.

Andrew

From: Tesselaar, Robert
Sent: Friday, October 16, 2020 2:50 PM
To: Turner, Andrew -ECE
Cc: Brisson, Julien -ECE ; Grant, Alison -ECE
Subject: Initial readout of Leaders Call with Turkey

Andrew,

As expected the main issue brought up was the export permit situation. Turkey challenged us on the continued delays and "double-standard." The held up permit for the [REDACTED] was specific mentioned.

The other main topic was the Nagorno-Karabakh conflict. Turkey presented strong views on the Azerbaijan perspective and concerns about civilian casualties.

[REDACTED]

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]

Update on Alamos Gold in Turkey

From: "Coleman, Robert -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=colemar383">
To: "Boileau, Guy -DMT" <guy.boileau@international.gc.ca>, "Poulin, Marie-Michelle -MINT" <marie-michelle.poulin@international.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "DMT-Policy" <d-dmt-policy@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>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Wimmer, Christopher -ISTBL -TD" <christopher.wimmer@international.gc.ca>, "Landry, Michèle -BBI" <michele.landry@international.gc.ca>, "Lunstead, Nicole -BPA" <nicole.lunstead@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Thu, 08 Oct 2020 10:46:40 -0400
Attachments: Unnamed Attachment (68 bytes); Alamos Gold Letter to Ambassador Jamal Khokhar 10-07-2020.pdf (157.82 kB)

Please see below update on concession renewal situation following letter to ANKRA HOM from CEO in light of current export controls issue with Turkey.

Best regards,

Robert

Issue: Letter from Alamos Gold to ANKRA HOM on potential commercial repercussions from Canada's suspension of Group 2 (military) export permits to Turkey

Summary: ANKRA HOM/Khokhar yesterday shared a letter he received (see attached) from the CEO of Alamos Gold, John McCluskey, expressing concern over "Canada's position on export restrictions in the defence industry to Turkey" potentially having a negative impact on achieving the company's goal of receiving renewal of its Turkish mining concession, which has been delayed for the past 12 months. This concern over Canada's export control measures stems from a discussion he had just had with the Turkish Ambassador in Ottawa.

The letter also outlines previous, recent progress in pursuing the concession renewal, complications from a pending lapse of the company's forestry permit and ongoing issues with a social media campaign against gold miners in the country that has spread disinformation. In response to a campaign first focussing on Alamos but now expanding to target other gold miners throughout the country, Alamos' Turkish subsidiary has been taking a lead role within the Turkish Gold Mining Association to publicize the facts about gold mining.

Saying that now is the time to "strengthen relations in the fields of trade, industry, services and investment between Canada and Turkey — not hinder it," the company CEO, in closing, anticipates "discussing further how this recent dispute [over defence export permits to Turkey] may impact our business."

Background- Alamos Gold Kirazli Project

- In summer 2019, Toronto-based Alamos Gold's most important mine project in Turkey, at Kirazli, became the target of large environmental protests and a country-wide social media campaign after pictures were circulated showing significant deforestation at its mining site. The Ministry of Agriculture and Forestry had clear-cut a portion of the land for Alamos' new project in spring 2019.
- The Turkish Foundation for Combating Soil Erosion (TEMA), the leading local environmental NGO (ENGO), advocates against mining (gold in particular) via animated videos and reports on alleged environmental degradation. Alamos has alleged that TEMA's social media campaign uses disinformation to try to make its case (i.e., that this mine was on or right beside sacred Mount Ida/Kazdağları National Park, versus 40 km away, and that tailings pond/waste water from the mine would potentially flow into the Çanakkale City water system 50km away versus not even being in the same watershed).
- In October 2019 after initial site preparation and after a subsequent protest camp was set up adjacent to the site, Alamos' government mining concession expired even though the company had submitted all the required documents for the renewal, well ahead of the deadline. While Alamos' CEO notes that they have recently made progress on the concession renewal, including last month with a visit to the project site by the President of the Investment Office of the Presidency of the Republic of Turkey and his senior team, in his letter to HOM Khokhar he articulated that, worryingly, their key forestry permit is now also due to lapse.
- In contrast to the ongoing impasse to get the Alamos project restarted, the Government of Turkey recently publically committed to significantly increasing the domestic production of gold by 2023, something that gives CEO McCluskey optimism to move forward to garner support with the government and local communities and resolve the project renewal impasse.
- Alamos has complied with all local laws and regulations and has contributed US\$25 million to responsible business conduct projects to support the local community including by providing 489 scholarships, renovating schools and building local water and road infrastructure, in the process providing fresh drinking water for the first time to the surrounding population. The company subsequently had to lay off its local workforce but it has committed to rehiring the workers

once the concession is renewed and work is able to resume.

- Despite sustained Canadian advocacy at the highest levels in support of Alamos' concession renewal, the Government of Turkey has not yet yielded and issued the permit. Besides the social media and environmental angle there is also a political angle with the opposition CHP party vocally supporting the social media campaign and opposing the Government of Turkey issuance of new mining licences at Kirazli. Although barely amplified via retweets or other media, on October 4, 2020, politician Cemal Enginyurt (an independent MP) explicitly linked Canada's export controls with the Alamos mining concession, tweeting "Canada will investigate allegations that the weapons it sold were used by Azerbaijan in the conflicts in Nagorno-Karabakh. When the subject comes to Turks, humanity comes to the mind of Canada. DEAR PRESIDENT @RT Erdogan CANADIAN STATE COMPANIES, SEARCH FOR GOLD WITH CYANIDE SHOULD COME TO AN END," drawing attention to gold mining.

Drafted: ECE/Coleman

Approved: ECD/Sproule

Robert Coleman

Deputy Director – Commercial | *Directeur adjoint – commercial*

Eastern Europe and Eurasia Division – **ECE** – *Direction de l'Europe de l'Est et de l'Eurasie*

robert.coleman@international.gc.ca

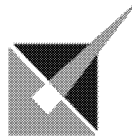
Telephone | Téléphone 343-998-5867 (new)

125, promenade Sussex Drive, A7-111

K1A 0G2 (working from home / télé-travail)

Global Affairs Canada | Affaires mondiales Canada Government of Canada | Gouvernement du Canada



**ALAMOS GOLD INC.**

TSX:AGI | NYSE:AGI

October 7, 2020

Jamal Khokhar, Ambassador of Canada to Turkey
Cinnah Caddesi No: 58
06690, Cankaya
Ankara, Turkey

Dear Ambassador Khokhar,

Since last year, Alamos Gold, along with our subsidiary Doğu Biga, has been seeking a resolution with the Government of Turkey on the issue of renewing the concessions for our Kirazlı Gold Mining project. This is a project of merit that can be developed safely, with the highest environmental sustainability standards, and it will bring significant economic benefit to Turkey. Recent events concerning military action between Armenia and Azerbaijan have had a direct and negative impact on our efforts. This was communicated to me directly by the Turkish Ambassador to Canada.

We have been making progress in recent weeks with respect to our concession license renewal. However, as we approach October 13th, the anniversary date of the license renewal, our key forestry permit is set to lapse. This is due to an unintended conflict in regulations under the Energy and Forestry ministries, and we have been working toward finding a resolution to the problem over the last week. Our Country Manager, Ahmet Senturk, is working with Turkish officials from both ministries, and has been making progress until now. He has created a good deal of good will in the three months since he joined the Alamos effort in Turkey, and this is making a difference when addressing problems of this nature.

While my letter to President Erdoğan ultimately never received a reply, we did see a first step in the right direction from his side. In September, the President of the Investment Office of the Presidency of the Republic of Turkey and his senior team spent a day visiting our Kirazlı gold project. They reportedly left with a very positive impression and thereafter arranged a briefing with the President's office to underscore the importance of our project and our contribution to the Turkish economy.

Recently, an announcement was made by Turkey's Energy Minister Fatih Dönmez, that despite the COVID-19 epidemic his Government aims to see Turkey's domestic gold production reach 44 tonnes by the end of 2020 and increase significantly further by 2023. It is evident that our Kirazlı gold project should play a part in this development. For this reason, we have confidence and will continue to work with government and local communities to garner support for the renewal of our license.

Alamos Gold Inc.

Brookfield Place, 181 Bay Street, Suite 3910, P.O. Box #823, Toronto, Ontario, Canada M5J 2T3

Phone: 416.368.9932 Fax: 416.368.2934 Canada/US Toll-free: 1.866.788.8801

www.alamosgold.com

Throughout 2020, our social contributions to the local communities have continued. Next week we are planning to announce scholarships for more than 100 local young people.

We have also been party to unparalleled cooperation in the gold mining sector. This year, there has been a trend in social media taking hold, consisting of slanderous activism targeting the gold mining sector. Other gold mining companies in Turkey are experiencing misinformation campaigns, which mimic the attacks against our project in 2019. In response, Doğu Biga has been taking a lead role within the Turkish Gold Mining Association to publicize the facts about gold mining.

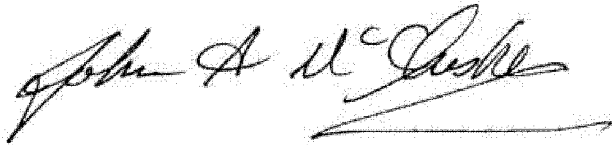
It is clear that on all these aforementioned fronts, we are making progress. This has come at a significant cost.

In this time of a global pandemic and economic crisis, it would be most unfortunate if a defence export issue impeded our efforts to have the license concessions renewed for our Kirazlı gold project. Canada's position on export restrictions in the defence industry to Turkey should not be a hindrance to our urgent work. We have been working toward the goal of building a world class mining operation in Turkey for the past decade. If we succeed, I believe this will reflect well on both Canada and Turkey and it will hopefully be a catalyst for further economic trade between the two nations.

In fact, we support the momentum behind the new memorandum of understanding, agreed upon by both countries in June 2019. Now is the time to strengthen relations in the fields of trade, industry, services and investment between Canada and Turkey — not hinder it.

We look forward to discussing further how this recent dispute may impact our business.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John A. McCluskey". The signature is fluid and cursive, with a long horizontal stroke at the end.

John A. McCluskey
Chief Executive Officer
Alamos Gold Inc.

RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Fri, 04 Sep 2020 14:15:48 -0400

Hello,

These four permits would be amongst the most urgent, with Turkey having specifically having asked to discuss the [REDACTED] and [REDACTED] permits with MINA when they requested a ministerial call last month that could not be scheduled, so those should be singled out as matters of exceptional interest. In addition, Turkey has previously raised permits for Wescam at senior official and ministerial levels, so may well raise these ones as well. Given that the issue of our export permit restrictions remains a key concern for Turkey, they may well also choose to raise other permits and continue to question our overall policy.

All the best,

Andrew

From: Funtek, Katharine -TID
Sent: Friday, September 4, 2020 1:29 PM
To: Turner, Andrew -ECE
Cc: Grant, Alison -ECE ; Pilloud, Marc -ECE ; Brisson, Julien -ECE
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Our recollections is that these are the most urgent permits – does ECE agree?

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: September-04-20 12:02 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Re: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Looping in the rest of the Turkey team.

Andrew

Sent from my iPhone

On Sep 4, 2020, at 11:59 AM, Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca> wrote:

Neither Shalini nor Marie-Eve are in the office. Are you able to identify which permits (apart from [REDACTED]) are likely to be raised?

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-04-20 11:44 AM
To: Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@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>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Katharine, Jean-François and colleagues,

Can you please confirm that this is the list of 4 permits that Turkey has deemed urgent and are likely to be the ones raised with MINA should he have a call with his counterpart?

Thank you!

Aliya

Outstanding Group 2 permits – to be put into a Memo

Ref ID	Submit Date	Description	Consignee/ End User	Country	End Use
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] Republic of Turkey	Turkey	For the support of the Turkish [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Turkey	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] Republic of Turkey	Turkey	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED] including all materials, associated spare parts and Kits.	[REDACTED]	Turkey	[REDACTED]

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

Sent: September 4, 2020 11:11 AM

To: Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Funtek, Katharine -TID

<Katharine.Funtek@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>; Christie, Bruce -TFMA

<Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD

<David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR

<Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR

<Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Thank you Katharine.

AM

From: Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>
Sent: September 4, 2020 10:59 AM
To: Funtek, Katharine -TID <Katharine.Funtek@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>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Adding Jean-François Bastien, TIR's new lead on Turkey.

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 4, 2020 10:57 AM
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>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

I am not aware that the Department has previously articulated this series of possible exceptions to presumptive denial policies. However, in developing the exceptions for the purposes of the Turkey memo, our intention was to look at them more broadly to ascertain their applicability to other contexts in which there is a presumptive denial policy.

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-04-20 10:12 AM
To: Funtek, Katharine -TID <Katharine.Funtek@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>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Good morning everyone!

o/MINA has asked if exemptions D, E and F also considered with respect to other geographic regions where we have presumptive denial policies?

Thank you,

Aliya

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 3, 2020 6:26 PM
To: Funtek, Katharine -TID <Katharine.Funtek@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>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Thank you very much everyone for the quick turnaround!

Aliya

From: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Sent: September 3, 2020 5:57 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>; *DMT-Policy <D-DMT-Policy@international.gc.ca>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Thompson, Kevin -JLTA <Kevin.Thompson@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@international.gc.ca>; Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Aliya, please see responses below in blue.

Consulted: TIE, ECE, JLT

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September-03-20 3:27 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Kinnear, Jocelyn -TIR <Jocelyn.Kinnear@international.gc.ca>; Tarasofsky, Richard -JLO <Richard.Tarasofsky@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Korecky, Judy -TIR <Judy.Korecky@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>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>
Subject: Questions re: 03389-2020 - MINA - Action Memo - Group 2 export permit applications to Turkey

Dear Colleagues,

O/MINA has reviewed the action memo on Group 2 export permit applications to Turkey.

They are requesting more detailed rationales on the below listed exceptions outlined in the memo. This is the first time they have seen such considerations as a basis to exempt a permit from a presumptive denial policy. They are wondering particularly about exception D – and how bilateral considerations would be balanced against any other relevant obligations (ATT?).

- d) 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;

The ATT criteria take precedence. In accordance with Canada's legislated obligations, the Minister is obligated to deny any proposed export that would undermine peace and security or would be used to commit or facilitate violations of international human rights, humanitarian law etc. Accordingly, there is no possible exception where the ATT criteria apply, including considerations related to bilateral relations. The potential impact on bilateral relations of a denial is considered only after the Department has determined that the ATT criteria do not apply; at that point, the Department considers broader Canadian foreign, defence and security interests, including impacts on bilateral relations.

- e) Export permit applications for 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

The objective of this proposed exception is to mitigate the impact on exporters with active projects that were initiated prior to the establishment of the presumptive denial policy, and is proposed to apply only if the items are not for offensive purposes, or are consistent with the other exceptional considerations. In other words, this is not a blanket exception for all existing projects.

- f) Export permit applications 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.

Normally, these types of export applications are considered very low risk, they are not “new” exports, and the items are not the property of the exporter. Moreover, denial of these applications could prevent the exporter from honouring warranty obligations, creating legal risks for the exporter. These considerations notwithstanding, the ATT criteria would still apply, as would Canada’s foreign policy, defence and security interests.

O/MINA has also asked if it would be possible to know - in cases where risks or concerns were raised by consultation partners - which consultation partners raised concerns and why exception C, D, or E in some cases would override these concerns.

The four applications in Annex C are the only ones which elicited some concerns (from I-Branch, and from DND with respect to application [REDACTED], but no consultee objected to any of the applications. In the absence of the presumptive denial policy they would have gone on the pipeline as having been deemed ready for consideration for issuance. In the context of the presumptive denial policy, the Department assessed these permits against the proposed exceptions set out in memorandum 03389-2020. Regarding the [REDACTED] applications - # [REDACTED] – these are part of a smaller group of permits that Turkey has repeatedly raised at the highest levels. The other two have not had the same specific Turkish advocacy, but would be captured by Turkey’s repeated expressions of concern (including at the ministerial level) that with our export permit restrictions in place, Canada is not supporting a NATO ally at a time of great difficulty, given its security challenges, economic crisis, and refugee burdens.

Grateful for a response as soon as possible. Please let me know if anything is unclear.

Best,

Aliya

Aliya Mawani

Senior Departmental Advisor | Conseillère ministérielle principale
Office of the Minister of Foreign Affairs | Bureau du Ministre des Affaires étrangères
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Canada

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BPTS: 01794-2020

s.20(1)(c)

The Minister of Foreign Affairs

CC: The Minister of Small Business, Export Promotion and International Trade
The Minister of International Development

Seeking a decision on Group 2 export permit applications for exceptional circumstances to Turkey

Summary

The purpose of this memorandum is to seek your decision on [REDACTED] export permit applications and permit amendment requests (PAR) submitted by L3 Wescam for goods and technology destined to Turkey, valued at approximately [REDACTED] (The reference identification numbers for these [REDACTED] permit applications and PARs are: [REDACTED])

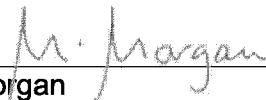
This memorandum follows the advice provided in memorandum BPTS 03767-2019 and the subsequent direction that you provided that restrictions on the issuance of export permits to Turkey should be limited to Group 2 (Munitions List) items, with applications for these items to be assessed on a case-by-case basis in the light of potential exceptional circumstances.

The [REDACTED] L3 Wescam export permit applications in this memorandum consist of Group 2 items, and, according to the Department of National Defence, they are not being used in support of a NATO cooperation project. However, based on assurances provided to you by the Turkish Foreign Minister, officials have assessed that they are intended for use to help protect civilians in Idlib. The potential for a renewed Assad regime offensive on the region carries the risk of dire humanitarian consequences. Turkey's military presence in Idlib may help to deter or delay this eventuality, and may mitigate the humanitarian costs if a new offensive is launched.

These [REDACTED] export permit applications to Turkey have been assessed against the *Arms Trade Treaty* criteria enshrined in subsection 7.3(1) of the *Export and Import Permits Act* consulted across government, and deemed ready for issuance as a result.

Recommendation

- That you consider an exception to the Turkey policy, for the reasons outlined in this memorandum, and that you approve the [REDACTED] export permit applications/PARs for L3 Wescam to Turkey [REDACTED]


Marta Morgan
Deputy Minister of Foreign Affairs

☐ I concur ☐ I do not concur

Minister



Background

1. **EIPA and ATT:** Under the *Export and Import Permits Act* (EIPA), you have the authority to issue or deny permits for the export of items on Canada's *Export Control List*. The objective of export controls is to ensure that exports of strategic goods and technologies are consistent with Canada's foreign, defence and security interests. As of September 1, 2019, when amendments to the EIPA and the *Criminal Code* came into effect enabling Canada's accession to the *Arms Trade Treaty* (ATT), the assessment of new permit applications for "arms, ammunition, munitions and implements of war" must include an assessment of whether there is a substantial risk that the proposed export would result in one or more of the following negative consequences referred to in subsection 7.3(1) of the EIPA: i) undermining peace and security; ii) violating international humanitarian law or international human rights law; iii) contravening multilateral arrangements on terrorism or transnational organized crime; and iv) being used in serious acts of gender-based violence or serious acts of violence against women and children. If a substantial risk is determined to exist, that cannot be mitigated, you are required to deny the permit application. Beyond the determination of substantial risk, the EIPA grants you broad discretion to determine whether an export is consistent with Canada's foreign, defence and security interests.
2. **Temporary Suspension on Export Permit Issuance to Turkey:** In October 2019, the former minister of Foreign Affairs announced a temporary suspension on the issuance of export permits to Turkey, following Turkey's military incursion into northeastern Syria. Canadian companies holding existing valid export permits for Turkey continued to be able to export. During this time, the Department continued to assess new export permit applications on a case-by-case basis, but did not issue any new export permits destined to Turkey.
3. **Turkey Exports Controls Policy:** On April 14, 2020, you directed the Department to limit the restrictions on the issuance of export permits to Turkey to Group 2 (Munitions List) items, taking into account exceptional circumstances, such as NATO cooperation programs. The policy of presumptive denial is founded upon Canada's concern that Turkey's military incursion into northeastern Syria could further destabilize the region, worsen the humanitarian situation, and roll back progress against Daesh. In light of these concerns, the export of Group 2 (Munitions List) items to Turkey from Canada at this time may not be consistent with Canadian foreign and defence policy interests. However, the Department will review each permit application on a case-by-case basis to determine whether there are "exceptional circumstances" that would warrant issuance of a permit.
4. **Exceptional Circumstances Criteria:** The Department has identified the following categories to guide decision-making regarding whether the export of a Group 2 item should be considered under "exceptional circumstances", although there may be other circumstances that would warrant consideration as well:
 - contribution to a NATO cooperation project;
 - contribution to other joint projects with Allies;
 - contribution to goals aligned with Canada's values and interests, such as humanitarian assistance, the protection of civilians in northwestern Syria, or a stated NATO objective (indicated through an end-use assurance).
5. **Company:** L3 Wescam is a subsidiary of parent company L3 Harris Technologies headquartered in Florida, United States. Its Canadian offices are headquartered in Burlington, Ontario and its Canadian workforce exceeds 1,000 employees. For over 40 years, the company has been producing Electro-Optic / Infrared (EO IR), laser imaging and targeting sensor systems used by defense/military, homeland security and airborne law enforcement agencies worldwide. L3 Wescam's systems are deployed in over 200 different types of platforms (fixed-wing, rotary-wing, unmanned aerial vehicles (UAV) and aerostat airborne platforms, numerous surface vehicles and marine-based platforms) across the air, land and maritime domains in more than 80 countries.
6. **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 ([REDACTED]) from L3 Wescam for its [REDACTED] series camera



electro-optical infrared surveillance system, and supporting parts and technology (the [REDACTED] model). There are also [REDACTED] permit amendment requests (PARs) from the company ([REDACTED]) for temporary exports that are part of the same series of [REDACTED] camera surveillance systems. The PAR ([REDACTED]) is a permanent export pertaining to the [REDACTED] series camera surveillance system, support components, spares and repairs. The distinction between the [REDACTED] and [REDACTED] series of surveillance systems is that the [REDACTED] components [REDACTED]

[REDACTED], the [REDACTED] series contains [REDACTED] 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]

7. **End use:** Across the [REDACTED] export permit applications, there are [REDACTED] consignees: [REDACTED] and [REDACTED] export permit applications [REDACTED] are destined for [REDACTED] is owned by the Turkish Armed Forces. The exports in the permit application [REDACTED] would be installed by T [REDACTED] in its [REDACTED] UAV for its own end use, while the exports under the permit application [REDACTED] would be installed in a UAV for the end-use of the Presidency of Defence Industries, a civil agency affiliated to the Presidency of the Republic of Turkey that is tasked to strengthen Turkey's national defence industry, support the modernization of the Turkish Armed Forces, and manage the system and supply of Turkish military production and technology. [REDACTED] export permit applications [REDACTED] are destined to [REDACTED] The exports in permit application [REDACTED] are for installation unto the [REDACTED] for the end-use of military and law enforcement agencies under the Turkish Ministry of Defence and Ministry of the Interior. The exports in permit application [REDACTED] are temporary exports for loaner surveillance systems to be used by [REDACTED] for training purposes. [REDACTED] - the [REDACTED] specifically for the Turkish Armed Forces. The [REDACTED] export permit application ([REDACTED]) is a temporary export to a Turkish defense sector company, [REDACTED] for surveillance systems to be installed unto [REDACTED] for demonstration purposes.

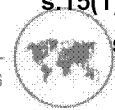
8. **Precedent:** L3 Wescam has received [REDACTED] export permits for Turkey since 2010. L3 Wescam regularly applies for export permits and for the last 2 years alone, it received over [REDACTED] export permits from Global Affairs Canada to various destinations.

Considerations

9. **Consultation:** In consultation with interdepartmental partners, including the Department of National Defence, the Department concluded that there is no substantial risk that any of the items in these [REDACTED] L3 Wescam export permits/PARs would be used for any of the negative consequences specified in subsection 7.3(1) of the EIPA. None of the consultation partners expressed objections to the issuance of these export permits. There are presently [REDACTED] other export permit applications for L3 Wescam to Turkey at various stages of review and consultation. These applications are being assessed in accordance with your policy on exports of Group 2 items to Turkey and the exceptional circumstances criteria set out in paragraph 4.

Substantial Risk and Risk Mitigation Considerations:

10. **Northeastern Syria:** In October 2019, Turkey's Operation Peace Spring (OPS) targeted the U.S.-aligned People's Protection Units (YPG) in northeastern Syria. Turkey considers that group to be the Syrian branch of the Kurdistan Worker's Party (PKK), a group listed as a terrorist organization by Canada and other likemindeds. Canada condemned the unilateral operation, concerned that the intervention would further destabilize the region, worsen the humanitarian situation, and roll back progress against Daesh. Since then, ceasefire agreements with the United States and Russia have produced an operational pause that has generally held. While low-level clashes between the YPG and Turkey and aligned groups continue, the situation has broadly stabilized. However, more than 200,000 Syrians were displaced as a result of OPS, of which 70,590 remain displaced as of January 2020, and approximately 50,000 have returned to Turkish controlled areas. To return, they must prove to Turkish/Turkish-backed authorities controlling the region that they are not affiliated with the YPG, a difficult, if not impossible task for most Kurds. Turkey also repeatedly proposed resettlement of a large number of Turkey's 3.6 million Syrian refugees to the OPS



region, raising concerns about forced refugee returns and demographic engineering. Reports of actual Syrian returns indicate a very limited number, and the lack of concerning major developments since October has allayed concerns. Additionally, while there were initial concerns about the behavior of Turkish-backed armed groups in northern Syria in October 2019, there is no substantiated evidence of the Turkish Armed Forces committing human rights violations in Syria, neither in Idlib nor northeast Syria during OPS.

11. Northwestern Syria: The situation in regards to northwestern Syria is quite different, and the concerns that Canada had in regard to OPS are either significantly less pressing or do not apply in Idlib. The Syrian regime poses a significantly greater threat, to both Syrians and regional stability, in terms of security and humanitarian risks than the Turkish military presence. Turkey's recent military intervention directly reduced conflict and insecurity in the Idlib area by halting an offensive that had displaced approximately 1 million people. Retaking Idlib would allow Damascus to concentrate on ensuring regime survival. The Syrian regime has consistently used violence at every phase of the conflict, and there is no reason to assume it will change tactics now. Therefore, it is reasonable to believe that Idlib would likely face a humanitarian crisis if a regime offensive resumed, even if Turkey's defences generally held. Turkey's main objective is to avoid having more refugees crossing its borders. As such, its military actions should be viewed as a means to achieving or at least moving towards a political settlement of the Syrian conflict.

12. UAVs in northwestern Syria: Reports indicate that Turkish-built drones, specifically [REDACTED] and [REDACTED] UAVs, [REDACTED], were key to the Turkish air campaign that enabled Turkey's military to conduct a large-scale operation against Syrian regime forces in Idlib, compelling the March 5 ceasefire. They would likely again act as a significant element in Turkey's operations, were the March 5 ceasefire to collapse. They act as a significant deterrent against the Syrian regime (and likely Iran-backed forces) and may act as a mild deterrent against Russian or Russian-backed offensives. Turkey's continued presence is one of the few checks against a renewed offensive that could displace some 3 million vulnerable people in Idlib, many of whom have already been displaced from other areas of Syria. Additionally, as noted above, there is no substantiated evidence of the Turkish military committing human rights violations in Syria, and Turkey is unlikely to provide this equipment to militias it supports in Syria, particularly if it provides assurances to that end.

13. Risk Mitigation: [REDACTED]

14. Moreover, based on the information available to the Department, there is no evidence to suggest that the Turkey military or security forces would use the proposed exports to commit or facilitate serious violations of international humanitarian law or international human rights law either within Turkey or Syria.

15. **Bilateral and Multilateral Relations:** In calls with Canadian counterparts, as recently as April 23, Turkey's President, Minister of Foreign Affairs, and Minister of Defence, indicated that Turkey needs these items to respond to the aggression of the Syrian regime in Idlib, to uphold the current ceasefire between Turkey and Syria, to continue its fight against terrorist organizations, and that they were necessary for Turkey's NATO defense along its borders. Allies and likeminded countries have become more supportive of Ankara following its intervention in Idlib, and are examining ways to support Turkey. This shift in approach is based on a general assessment that Turkey has suffered losses, has legitimate security concerns given its border with Syria (particularly as host to over 3.5 million Syrian refugees), and that Turkey's recent actions in Idlib have reduced threats to peace and security, unlike its actions in northeast Syria.

16. Impact on Canadian Interests: Turkey remains an essential ally for NATO, and a key partner for Canada. Particularly given Turkey's recent leader and minister-level lobbying for these permits in recent interactions, the lack of approval for these permits is becoming a bilateral irritant. [REDACTED]



This includes Russia's efforts to situate itself as an alternative to NATO for certain Turkish defence needs, most recently demonstrated by Turkey's purchase of a Russian S-400 missile defence system.

17. **Legal:** If you do not approve the issuance of these export permits, the Department will deny these export permits on your behalf and notify the company accordingly. A decision to deny an application under the EIPA must be reasonable and consistent with the purpose for which the controlled good was placed on a control list.

Resource Implications

18. Anticipated resource implications related to the approval of export applications and issuance of the recommended export permits are estimated to be minimal and will be absorbed within the existing reference level of the Trade Policy and Negotiations Branch.

Communications Implications/Actions

19. The issue of export controls has received significant and sustained public and media attention. However, the approval of the specific permits mentioned in this memorandum is not expected to garner media attention, as this process is not public. A responsive communications approach is recommended, with media lines drafted when and if necessary. Parliamentary scrutiny is expected to be limited given the current COVID-19 crisis.

Parliamentary Implications/Actions

20. Parliamentarians have followed announcements related to the issuance or denial of export permits in high profile cases. They have also routinely spoken out against the ongoing humanitarian crisis in Syria. These particular exports have been assessed against the ATT criteria and are not expected to result in any of the negative consequences outlined in the EIPA. Given that it was reported in the media on April 22 that the Department confirmed that the ban on new arms exports to Turkey has been extended indefinitely, Parliamentarians may have questions about this memorandum's decision to proceed with the issuance of export permits of Group 2 military/munitions exports to Turkey. While this decision may not be made public, Parliamentarians can be expected to scrutinize closely the government's policies and practices around military exports and concerns over potential human rights impacts.

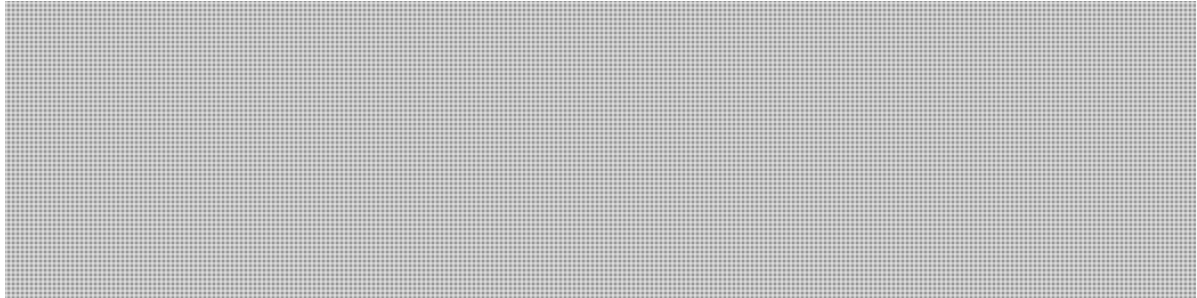
21. Parliament is officially adjourned until May 25, 2020 and is only meeting in committee to discuss COVID-19-related matters. Initial parliamentary scrutiny would be expected to play out in the media, if at all. In the event that these exports are discussed publicly, more intense scrutiny may be anticipated when Parliament resumes sitting and its regular committees begin meeting again.

Allegations/media reports that Turkey has transferred UAVs with Wescam sensors to the Azeri MFA and used in September 27 attacks

- There are media reports and allegations that Turkey may have 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.
- Our ability to validate veracity of claims is limited. We do not know if drones being used by AZ are Turkish made, and if they are Turkish, it is difficult to say definitively which model, who operates them and if there are any Canadian parts on these specific drones.
- We do know that [REDACTED] has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees are [REDACTED] both of which supply the Turkish government)
- [REDACTED]
- There are currently [REDACTED] applications that are under review for [REDACTED] camera systems going via Turkey ([REDACTED] is the consignee) onwards to the [REDACTED]. These are under consultation. ECE has objected to one so far [REDACTED] (It was not included in the recent memo). There are [REDACTED] applications, [REDACTED] expired or valid permits, in our system for [REDACTED] permits directly to [REDACTED]
- If [REDACTED] items were re-exported or re-sold to [REDACTED] and the end user statement did not state this, this could warrant a recommendation for suspension or cancellation of the permits. However [REDACTED]
[REDACTED] Only unsubstantiated reporting at this stage.
- We are engaging with DND and allies and continue to monitor social media/NGO reporting.

Allegations that Turkey has committed IHL violations in Syria using UAVs with Wescam sensors

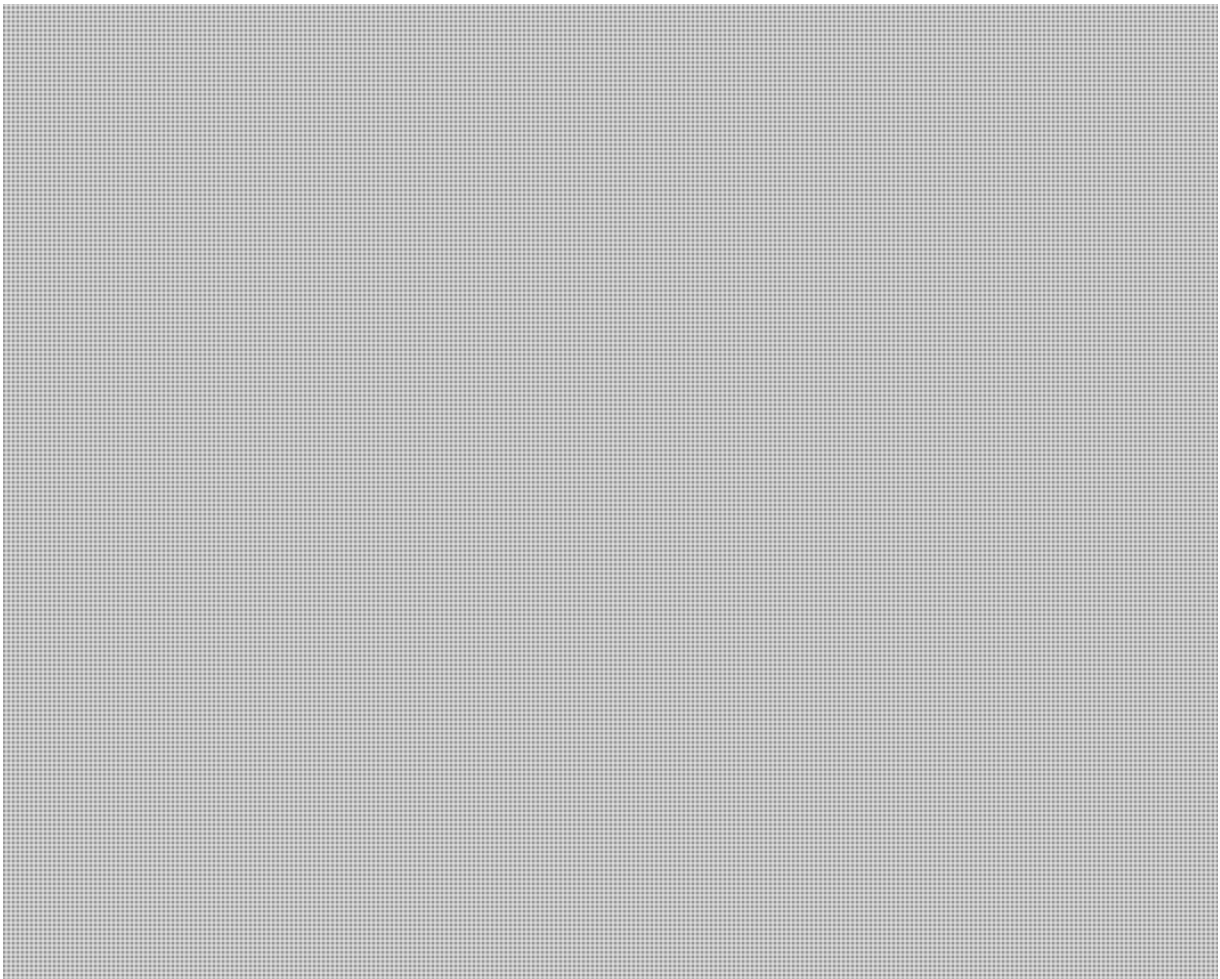
- The Project Ploughshares report makes generalized allegations that Turkey has violated International Humanitarian Law (IHL) on the basis of two UN reports of incidents in which civilians were killed in Turkish military operations.
 - The incidents described in these reports (7-8 incidents) are related specifically to two military operations (Olive Branch and Peace Spring). in which the Turkish side specifically targeted the YPG armed group – which they perceive to be the Syrian branch of the Kurdistan Workers' Party (PKK). In these military operations, Turkey relied extensively on the Syrian armed opposition groups (SNA) to conduct the ground offensive. [REDACTED]
[REDACTED]
[REDACTED] The SNA factions operating on the ground stand accused of both IHL and human rights violations. The Turkish government insists that they do not hold command and control over the SNA, but that these factions rather fall under the authority of the SIG.
- 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 are additional allegations of IHL abuses by Turkish-backed *factions* in all three Turkish military operation zones (Olive Branch, Euphrates Shield, Peace Spring). [REDACTED]



- The difficulty however needs to be highlighted in determining the exact events that took place which may constitute IHL violations especially given the unclear command-and-control capacity; the UN's reporting on these issues indicates the need for thorough investigation of these alleged events.

Like-Minded Positions

-



- While the U.S. does not have any restrictions on exports to Turkey, the UK has approved over 300 export licenses since OPS for items related to manufacturing, navy, coast guards, prototypes despite officially putting a pause on defense exports in Oct 2019. Since Canada updated its exports control policy in April to only restrict Group 2 permits, it's approach appears to be more closely aligned with most EU members, who are either not issuing

permits for military items (e.g. Netherlands, Sweden, Finland, Denmark, Italy, Australia, Poland, Switzerland, Spain, Belgium, Austria) or for military items for a combat end use in Syria. (e.g. UK, France, Germany, Czech Republic, Slovakia.)

have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

Next steps:

just waiting for JLHs complete input **Allegation that Turkey has sent UAVs with Wescam sensors to Libya, and violated IHL in Libya**

- While there have been unconfirmed reports that Turkish drones have killed civilians in Libya and thereby contributed to violations of IHL, 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).
- Since 2019, Turkey has provided weapons, drones, and reportedly over 16,500 Syrian mercenaries to Libya in support of GNA-aligned forces, in contravention of the UN arms embargo on Libya. 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.
-

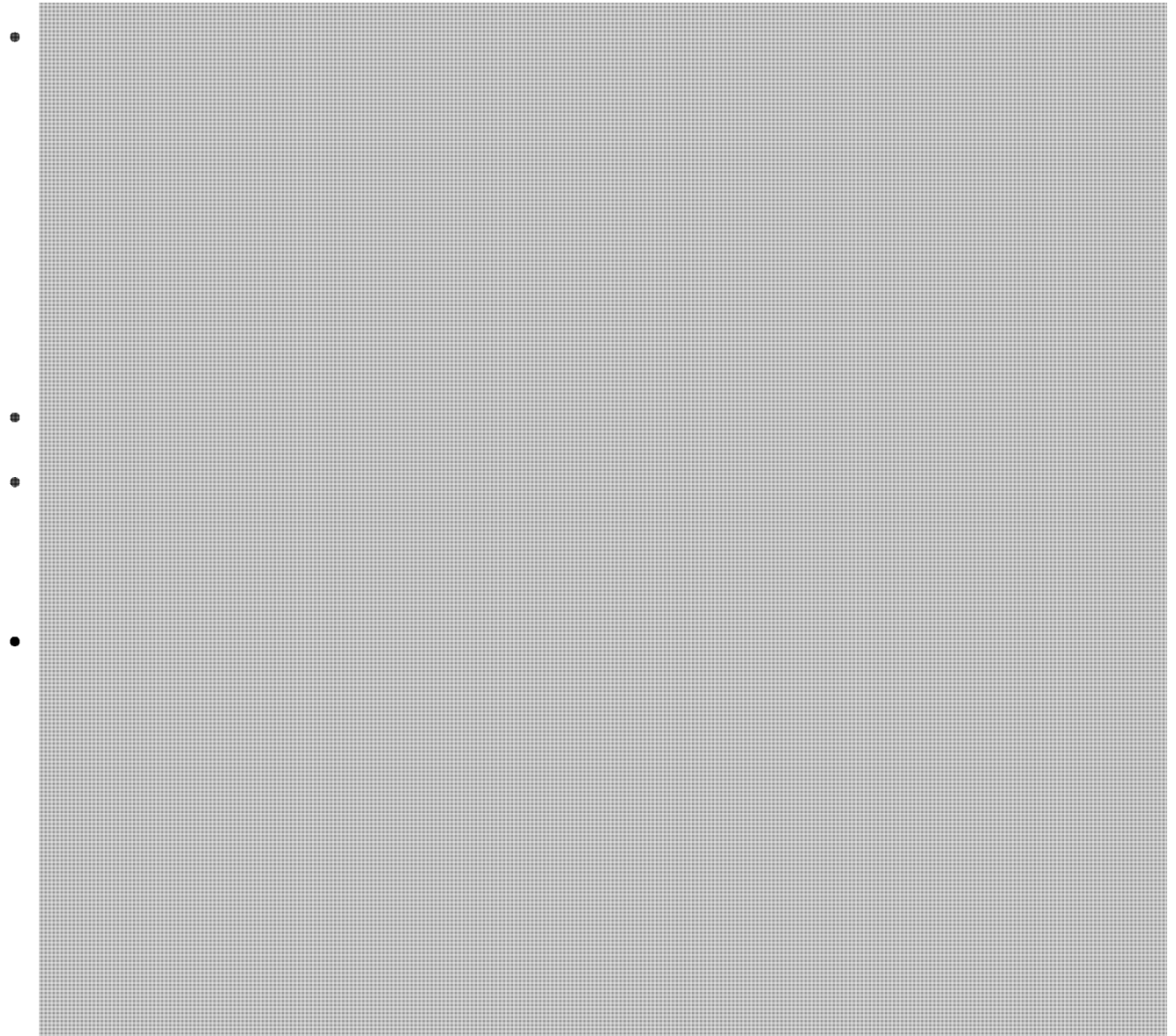
JLTA Legal Considerations:

- On the question of the U.N. arms embargo on Libya, Article 6(3) of the ATT provides that “[a] State Party shall not authorize any transfer of conventional arms [...] if the transfer would violate its obligations under measures adopted by the United Nations Security Council acting under Chapter VII of the Charter of the United Nations, in particular arms embargoes”. However, this obligation would not apply in the present case, because the Wescam sensors are not “conventional arms” for purposes of the ATT. **Therefore, Canada is not in violation of its international obligations under the ATT.**

-

Background

UAVs & Drone Technology in Syria



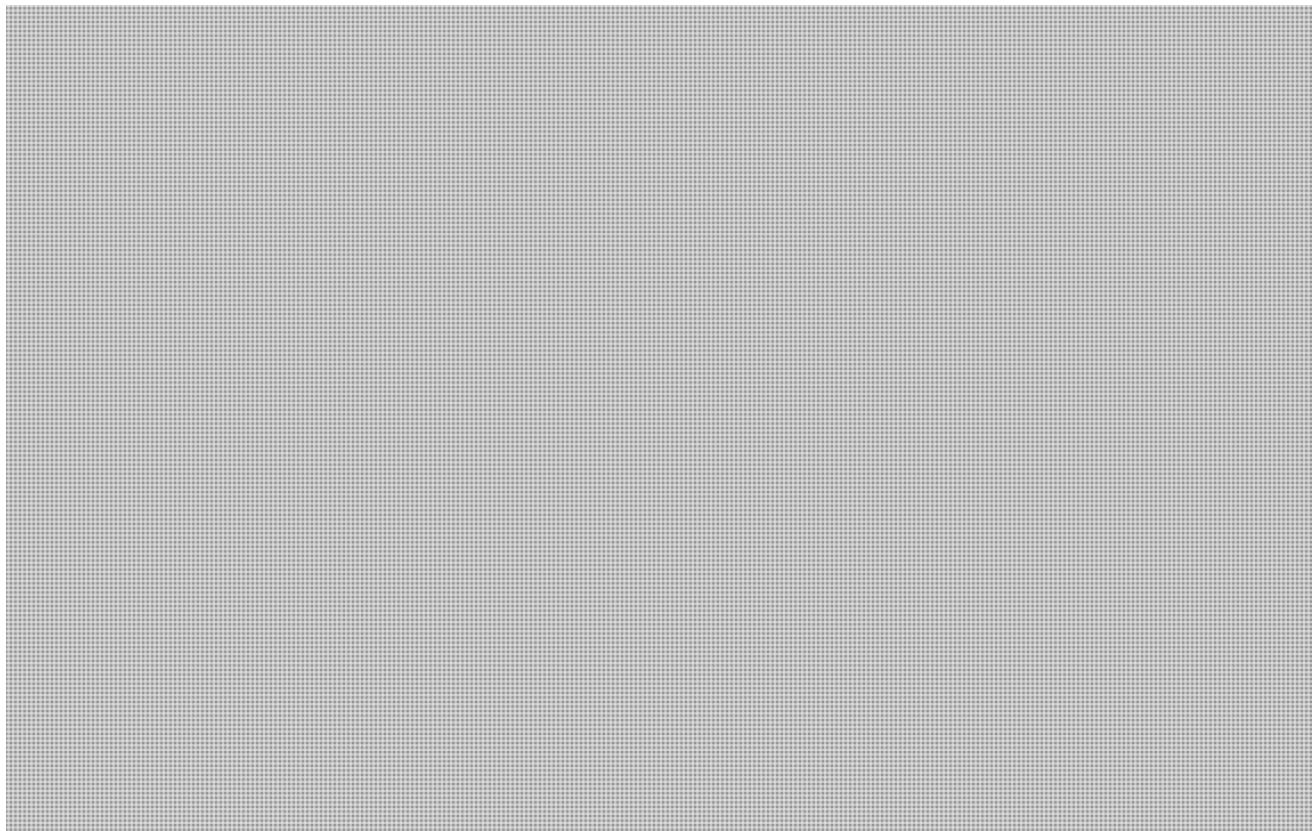
Sensitive Permit in Conflicts Analysis

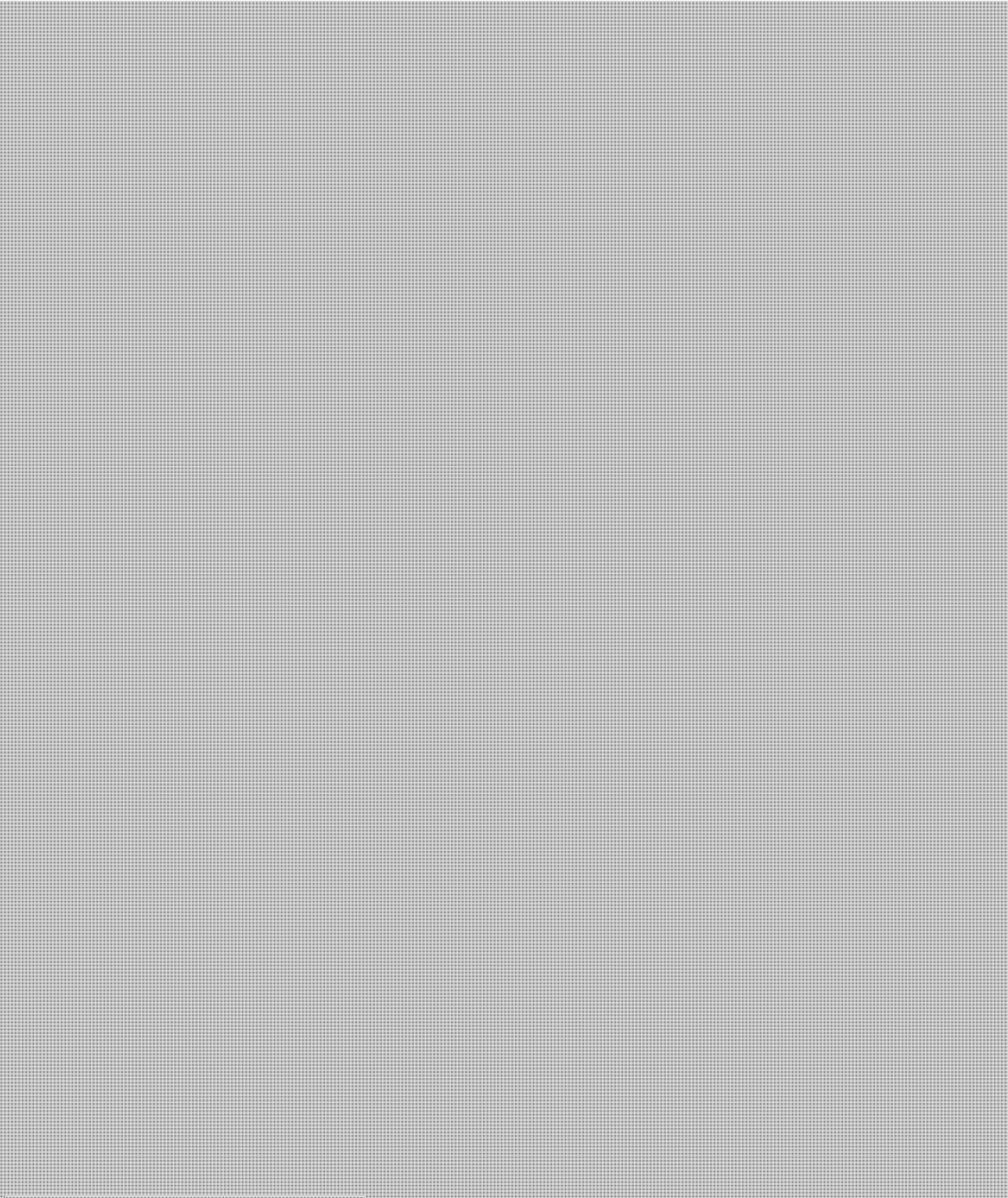
- It is difficult to ascertain if the drones/UAVs in all instances in question came from Turkey. If they were, it would be difficult to determine definitively whether there are any Canadian parts on the specific UAVs/drones used in these conflict zones. A number of foreign competitors in the US, France, Italy, Israel and even in Turkey manufacture similar cameras / technologies that

can be used in such UAVs. It also would need to be determined who is operating the UAVs (Turkish, or Libyan/Azerbaijani forces) – this may be difficult.

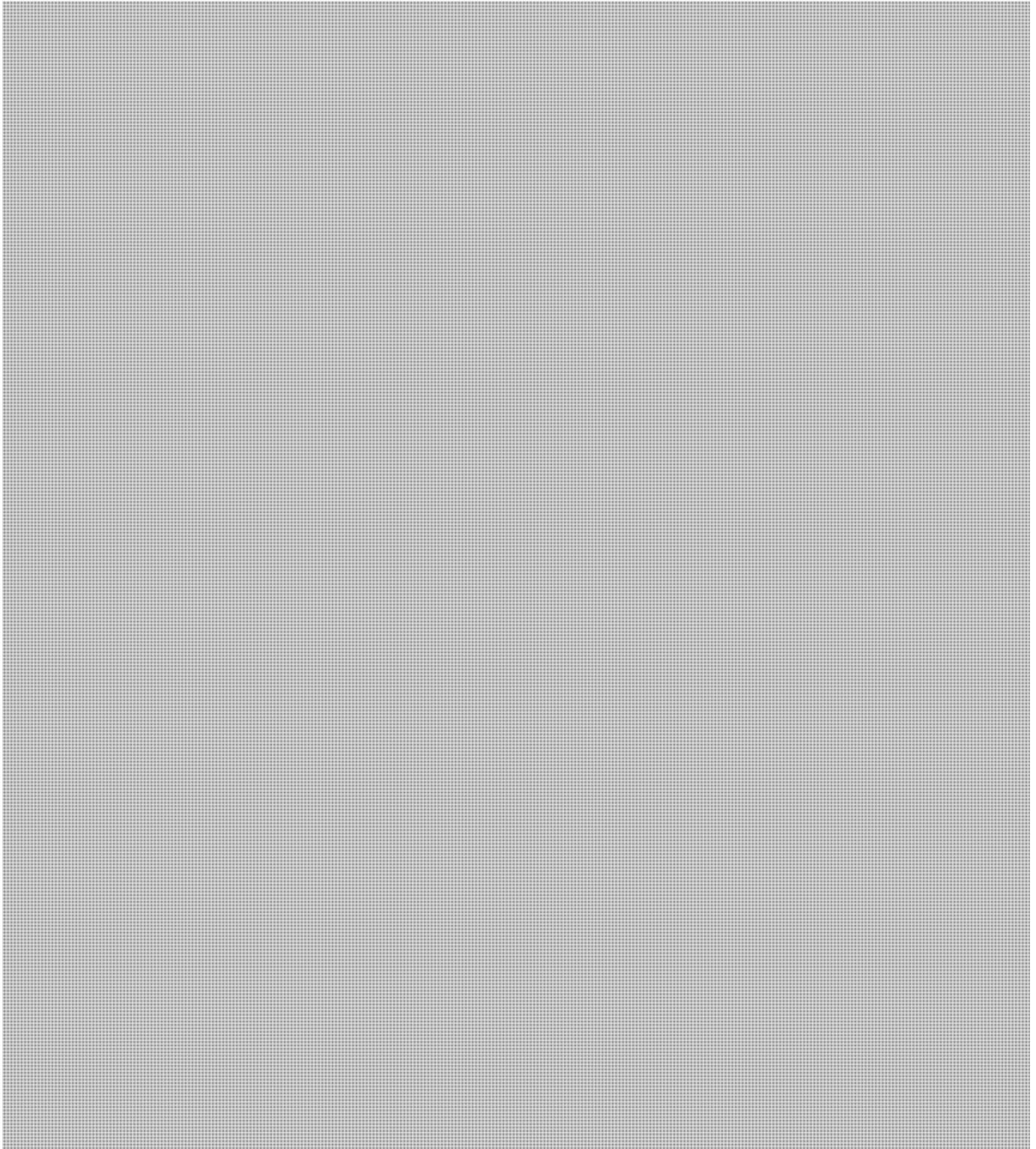
- While it is known that some Bayraktar TB-2 UAVs possess [REDACTED] sensors due to its high quality, the proportion that do is not known. [REDACTED] has received permits from GAC for camera surveillance systems destined directly to Turkey (the main consignees in these instances are [REDACTED] both of which supply the Turkish government). None of the permits issued to [REDACTED] 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 [REDACTED] applications, [REDACTED] valid permits in EXCOL for [REDACTED] items destined directly to [REDACTED]
- There are presently [REDACTED] applications in EXCOL that are “under review” for [REDACTED] [REDACTED] going via Turkey ([REDACTED] is the consignee) onwards to the [REDACTED]. These applications are currently under consultation.
- The PP report claims that the TB2 manufacturer, [REDACTED] lists the Canadian subsidiary of [REDACTED], as its sole provider of [REDACTED] for the TB2. The [REDACTED]
- ECE working with J-Branch to determine what constitutes a red line with respect to Canada’s obligation under the ATT and its own legislation (e.g. Turkish forces using UAVs in foreign conflicts vs GNA or AZ Armed Forces).

TURKEY’S FOREIGN POLICY





Turkey has remained a steadfast supporter of the GNA government throughout the conflict, including with the likely provision of military supplies to GNA forces. A December 2019 U.N. Panel of Experts Report found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya, for use by the GNA (predating a December 2019 security arrangement), in violation of the arms embargo on Libya.



PROJECT PLOUGHSHARE REPORT & ALLEGATION OF IHL VIOLATIONS

A recent report published by Project Ploughshare accused Canada of skirting its international obligations, specifically under the Arms Trade Treaty (ATT), related to the export of defense items. The arguments used by Ploughshare extrapolated reports of incidents in which civilians were killed in Turkish military operations and makes generalized allegations that Turkey had violated International

Humanitarian Law (IHL). These generalized, but unsubstantiated, arguments were then picked up by Canadian media outlets, including the Globe and Mail.

Project Ploughshares alleges that WESCAM sensors, mounted on unmanned aerial vehicles (“UAVs”), have been used extensively by Turkey in its recent military activities and their use has resulted in what it claims are IHL violations. As a result, Project Ploughshares asserts that Canada is violating the ATT obligations by permitting exports of WESCAM sensors. Turkish drones have been used in Turkey’s military and security operations - both domestically and internationally. The [REDACTED] drones and the [REDACTED] drone require [REDACTED] components, as there is no indigenous capacity to produce similar technology.

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 Northeast Syria). The incidents described in these reports are related specifically to Operations Olive Branch and Peace Spring. They describe military attacks that resulted in the deaths of civilians, though there is no conclusive finding that these deaths are a result of direct and deliberate targeting of civilians and civilian infrastructure. There are no similar reports available for Turkey’s other military operations.

RE: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Alday, Corazon -TIE" <corazon.alday@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>
Date: Mon, 28 Sep 2020 12:01:02 -0400
Attachments: Unnamed Attachment (68 bytes)

Thanks Jo. I imagine our assessment still stands too but we will to validate with post. Robert/Marc –over to you.

From: Yoon, Joon Hyuk -TIE
Sent: September 28, 2020 10:40 AM
To: Hamilton, Kevin -IGR ; Grant, Alison -ECE
Cc: Anand, Shalini -TIE ; Alday, Corazon -TIE ; Roy Marcoux, Marie Eve -TIE
Subject: FW: ZEGR1373 Flash Report – Major Escalation along the Nagorno-Karabakh Front

Dear Alison, Kevin,

TIE is in the process of producing the list of permits that are currently under review or issued for [REDACTED]
One of the questions from oMINA (see below) was regarding a recent issued permit ([REDACTED]) and whether our assessment still stands. From TIE's point of view, our assessment STILL STANDS (it is unlikely that these vehicles would be used for the commission of HR violations, or for other nefarious purposes). These vehicles ([REDACTED]) are mainly for the purposes of personnel transportation and protection against small arms fire and other kinetic objects. See attached brochure of the vehicle in question. Please note that 1 vehicle has already been exported to Azerbaijan.
Let me know if IGR and ECE agrees with TIE's above assessment (regarding this vehicle).
If any question, let us know.
Thx in advance,

Jo
Joon Hyuk Yoon
Deputy Director | Directeur adjoint
Export Controls Operational Division | Division opérationnelle des contrôles à l'exportation
joonhyuk.yoon@international.gc.ca
125 Sussex Drive, Ottawa, ON, K1A 0G2, Canada
Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada

From: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Sent: September 28, 2020 8:54 AM
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>; 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

Shalini,

Thanks again for the information provided yesterday. To clarify re: first question on end use permits, O/MINA is referring to the EUS for the

May 2020 permits. They are also asking if your team can please review any relevant permits prior to the Sept 2019 announcement that no new permits would be issued?

Follow-up questions:

-Can o/MINA please get a list of the [REDACTED] permits that remain valid for Armenia and Azerbaijan?

[REDACTED] In the briefing it was discussed that these [REDACTED] were [REDACTED] and that in its review of this export, the department has taken into consideration the conflict between Armenia and Azerbaijan in the disputed territory of Nagorno-Karabakh. The department concluded that they did not believe these vehicles would be used to commit human rights violations. **Does the assessment on these vehicles still stand?**

Many thanks. Please feel free to call if anything is unclear. I'm keeping T-branch and geo on the same track for visibility given that everything's linked. Hope that works,

Aliya

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

Sent: September 27, 2020 10:03 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>; 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

Thank you Alison.

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

Sent: September 27, 2020 9:42 PM

To: Anand, Shalini -TIE <Shalini.Anand@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

Just three comments to add in highlight.

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

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,

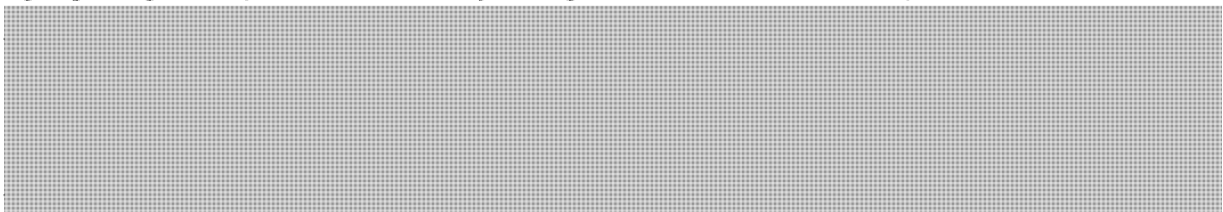
Thanks very much for this. I've shared with o/MINA.

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. As TIE notes GAC is also engaging the company. Also, we are considering recommendations to engage with Turkey. Post will continue to review publicly available information.
- 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] Yes, if they 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. Recommendations are being discussed with USS on options for the overall conflict. On Turkey export permits there are discussions planned with oMINA tomorrow and MINA on Friday.
- 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.



- 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. We are following up on oMINA questions from a few days ago.

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 [REDACTED] and [REDACTED] 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 [REDACTED] applications in our system that are "under review" for Wescam camera systems going via Turkey ([REDACTED] 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 [REDACTED] 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. [REDACTED]

[REDACTED] The US Embassy has issued a statement referencing the Minsk Group Co-Chairs’ statement; our [REDACTED]

[REDACTED] 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. [REDACTED]

[REDACTED] ANKRA HOM has reached out to the Azerbaijani Ambassador, but has not yet heard back.

Drafted: ANKRA/Schoenauer
Approved: ANKRA HOM

SITUATION IN NAGORNO-KARABAKH

Military Situation:

On 27 September, fighting broke out between the armed forces of Armenia and Azerbaijan along the line of contact in Nagorno-Karabakh. Azerbaijan said it had launched a military operation in response to shelling along the so-called Line of Contact. The Armenian government accused Azerbaijan of launching an air and artillery attack on civilian settlements in Nagorno-Karabakh, including in the regional capital of Stepanakert.

Widespread sustained fighting between Azerbaijan and Armenia has continued both along, and beyond the Line of Contact. Political rhetoric from both sides remained aggressive, with both sides claiming to have inflicted heavy casualties on the other.

Intelligence assessments can provide more detail on specifics, but Azerbaijan appears to have advanced on two separate fronts, taking control of dozens of villages including two cities and a set of strategic heights in the territories surrounding Nagorno-Karabakh. Azerbaijan's advances are, in large part, due to its ability to rely on drones, which Armenia does not have. These gains will be difficult for Armenia to reverse. Unable to effectively counterattack or replace its losses, Armenia's military has ceded considerable ground. Now Armenian forces are under threat of being cut off entirely as the Lachin corridor, linking the Nagorno-Karabakh oblast to Armenia proper, is within range of Azerbaijani artillery.

The next stage of the conflict will be in mountainous terrain, which paired with the incoming winter weather, will either significantly slow Azerbaijani advances or stop the fighting altogether until the spring. However, it will not end the conflict, especially given the damages inflicted by both sides over the last month.

What is clear is that the territorial status quo will not be acceptable for either side. Neither side is interested in compromise towards a peace settlement, and neither has made real efforts in this regard since the original ceasefire in 1994.

Diplomatic Situation:

The OSCE's Minsk Group is the lead on negotiations. The Group's Co-Chairs -- Russia, France, and the United States -- have spearheaded recent efforts to stop the fighting. However, as the situation remains fluid, it appears both sides believe they can still win more ground before settling. This makes the OSCE effort challenging. To date, two Russian and an American brokered ceasefire have failed to take hold. On October 30, under auspices of OSCE, Armenia and Azerbaijan agreed to several humanitarian measures (no deliberate targeting of civilians, work with ICRC to recovery and exchange remains on battlefield, work towards POW exchange, work on ceasefire verification mechanisms). To date, virtually none of these measures have been respected by either side. What has become clear is that Turkey's support for Azerbaijan remains steadfast and Russia has repeatedly identified the Armenian border as its 'red line.'

Once fighting stops for the winter, negotiations will almost certainly revert to OSCE Minsk Group given lack of obvious alternatives. Iran had suggested a 2+2 format (Armenia-Russia + Azerbaijan-Turkey) but it was more or less ignored by Russia, which is maintaining a show of political balance as Co-Chair. With the OSCE Minsk Group maintaining its monopoly as the only previously agreed upon forum for the settlement of this conflict, some (including Azerbaijan) have called for an adjustment of its composition by adding Turkey as one of the Co-Chairs in an

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effort to build its legitimacy. Should the Minsk Group lose credibility, there is a risk of never having another format that both parties could agree upon.

The OSCE has a very small (roughly twelve people) team under the Chair-in-Office Personal Representative to the conflict with a role to monitor the border. This team has not been allowed to go to the border or line of control since COVID-19 began in March. Also, without a ceasefire, there would be no way for them to return.

Humanitarian Situation:

Ongoing attacks against civilian targets continue to be reported by both sides. However, it remains difficult to verify any specific allegation in the absence of credible independent actors and significant press restrictions – as well as the active propaganda efforts by both Armenia and Azerbaijan.

The bombardment of cities is a characteristic of the conflict which is the most widely acknowledged violation of international humanitarian law. The capital of Nagorno-Karabakh is regularly bombed while Armenia has launched missile attacks on major Azerbaijani cities. Civilian casualties continue to rise as claims by either side remain extremely difficult to verify. UN High Commissioner for Human Rights Bachelet and Amnesty International have issued statements calling on both sides to cease targeting civilian areas.

The use of banned weapons has also been brought to light. Following Armenia's claim of Azerbaijani use of banned white phosphorus munitions in Nagorno-Karabakh, Azerbaijan has said that it was Armenian forces who deployed them in order to create white smoke to hinder the vision of drones. Using white phosphorus as a weapon of war is prohibited by the Chemical Weapons Convention, however using it to generate a smoke screen is not. These allegations are being investigated by the Organization for the Prohibition of Chemical Weapons. Additionally, Amnesty International reported that Armenian forces used cluster munitions against an Azeri settlement; Amnesty had also reported Azerbaijani forces used them against Nagorno-Karabakh's capital.

As fighting in the early 1990s demonstrated, the humanitarian situation will continue to worsen if fighting continues. ICRC estimates the number of displaced persons from 50,000 to 100,000. In addition to the negative impact winter will have on access to food and health services, COVID-19 is also quickly spreading in Nagorno-Karabakh, Armenia and Azerbaijan. Despite efforts to raise funds for humanitarian help, the ICRC still had a projected financing gap of 10 million Swiss Francs. Canada contributed \$350 000 to the International Committee of the Red Cross to support their budget extension appeal for the region and address urgent needs that have arisen as a result of the conflict. In addition, through an ongoing Canadian-funded project with the Canadian Red Cross Society (CRC), the Emergency Disaster Assistance Fund, the CRC has allocated a \$50,000 contribution to the International Federation of Red Cross and Red Crescent Societies (IFRC) relief operation in Armenia and another \$50,000 to the IFRC relief operation in Azerbaijan. The ICRC is presently the only actor with access on both sides of the conflict line.

Export Permit Issue:

On October 5, Minister Champagne suspended all export permits to Turkey relevant to the Nagorno-Karabakh conflict (mainly L3 Wescam – commercial confidential/has not been made public). [REDACTED] permits to Azerbaijan were also suspended. This decision followed an intelligence

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briefing on the allegations and media reports regarding the possible transfer to Azerbaijan of Turkish unmanned aerial vehicles (UAVs) equipped with Canadian technology, as well as reports that they may have been used in combat operations.

At Minister Champagne's request, Global Affairs Canada officials are currently undertaking a review of the allegations, in close collaboration with the Department of National Defence and other federal partner experts, including analyzing information and seeking further intel. Preliminary analysis seems to indicate that Canadian-made imaging and targeting devices on Turkish drones have been used in combat operations in the Nagorno-Karabakh conflict by Azerbaijan.

This does not necessarily mean that "End User Statements" were breached. If the Turkish consignee [REDACTED] incorporated the Wescam sensors into their UAVs and delivered the systems to Azerbaijan directly, then their EUS is misleading. On the other hand, it is also possible that [REDACTED] delivered the UAVs to the [REDACTED] (as per their EUS), who then transferred these UAVs to Azerbaijan – this would not be a breach of the EUS.

Regardless, Minister Champagne has broad discretion under the Export and Import Permits Act (EIPA) to approve, deny, suspend, reinstate and cancel permits in accordance with Canadian foreign policy, defence, and security interests. End use assurance documentation is only one of many considerations in the permit application review process.

We have asked for [REDACTED] consultations with Turkey but they will not agree until we provide a briefing on Canada's export controls regime to Turkish officials. We are waiting for Turkey to suggest a date for the export controls briefing as they turned down the dates we offered.

Depending on the final outcome of the review, the Minister could cancel the suspended permits, reinstate the suspended permits, or reinstate the suspended permits with risk mitigation measures. [REDACTED] the possibility of suspending additional exports permits to Turkey – a NATO ally – while carefully measuring the impact of any additional suspension on NATO programming and supply chains.

Canadian Position:

With the established role of the OSCE Minsk Group, and Canada's relatively small relationship with both belligerents, our ability to influence the situation is limited. Canada's position on Nagorno-Karabakh has emphasized the importance of a peaceful resolution to the conflict, the importance of the OSCE's involvement, and the principles of non-use of force, territorial integrity, and self-determination. While Canada recognizes Azerbaijan's territorial integrity, its position does not prejudge the form of a future settlement of the Nagorno-Karabakh question within the Minsk Group. Maintaining and building the legitimacy of the OSCE Minsk Group remains paramount.

To date, Canada has issued two joint statements with the United Kingdom condemning the violence and calling for a peaceful, negotiated resolution through the framework provided by the OSCE's Minsk process. Minister Champagne remains in close contact with our European allies and with the Armenian foreign minister. At the OSCE, our representatives continue to express Canada's concern over the conflict and align with UK and EU statements at Permanent Council meetings. Canada is best positioned to assist by supporting humanitarian efforts and

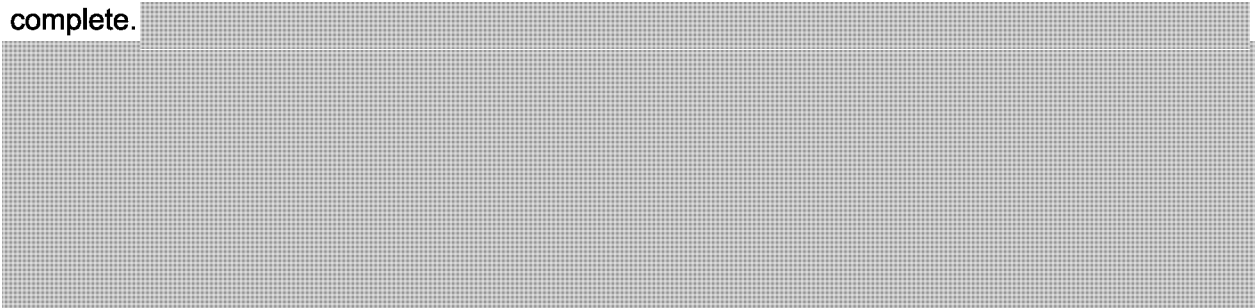
contributing to the OSCE monitoring/peacekeeping efforts following a ceasefire agreement that holds.

Going Forward:

Canada is currently assessing its assistance to the **ICRC** which could be increased at an appropriate time. Canada is currently supporting an appropriate humanitarian response the crisis based on the level of humanitarian needs on the ground as well as the value of existing appeals by humanitarian partners.

Global Affairs Canada is currently assessing the deployment of Canadian monitors under **OSCE** auspices should ceasefire conditions hold. It remains unclear what such a OSCE mandate would look like and how it would be organized. Additionally, the logistics and complexity surrounding the mission is severely heightened by the terrain and a more fluid line of contact.

Based on preliminary estimates, the opening of an **embassy** in Armenia may require \$4.9-\$6.5M in one-time project costs followed by \$1.3-\$2M in ongoing costs, and take 35 months to complete.



RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

From: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>
To: "Lafontaine, Annie -MINA" <annie.lafontaine@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>, "Langlois, Marie-Josée -PED" <marie-josée.langlois@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: Tue, 08 Sep 2020 11:02:15 -0400

Hello,

Turkey has informed us that Minister Cavusoglu will be travelling internationally on September 11 and therefore not available for the proposed call on that date.

Turkey has not proposed any specific alternate timing and was not able to share any more details about the length of FM Cavusoglu's trip to help identify other windows of availability.

During discussions with the MFA, Turkey indicated that they have now cancelled the planned physical Global Heads of Mission meeting that they had hoped MINA would attend in November, due to growing rates of COVID. They are apparently still contemplating whether to hold a virtual event of some kind (despite the logistical challenges of getting all their ambassadors involved due to time zone differences) or simply to postpone entirely until next year.

All the best,

Andrew

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: Sunday, September 6, 2020 11:42 AM
To: 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>; *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>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@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>
Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Hi Andrew
 Could we please see if September 11 at 10h00 EDT could work for the Turkish FM?
 Thank you
 Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Envoyé : 5 septembre 2020 10:41
À : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; 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>
Objet : RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Thanks Andrew
 I can ask oMINA to propose another time.
 Annie

De : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Envoyé : 5 septembre 2020 10:24

À : 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>; Vransy, Sasha -PEP <Sasha.Vransy@international.gc.ca>; Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>

Objet : RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

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>

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>; Vransy, Sasha -PEP <Sasha.Vransy@international.gc.ca>; Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>

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

From: Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>

Sent: September 4, 2020 4:32 PM

To: Turner, Andrew -ECE <Andrew.Turner@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>; Vransy, Sasha -PEP <Sasha.Vransy@international.gc.ca>; Khabayan, Vasken -PEP <Vasken.Khabayan@international.gc.ca>

Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Hello, the final version was submitted to DCB as noted below, since the call is not yet scheduled it would be best to make sure we go through the regular process to avoid version control issues, particularly since updates will be needed before the call as Andrew points out since one of the issues is link to other approvals. Thank you,
Marie-Josée

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



Global Affairs Affaires mondiales
Canada Canada

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>

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>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@international.gc.ca>; MacKay, Leslie-Ann -MINA <Leslie-Ann.MacKay@international.gc.ca>

Ann.MacKay@international.gc.ca; White, Holly -ELD <Holly.White@international.gc.ca>; Climenhage, Christine -PEP <Christine.Climenhage@international.gc.ca>; Vransy, Sasha -PEP <Sasha.Vransy@international.gc.ca>

Objet : RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Hi, this is not the version that was approved by P-branch.

See attached the version we sent up with ECE's input.

Vasken

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

Sent: September-04-20 4:21 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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@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>; White, Holly -ELD <Holly.White@international.gc.ca>

Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

The EGM-approved note was submitted yesterday, albeit with some placeholder language pending O/MINA decisions regarding some Turkish export permits.

A copy is attached in case it has gotten lost in the system.

All the best,

Andrew

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>

Sent: Friday, September 4, 2020 4:16 PM

To: 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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@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>; White, Holly -ELD <Holly.White@international.gc.ca>

Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Thanks for the update, Andrew.

oMINA would still like to receive a note in case the call does happen. Will you be able to provide this today?

Merci,

Farid

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

Sent: September 4, 2020 4:12 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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@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>; White, Holly -ELD <Holly.White@international.gc.ca>

Subject: RE: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

Hello,

The Turkish Embassy has just indicated that they have still not been able to confirm Minister Cavusoglu's availability but that there are continuing to follow up. They believe that Minister Cavusoglu's schedule is currently being consumed with the developments in the Eastern Mediterranean, making exact timings harder to pin down. Turkey has conveyed their appreciation for MINA's tweet of support for the NATO Secretary General's initiative for talks between Turkey and Greece within NATO.

All the best,

Andrew

From: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Sent: Friday, September 4, 2020 11:44 AM
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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@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>; White, Holly -ELD <Holly.White@international.gc.ca>
Subject: Re: URGENT - OECD campaign - MINA outreach to Foreign Ministers' (TURKEY)

I have just checked with the Turkish Embassy but they have yet to receive confirmation from Ankara.

Andrew

Sent from my iPhone

On Sep 4, 2020, at 11:31 AM, Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca> wrote:

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,

Farid

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: September 2, 2020 2:41 PM
To: Sproule, David -ECD <David.Sproule@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Wark, Jutta -ECA <Jutta.Wark@international.gc.ca>
Cc: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; Langlois, Marie-Josée -PED <Marie-Josée.Langlois@international.gc.ca>; McLeod, Colin -PFM <Colin.McLeod@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: 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:

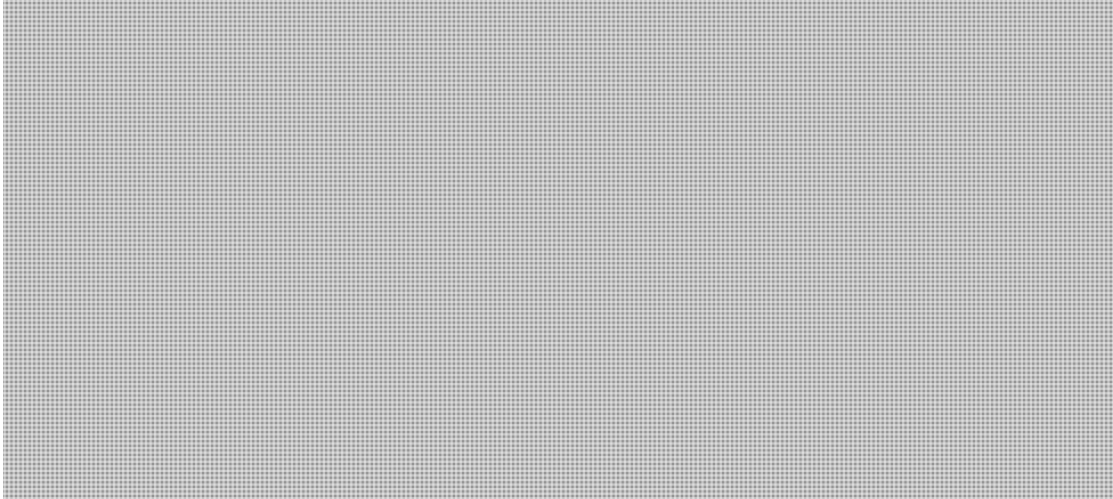
From: "El Kabiri, Reda -MINA" <Reda.ElKabiri@international.gc.ca>
Date: September 2, 2020 at 2:19:35 PM EDT

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 (MINA-DLU)
Mobile | +1(613)404-7244

<image001.jpg>

<image002.png>

READOUT: September 17, 2020, MINA call with Foreign Minister Mevlüt ÇAVUŞOĞLU

From: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>

To: "MINA-Dept Unit" <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors" <d-uss-dmaadvisors@international.gc.ca>

Cc: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Mieszkalski, Grace -IGR" <grace.mieszkalski@international.gc.ca>, "El-Halabi, Jalal -EUB" <jalal.el-halabi@international.gc.ca>, "Helal, Marie-Thérèse -IRC" <marie-therese.helal@international.gc.ca>, "Babin, Mathieu -IGR" <mathieu.babin@international.gc.ca>, "Eaton, Olga -DND/MDN" <olga.eaton@forces.gc.ca>, "Ben Sayeh, Fatma -ANKRA -GR" <fatma.bensayeh@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Wimmer, Christopher -ISTBL -TD" <christopher.wimmer@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>

Date: Fri, 18 Sep 2020 08:19:07 -0400

Summary: MINA spoke with Turkish Foreign Minister Mevlüt ÇAVUŞOĞLU on September 17, 2020. The call remained friendly throughout and covered a wide range of topics including export controls, the Istanbul Convention, developments in the eastern Mediterranean,

Turkey's main focus was Canada's restrictions on export permits to Turkey, and Minister Çavuşoğlu used all opportunities to return the conversation to this issue. MINA committed to looking at the export permit file next week and getting back to him. MINA also closed the conversation reflecting on their relationship, as the closest Canada-Turkey Foreign Minister partnership in recent history, able to collaborate, speak openly and work together to resolve issues.

Report

2. Canada's Export Control Permit – Minister Çavuşoğlu immediately raised his concerns over the suspension of export permits and stressed that this "urgent" matter be resolved as many domestic defence projects have been delayed as a result (Minister Çavuşoğlu cited four examples and added that a note will be sent to GAC giving more details). President Erdogan intends to discuss this issue in a phone call with PM Trudeau (Ed. note: the call request has been submitted to PCO). MINA cited a backlog that was left over when he took office and acknowledged Turkey's concerns regarding the export permits. He hopes to resolve the issue next week when he is scheduled to review the permits in question. Minister Çavuşoğlu added that Turkey's operations in Syria which led to Canada's decision have ceased and compared Canada's exports to Ukraine as an example of its efforts to help allies and hoped Turkey would receive the same support.

3. Istanbul Convention – MINA raised his concerns that there has been some discussion in Turkey about a possible withdrawal from the Istanbul Convention. Minister Çavuşoğlu

4. Tension in the eastern Mediterranean – MINA stressed that Canada's primary interests lie in a stable region and NATO unity and offered to assist if Turkey believes Canada has a role to play.

5.

6. – MINA raised Turkey. Minister Çavuşoğlu is aware of the situation and noted that he doesn't see any issues with the application. Minister Çavuşoğlu offered to look into the matter personally.

7. One Last Reminder – The call ended cordially with Minister Çavuşoğlu noting Canada's reputation as an honest broker and welcoming any efforts to help lessen the tension in the Eastern Mediterranean. Lastly, Minister Çavuşoğlu concluded by listing the many issues that Turkey has addressed for Canada and hoped that Canada would do the same for Turkey's export permits.

Drafted: ECE/Brisson

Approved: ECE/Grant

Re: REVISED VERSION: UPDATE ON POSSIBLE LINKAGES TO ALLEGED USE OF TURKISH DRONES IN CONFLICT ZONES

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Lafontaine, Annie -MINA" <annie.lafontaine@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 11:05:34 -0400
Attachments: Unnamed Attachment (68 bytes)

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 BGM 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 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
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 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

[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]

[REDACTED]

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

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: Critical path?

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
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>
Date: Sat, 03 Oct 2020 11:55:37 -0400

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 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"
Date: 2020-10-03 11:14 a.m. (GMT-05:00)
To: "Brisson, Julien -ECE"
Cc: "Turner, Andrew -ECE" , "Coleman, Robert -ECE" , "Pilloud, Marc -ECE" , "Akkouche, Kamiliya -ECE"
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 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;

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.

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)

Re: President Erdogan-Prime Minister Trudeau phone call request

s.20(1)(c)

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Ayoub, Farid -MINA" <farid.ayoub@international.gc.ca>
Cc: "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>
Date: Fri, 11 Sep 2020 15:43:08 -0400

Tks. I will tell them I'm sure they and we could be available earlier if oMINA wanted to move up briefing.

On the call we strongly recommend engagement with Turkey so that we do not give any unintended signals which could harm the bilateral relationship.

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

On Sep 11, 2020, at 2:44 PM, Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca> wrote:

Thanks Alison for flagging this, which I've shared with oMINA.

Please keep us posted on the timing of the recommended call. As you know, there is a briefing scheduled with MINA later this month to review these permits and the recommendations from officials as to why they should be exempt from our current policy of presumptive denial. MINA's obligations to the ATT require that these permits be carefully assessed and reviewed.

For our awareness, are T-branch colleagues aware of this recommended call?

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September 11, 2020 2:15 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: Graham, Molly -EGM <Molly.Graham@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>
Subject: President Erdogan-Prime Minister Trudeau phone call request

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] 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

Re: Recommendation - PM Call with Turkish President Erdoğan

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=tumera6f3">
To: "Sauvé, Philippe" <philippe.sauve@pco-bcp.gc.ca>
Date: Tue, 21 Apr 2020 16:12:20 -0400

Great, thanks.

Sent from my iPhone

> On Apr 21, 2020, at 4:10 PM, Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca> wrote:

>
 > It has been conveyed to the their Ambassador.

> Lieutenant-colonel Philippe Sauvé

> Analyst, Foreign and Defence Policy Secretariat

> Privy Council Office / Government of Canada

> office: 613-948-6596 / cell: [REDACTED]

> Analyste, Secrétariat pour la politique étrangère et la défense

> Bureau du Conseil Privé / Gouvernement du Canada

> bur: 613-948-6596 / cell: [REDACTED]

> —Original Message—

> From: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>

> Sent: Tuesday, April 21, 2020 4:09 PM

> To: Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca>

> Subject: RE: Recommendation - PM Call with Turkish President Erdoğan

> Thanks for the update. Bryce is pulling together material for you.

> That was the first I had heard about a decision on the call and the timing. Do you know if that has been conveyed to the Turks yet?

> Andrew

> —Original Message—

> From: Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca>

> Sent: Tuesday, April 21, 2020 3:56 PM

> To: Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>

> Cc: *EGM <D-EGM@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>

> Subject: Re: Recommendation - PM Call with Turkish President Erdoğan

> Call is tomorrow morning 0840 or same time on Thursday. My note to PM will need to go up in next hour or so.

> Lieutenant-colonel Philippe Sauvé

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

> Unclass: philippe.sauve@pco-bcp.gc.ca<mailto:philippe.sauve@pco-bcp.gc.ca><mailto:philippe.sauve@pco-bcp.gc.ca>

> office: 613-948-6596<tel:613-948-6596> / cell: [REDACTED]

> Analyste, Secrétariat pour la politique étrangère et la défense Bureau du Conseil Privé / Gouvernement du Canada Sans classification: philippe.sauve@pco-bcp.gc.ca<mailto:philippe.sauve@pco-bcp.gc.ca><mailto:philippe.sauve@pco-bcp.gc.ca>

> bur: 613-948-6596<tel:613-948-6596> / cell: [REDACTED]

> On Apr 21, 2020, at 3:52 PM, "ScottBryce.Aubrey@international.gc.ca" <ScottBryce.Aubrey@international.gc.ca> wrote:

> Hi Phil,

> For your questions, please see below. We're able to provide talking points and responses with a meeting note, should the call go ahead.

> Best,

> Bryce

> 1. [REDACTED] Are we at the PM level? Turkish indication seems to indicate this is the only level able to unlock this issue.

- > We do think PM should raise [REDACTED] however, we're seeking a more detailed update on this and will provide more details shortly.
- >
- > 2. Can I get more details on the export permits and specifically the export of the UAV cameras (i.e. could they potentially be shipped shortly)?
- >
- > You'll have seen the Notice to Exporters I sent to you yesterday, which outlines the policy. Goods on the Export Control list will return to the same process as before October 2019, with the exception of Group 2 (military) goods. Group 2 items may be issued a permit in exceptional circumstances, such as if they're part of a NATO cooperation program.
- >
- > Regarding the specific UAV permits that were raised in the MINA and MND calls, Global Affairs is following up on this, but we don't have any update for this at this time.
- >
- > 3. Thoughts - Should the [REDACTED] be brought up directly or would making the call suffice to advance our agenda?
- >
- > ECE recommends raising [REDACTED] directly.
- >
- > As mentioned earlier, we've seen much more frequency in terms of high-level interactions in 2020 than we have for a long time. While this is unlikely to fully address Turkey's longstanding concern over Canada's lack of ministerial and leader-level engagement, particularly without a visit, it is the closest we've been to responding to this irritant, and may alleviate the impact on relations in a COVID-19 context.
- >
- > We've consistently been given the indication that leader-level interaction is necessary to move this forward. Raising this issue in a PM-call, on top of current momentum in high-level interactions, may have positive effects.
- >
- > 4. Any other specific points the PM should raise?
- >
- > The focus of the conversation will likely be the export permit issue, outside of broader discussions on COVID-19. Would emphasize in responsive that this is a significant change that brings Canada in line with other Allies and likemindeds.
- >
- > Note the frequency of high-level contacts, particularly the open communication channel established between MINA and FM Çavuşoğlu as a positive development in bilateral relations, reflective of the value Canada places on Turkey as a friend and Ally.
- >
- > Welcome Turkey's constructive approach to international coordination on COVID-19.
- >
- > i. Turkey is an active participant in MINA's Ministerial Coordination Group on COVID-19, and endorsed the April 17 Joint Declaration.
- >
- > ii. Thank Turkey and Turkish Airlines for their support on assisted return flights for Canadians and Permanent Residents on 13 and 21 April.
- >
- > iii. Turkey has donated PPE to a number of regional countries, including significantly affected NATO Allies (US, UK, Italy, Spain).
- >
- > iv. It may be worth asking how Turkey views the G20's role in bolstering cooperation against COVID-19, as Turkey has consistently emphasized the G20 as an important format for multilateral cooperation.
- >
- > Emphasize that Canada has consistently supported Turkey and condemned the Assad regime for its offensive in Idlib, Syria.
- >
- > Congratulate Turkey on the centennial of its Parliament, the Grand National Assembly. Turkey's public holiday commemorating the anniversary in Turkey is April 23.
- >
- > Would also likely be worth seeking Turkey's views on recent developments in Idlib, Syria, particularly in the context of COVID-19, and the continuing prospects of the ceasefire.
- >
- > 5. Are there any other issues Erdogan might raise?
- >
- > The principal issue Erdoğan will likely raise a clarification on export control policy, and asks for specific export control permits to be issued.
- >
- > He will likely raise COVID-19, both in terms of discussing Turkey's experience and role, and in asking after Canada's.
- >
- > i. It's possible he may ask after Canada's PPE needs, and Turkey's manufacturing of such.
- >
- > He will likely offer condolences for the mass shooting in Nova Scotia. MINA and Çavuşoğlu had an exchange on this over Twitter.
- >
- > Depending on timing, he may raise Canada's position on the Armenian Genocide, including the PM statement. It would be best if the call took place before the statement is issued.
- >
- > He will likely reiterate his invitation to PM and GG to visit Turkey, once COVID-19 has subsided.
- >
- > Likely to raise the situation in Idlib, and the significant potential humanitarian consequences of a renewed regime offensive. Likely to emphasize the need for Canada and other NATO Allies to support Turkey in this context (and will likely link this to export permit asks).
- >
- > He may raise longstanding points regarding connection between the YPG and the PKK, or the Gülen issue. These haven't been raised in recent calls though.
- >

>
> From: Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca>
> Sent: April 20, 2020 4:11 PM
> To: Aubrey, Scott Bryce -ECE <ScottBryce.Aubrey@international.gc.ca>
> Cc: *EGM <D-EGM@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>
> Subject: RE: Recommendation - PM Call with Turkish President Erdoğan
>
> Bryce,
>
> Thanks. Pushing it up. In the meantime, I have started drafting the note and wouldn't mind your input on a few items:
>
>
> 1. [REDACTED] concession. Are we at the PM level? Turkish indication seems to indicate this is the only level able to unlock this issue.
>
> 2. Can I get more details on the export permits and specifically the export of the UAV cameras (i.e. could they potentially be shipped shortly)?
>
> 3. Thoughts - Should the [REDACTED] be brought up directly or would making the call suffice to advance our agenda?
>
> 4. Any other specific points the PM should raise?
>
> 5. Are there any other issues Erdogan might raise?
>
>
>
> Thanks.
>
> Phil
>
> Lieutenant-colonel Philippe Sauvé
>
> Analyst, Foreign and Defence Policy Secretariat Privy Council Office / Government of Canada
> office: 613-948-6596 / cell: [REDACTED]
>
> Analyste, Secrétariat pour la politique étrangère et la défense Bureau du Conseil Privé / Gouvernement du Canada
> bur: 613-948-6596 / cell: [REDACTED]
>
> From: ScottBryce.Aubrey@international.gc.ca<mailto:ScottBryce.Aubrey@international.gc.ca>
> <ScottBryce.Aubrey@international.gc.ca<mailto:ScottBryce.Aubrey@international.gc.ca>>
> Sent: Monday, April 20, 2020 3:45 PM
> To: Sauvé, Philippe <Philippe.Sauve@pco-bcp.gc.ca<mailto:Philippe.Sauve@pco-bcp.gc.ca>>; Panchana Moya, Manuel <Manuel.PanchanaMoya@pco-bcp.gc.ca<mailto:Manuel.PanchanaMoya@pco-bcp.gc.ca>>
> Cc: D-EGM@international.gc.ca<mailto:D-EGM@international.gc.ca>; David.Sproule@international.gc.ca<mailto:David.Sproule@international.gc.ca>; Alison.Grant@international.gc.ca<mailto:Alison.Grant@international.gc.ca>; Andrew.Turner@international.gc.ca<mailto:Andrew.Turner@international.gc.ca>
> Subject: Recommendation - PM Call with Turkish President Erdoğan
>
> Hi Phil,
>
> Please see attached our recommendation for the PM Trudeau call with President Erdoğan.
>
> All the best,
> Bryce
>
> Scott Bryce Aubrey
> Senior Desk Officer | Chargé des dossiers principal Turkey and Georgia | La Turquie et la Géorgie Eastern Europe and Eurasia Division - ECE | Direction de l'Europe de l'Est et de l'Eurasie - ECE scottbryce.aubrey@international.gc.ca<mailto:scottbryce.aubrey@international.gc.ca>
> T: 1-343-203-3710 | M: 1-613-790-7868
> 125 Sussex Drive, Ottawa, Ontario K1A0G2 Global Affairs Canada | Affaires mondiales Canada Government of Canada | Gouvernement du Canada
>
> [X]
>

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 09:12:08 -0400
Attachments: image001.jpg (4.54 kB); image002.jpg (575 bytes)

Sent some draft lines separately to you

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

On Sep 29, 2020, at 9:11 AM, Grant, Alison -ECE wrote:

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 directly 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

Sent: September 28, 2020 7:53 AM

To: Grant, Alison -ECE ; Anand, Shalini -TIE ; Samaan, Valérie -LCF

Cc: *MINA-Dept Unit ; *USS-DMA Advisors ; McCardell, Sandra -EGM ; Graham, Molly -EGM ; Anderson, Ian -EGM ; Sproule, David -ECD ; Hamilton, Kevin -IGR ; Brisson, Julien -ECE ; Nelson, David -IGR ; Termorshuizen, Cindy -IGD ; Friele, Shawn -IFM ; Funtek, Katharine -TID ; Gosselin, Catherine -TIR ; Korecky, Judy -TIR ; Christie, Bruce -TFMA ; *DMT-Policy ; *TFM-Policy ; Akkouche, Kamiliya -ECE ; Yoon, Joon Hyuk -TIE ; Roy Marcoux, Marie Eve -TIE ; Mojsej, Charles -LCD ; Boyer, Ariane -LCF ; *LCBR Spokespeople/Porte-parole ; Rouleau, Pascale -LDC

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

Importance: High

Good morning Alison and Shalini,

As flagged yesterday, o/MINA has started to receive representations from Armenian community groups (please see latest below).

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

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: <@parl.gc.ca>, <@parl.gc.ca>, <@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,

--

Armenian National Committee of Canada

Comité national arménien du Canada

T: () C: ()

E: National.Office@anccanada.org

W: www.anccanada.org

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

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

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>
Cc: "Helal, Marie-Thérèse -IRC" <marie-therese.helal@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@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>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Mon, 26 Oct 2020 18:19:53 -0400

Thanks all. My feeling (as I wrote to TIR this am) is it should be technically but led by DG (director minimum) in order to carry weight. So TID or TIR/TIE. We will participate too.

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

On Oct 26, 2020, at 5:59 PM, Coleman, Robert -ECE wrote:

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
Sent: October 26, 2020 4:27 PM
To: Coleman, Robert -ECE ; Pilloud, Marc -ECE
Cc: Turner, Andrew -ECE ; Grant, Alison -ECE ; Khokhar, Jamal -ANKRA -HOM/CDM ; Wimmer, Christopher -ISTBL -TD
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 <[000149](mailto:Jean-</p>
</div>
<div data-bbox=)

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)

Merçi 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 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 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 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 Germany."

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 [REDACTED] 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 Germany."
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 riffles).

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 >>

- 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
			

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.

- 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 - Consolidated Report to MINA

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Cc: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Korecky, Judy -TIR" <judy.korecky@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Mon, 28 Sep 2020 15:25:13 -0400
Attachments: image001.jpg (9.08 kB)

That is super, thank you.

We are continuing to gather info here and we will send you what we have in a couple of hours.

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

On Sep 28, 2020, at 3:22 PM, Gosselin, Catherine -TIR wrote:

Alison,

TIR will take a crack at putting this together. Judy and Jillian are copied.

Cordialement,

Catherine
 613.410.6521

From: Grant, Alison -ECE
Sent: September-28-20 12:34 PM
To: Anand, Shalini -TIE ; Gosselin, Catherine -TIR ; Funtek, Katharine -TID
Cc: Sproule, David -ECD ; McCardell, Sandra -EGM
Subject: FW: Turkey - Consolidated Report to MINA

Hello Katherine, Shalini and Catherine,

Will you guys be able to lead on this?

With our Belarus sanctions package coming out tomorrow am, NK conflict and UK joint statements, we are up to eyeballs in pieces we have to produce. We can certainly input geo pieces where needed, just let me know, and we may be getting more back from ANKRA, TRPLI etc today and if so can feed that in.

Alison

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: September 28, 2020 12:03 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: *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>; Christie, Bruce -TFMA <Bruce.Christie@international.gc.ca>; Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Yoon,

Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>; Costello, Dan -IFM <Dan.Costello@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: Turkey - Consolidated Report to MINA

Hello Shalini, Catherine, and Alison:

As you know, MINA and DMT have had several exchanges on the recent developments re Turkey. DMT very much appreciates everyone's hard work and the expediency of information that has been provided to oMINA over the past several days. During exchanges between MINA and DMT today, DMT committed to providing to MINA one consolidated report on the very latest we have pertaining to Turkey, pulling together various pieces of information from T, E, and I Branches. At DMT's request, this would also include benchmarking Canada's approach to Turkey vis-à-vis other like minded countries, and also information received from the company (that was just shared with oMINA).

Further to the call with oMINA that just took place, we understand that much of this work is underway. Providing information received to oMINA in an incremental piecemeal approach should continue – this is appreciated by oMINA as noted during the call. Nevertheless, compiling what we have received thus far, including on like-minded, into one consolidated and comprehensive report would be most appreciated.

Requested deadline is end of day today. DMT will review before sending to MINA-oMINA. Please don't hesitate to reach out if you have any questions.

With thanks once again for everyone's work on this evolving file.

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

Re: Turkey oMINA briefing Monday

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>
Date: Mon, 28 Sep 2020 08:09:01 -0400

Thanks Marc. I'll raise with them

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

On Sep 28, 2020, at 7:36 AM, Pilloud, Marc -ECE wrote:

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**.
 - o Wescam permit [REDACTED] removed from Annex C [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: Update on Turkey Export permits

s.16(2)

s.20(1)(c)

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.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 08:05:48 -0400

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 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
 Unclass: 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
Sent: Friday, September 25, 2020 5:55 PM
To: Tesselaar, Robert
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
 Unclass: 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: Critical path post MINA briefing

From: "Lafontaine, Annie -MINA" <annie.lafontaine@international.gc.ca>
To: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@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>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Yendall, Jonathan -INP" <jonathan.yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <valerie.samaan@international.gc.ca>, "Sharma, Vikas -LCC" <vikas.sharma@international.gc.ca>, "Phan, Trinh -LCCA" <trinh.phan@international.gc.ca>, "Mojsej, Charles -LCD" <charles.mojsej@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>
Date: Mon, 05 Oct 2020 07:48:59 -0400

Shalini
 From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item

Many thanks,
 Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.
 Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:42
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:41 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini
 I am doing my best to try getting this in writing but I am not sure this will come tonight.

I am very sorry.
Annie

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

Envoyé : 4 octobre 2020 22:19

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 9:49 PM

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Thanks Shalini

Will wait for geo to provide their comments.

However, on no.1, do you need more in writing or this is sufficient?

Annie

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

Envoyé : 4 octobre 2020 21:29

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 9:20 PM

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

s.15(1) - International
s.20(1)(c)

Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
Annie

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

Envoyé : 4 octobre 2020 20:17

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all ████ L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority ████ / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and ████ permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides (██████). Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company (██████) wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE

Sent: October 4, 2020 12:36 PM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 10:31 AM

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

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [redacted] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – Please advise if there is any response from the companies
- No response yet from [redacted] o email or voicemail. [redacted] indicated on a call that they received the notification [redacted] they will respond via email on Monday.
- CBSA has also been alerted and system was updated late Friday night.
- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [redacted] permits.
- Please see two charts attached, together this makes [redacted] valid/not expired permits, [redacted] in the first and [redacted] in the second.
- 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) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [redacted] - should we take this to mean no

issues with Wescam notice for Turkey permits as well?) ; 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

s.20(1)(c)

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

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

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all ████ permits? The last chart only had ████ valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC

Sent: October-03-20 10:31 AM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October-03-20 10:09 AM

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

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

Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: Re: Critical path?

s.15(1) - International

Dear colleagues

s.20(1)(c)

OMINA would appreciate to know when they can expect a draft statement.

s.23

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.

GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

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

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
- 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.
- 3) [REDACTED]
- 4) Officials (IND) to provide more information to respond to MINA question about intelligence

- on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

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)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

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.
 - 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.
 - 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.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 2, 2020 8:17 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@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?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

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)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

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, 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.

- 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 sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
 - 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
 - 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey & [REDACTED], with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
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- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

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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]

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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:

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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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Does anyone recall whether the Department publicly announced the suspension of the Terradyne permits back in 2017?

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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,
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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.

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>

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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
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)

- 4) Officials (IND) to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)

- 5)

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE <Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

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)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

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.
 - 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.
 - 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.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey : [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
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- 3) [REDACTED]
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Sent: October 2, 2020 8:17 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
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Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

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Subject: RE: Critical path?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

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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>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@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>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@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>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@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)

s.20(1)(c)

- 2) Send question to Minister on likewise [REDACTED] for controlled goods (TIE)

s.23

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]

Readout of Nov 11 Call Between PSA and the Turkish Ambassador

From: "Tumer, Andrew -ECE" <andrew.tumer@international.gc.ca>

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>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@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>, "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Sutton, Brendan -CNO" <brendan.sutton@international.gc.ca>, "Coleman, Robert -ECE" <robert.coleman@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>, "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Helal, Marie-Thérèse -ECE" <marie-therese.helal@international.gc.ca>, "Ben Sayeh, Fatma -ANKRA -GR" <fatma.bensayeh@international.gc.ca>, "Nelson, David -IGR" <david.nelson@international.gc.ca>, "Hamilton, Kevin -IGR" <kevin.hamilton@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Menard, Josée -CNO" <josée.menard@international.gc.ca>

Date: Thu, 12 Nov 2020 12:12:02 -0500

SUMMARY: A call between PSA and the Turkish Ambassador provided an opportunity to discuss Canada's export permit restrictions, the latest developments in Nagorno-Karabakh, Turkish concerns with recently proposed Senate motions, and [REDACTED] PSA also clearly stated his desire to work to strengthen Canada-Turkey relations and willingness to work with the Embassy going forward.

1. Following a request from the Turkish Embassy, Parliamentary Secretary for Foreign Affairs Rob Oliphant (PSA) spoke with Ambassador Kerim Uras on November 11, 2020 to discuss the state of the bilateral relationship. PSA began the discussion by sharing his fond memories of travelling in Turkey and appreciation for Turkish food, emphasising his consistent personal advocacy for Canada to always reach out to Turkey. He highlighted the importance Canada attaches to its relations with Turkey, particularly its important role in NATO, its role in Syria, the tremendous burden of hosting 4 million refugees, its status as an important partner in trade and military procurement, as well as in the ongoing fight against COVID-19. While PSA acknowledged that there were irritants in the relationship, he emphasised the importance of maintaining clear lines of communication and expressed his desire to make certain that this happens. Ambassador Uras [REDACTED]

2. Ambassador Uras [REDACTED]

[REDACTED] PSA inquired if Global Affairs had responded to the Turkish request for a briefing on Canada's export permit regime and committed to following up to make certain that the Department makes the necessary arrangements, which Ambassador Uras [REDACTED] (NOTE: ANKRA provided suggested dates for this briefing to the Turkish MFA on October 29. The MFA responded on October 30 that the dates did not work and that they would propose alternatives. ANKRA continues to follow up with the MFA as recently as today but has yet to receive Turkey's proposed dates). PSA acknowledged the complexity of the regime and reiterated that Canada values Turkey as a NATO Ally, along with the work that our countries do together, while also noting that Canadians do expect that the Government will ensure that military equipment sales are properly regulated. Ambassador Uras [REDACTED]

3. On the issue of Nagorno-Karabakh, PSA inquired if Turkey was hopeful for the prospects of the latest agreement. While cautioning that it was still quite early and that much would depend on subsequent developments, Ambassador Uras [REDACTED] a new juncture where the breaking of the mold offered the chance to correct the problems of the last [REDACTED]

4. PSA repeated Canada's longstanding position on Nagorno-Karabakh and pointed to the numerous statements issued during the recent outbreaks of fighting that acknowledged the issue of self-determination and minority rights while reiterating the principle of territorial integrity. PSA noted that there were some Canadians – although not the Government of Canada – who viewed Turkey as [REDACTED] due to issues such as Nagorno-Karabakh, Cyprus, the Eastern Mediterranean, and the Hagia Sophia, while many others were simply not aware of the good work that Turkey does, including in partnership with Canada. PSA emphasised his desire to play a helpful role in correcting these misperceptions in order to avoid having the Canada-Turkey relationship become collateral damage, highlighting the importance of Turkey's place in the West and its important role as a bridge to the East. Ambassador Uras noted that the recent visit of a UNESCO delegation to Turkey had gone very well, [REDACTED]

5. Ambassador Uras e

. PSA noted that the Senate remains separate from the Government and that its motions are not binding, nor are those of municipalities like Laval which have taken similar measures. He acknowledged that such measures were unhelpful and risked being misunderstood by people within Turkey not familiar with the structure of Canada's government, a point to which Ambassador Uras

PSA undertook to pass on the concerns about anti-Turkey comments by any Liberal politicians, but emphasised the limits of his influence over other parties and encouraged the Turkish Embassy to engage with Conservative Leader Erin O'Toole and senior members like Michael Chong. PSA also indicated that he would continue to work closely with the Canada-Turkey Parliamentary Friendship Group to help promote stronger ties.

6. PSA also used the opportunity to highlight Canada's concerns about the making it clear that Canada was not trying to interfere in the Turkish legal system and recognised . However, PSA did note that this issue had attracted considerable attention in Canada, particularly in high-level elite academic/research circles, and that he hoped that Turkey might be able to find a humanitarian solution. He pointed out that a good news story could help heal some of the damage in bilateral relations. Ambassador Uras indicated that the matter was before the courts and that

but the Turkish Embassy is doing everything it can to highlight the potential impact of the case on bilateral relations.

Drafted: ECE/Turner

Approved: ECD/Sproule

Report: Clashes Continue in Nagorno-Karabakh (Sept 28)

From: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
To: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Anderson, Ian -EGM" <ian.anderson@international.gc.ca>, "Graham, Molly -EGM" <molly.graham@international.gc.ca>, "Ternorshuizen, Cindy -IGD" <cindy.ternorshuizen@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>, "Brisson, Julien -ECE" <julien.brisson@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>, "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>, "LeClaire, Alison -MOSCO -HOM/CDM" <alison.leclaire@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Mon, 28 Sep 2020 20:39:27 -0400

Please see a consolidated report below on the second day of armed clashes in Nagorno-Karabakh between Azerbaijan and Armenia.

Alison

From: Brisson, Julien -ECE
Sent: September 28, 2020 5:26 PM
To: Grant, Alison -ECE
Subject: Report: Clashes Continue in Nagorno-Karabakh

Summary

Widespread sustained fighting between Azerbaijani and Armenia continued for a second day along the line of contact in the disputed territory of Nagorno-Karabakh, as Armenia declares "full mobilization" and martial law while Azerbaijan declares "partial-mobilization" and martial law.

Continued Fighting

On 27 September, fighting broke out between the armed forces of Armenia and Azerbaijan along the line of contact in Nagorno-Karabakh – an ethnically-Armenian breakaway territory in Azerbaijan that has been disputed over by the two countries since the early 1990s. Both sides claim their actions were in response to provocations from the other side. The fighting has involved armour, air power, and artillery of calibres up to long-range missiles. Azerbaijan has reported that 7 civilians have been killed and 19 injured since 27 September. Meanwhile, de-facto authorities in Nagorno-Karabakh and Armenia have reported that 59 Armenian soldiers have died and over 200 have been wounded since the fighting broke out. Both sides claim they have inflicted heavy casualties on one another, but numbers are difficult to verify as both sides have exaggerated the casualties they inflicted on their opponent. Azerbaijan's MoD claimed it has "retaken" several villages and a set of strategic heights in Nagorno-Karabakh, but the Armenian MoD has denied these claims.

Escalation in Violence and Scope

Neither side has declared war (Azerbaijan declared a "state of war" but this refers marshal law while Armenia said it considered Azerbaijan's actions as an act of war), but the political rhetoric from both sides remains aggressive. Reporting indicate that this is largest escalation of hostilities since major clashes in April 2016 – which killed 200 and ended in a brokered ceasefire (mediated by the OSCE Minsk Group) – due to the use of heavy weapons such as artillery and airstrikes at the start of fighting. Both sides have accused the other of using foreign mercenaries – Armenia accused Azerbaijan of relying on Syrian militias flown in from Idlib by Turkey while Azerbaijan accused Armenia of using militias comprised of Armenian diaspora from Lebanon and Syria. Both sides have disputed these claims and the accusations have yet to be independently verified.

International Reactions

The US, France, Russia, the OSCE, the UN, and the Council of Europe have called for restraint and resumption of peace talks. Russia is the largest supplier of military equipment to both Armenia and Azerbaijan and has around 3,000 troops stationed at a base in Armenia. However, both Russia's President and Foreign Minister have called for a resumption of dialogue in conversations with both their Armenian and Azerbaijani counterparts. The Collective Treaty Security Organization (CTSO), led by Russia and of which Armenia is a member, could be used to justify Russia's entry in the conflict or to offer a peacekeeping force as had been proposed for the Donbas in Ukraine. The CTSO called for a de-escalation and dialogue during the July 2020 clashes.

Turkey has declared it will support Azerbaijan with "every possible means." Turkey reportedly has F-16s stationed in Azerbaijan, but there has been no evidence to indicate these assets have been involved in the fighting. At the same time, Azerbaijan released drone footage of strikes against Armenian positions and the footage appears to come from Turkish TB2 Bayraktar UCAV drones. Turkey has historically thrown its support behind Azerbaijan and has used threatening rhetoric towards Armenia, especially in claiming that Armenia is the only aggressor in the region. Reportedly, Turkey has approached the OSCE Minsk Group, but the content of these discussions is unclear. President Erdogan has criticised the OSCE Minsk Group for failing to prevent conflict in Nagorno-Karabakh, stating that the Minsk Group co-

Presidents, Russia, France, and the United States “have done everything in their power not to solve this problem.”

Request for MINA-Turkish FM Call on Northern Syria

From: "Mawani, Aliya -MINA" <aliya.mawani@international.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "McCardell, Sandra -ESD" <sandra.mccardell@international.gc.ca>, "Boyd, Sean -ESA" <sean.boyd@international.gc.ca>, "Norman, Giles -IGR" <giles.norman@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Thu, 05 Mar 2020 11:19:35 -0500
Attachments: Unnamed Attachment (68 bytes)

Dear All,

MINA would like to speak to his Turkish counterpart early next week about the situation in northern Syria.

The following timeslots are being proposed:

-- Monday March 9: 8:30am, 9:00am or 9:30am (all EST)

-- Tuesday March 10: 8:00am or 8:30am (both EST)

Grateful if you could please reach out to confirm the Turkish FM's availability for the call and begin preparing a note for the call which will go into the Minister's valise for weekend reading. We'll be in touch again regarding the deadline.

Many 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
Government of Canada | Gouvernement du Canada



Talking points on Nagorno-Karabakh in response to correspondence on export controls from [REDACTED] of the Armenian National Committee of Canada

From: "Gharavi, Ramin -TIR" <ramin.gharavi@international.gc.ca>

To: "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Matte, Charles-Marie -TIE" <charles-marie.matte@international.gc.ca>, "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Bastien, Jean-François -TIR" <jean-francois.bastien@international.gc.ca>, "Cader, Joshua -TIR" <joshua.cader@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@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>, "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>

Date: Tue, 29 Sep 2020 19:57:19 -0400

Attachments: Unnamed Attachment (68 bytes); RE: Request for updated responsive lines on Nagorno-Karabakh to respond to community outreach (107.52 kB); RE: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan (89.09 kB)

Dear all,

We have received two similar requests (attached) for talking points with regards to the situation in Nagorno-Karabakh. Below is the TID-approved language that we are proposing to address both requests.

On Friday, talking points were sent to ECE. Please consider those to be out-of-date as they were sent prior to critical developments that have since taken place.

- As highlighted in our [joint statement](#) with the United Kingdom on the Armenia-Azerbaijan conflict, Canada is deeply concerned by reports of large scale military action along the Line of Contact in the Nagorno-Karabakh conflict zone, and we call for the immediate end of hostilities, respect for the ceasefire agreement, and the protection of civilians.
- We are aware of the allegations made that Canadian technology is being used in this conflict.
- Officials are investigating these claims.
- Canada will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology, including to commit or facilitate serious violations of international human rights or humanitarian law.
- Canada is monitoring the ongoing situation very closely, and all new permit applications for controlled items, regardless of the destination, will continue to be reviewed under Canada's robust risk assessment framework, including against the Arms Trade Treaty criteria, which are enshrined in Canada's Export and Import Permits Act.
- Global Affairs Canada does not comment on individual permits or permit applications. We have an obligation to protect confidential information about the commercial activities of individual companies.

Thanks,

Ramin GHARAVI

Policy Analyst | Analyste en politiques

Export Controls Policy | Politique en matière de contrôles à l'exportation

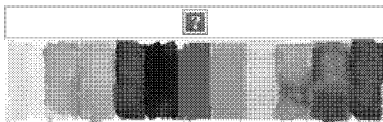
Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada

111 Sussex Drive | 111 Promenade Sussex

Ottawa, Ontario, K1A 0G2

ramin.gharavi@international.gc.ca



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 <Alison.Grant@international.gc.ca>
Sent: September-29-20 9:12 AM
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>
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 directly 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-LCBRSokesPeople@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

Good morning Alison and Shalini,

As flagged yesterday, o/MINA has started to receive representations from Armenian community groups (please see latest below).

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
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](mailto:[REDACTED]@parl.gc.ca)>, <[\[REDACTED\]@parl.gc.ca](mailto:[REDACTED]@parl.gc.ca)>, <[\[REDACTED\]@parl.gc.ca](mailto:[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,

--

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: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan

From: "Yoon, Joon Hyuk -TIE" <joonhyuk.yoon@international.gc.ca>
To: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Cc: "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, "Anand, Shalini -TIE" <shalini.anand@international.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>, "Keuylian, Ohannes -TIE" <ohannes.keuylian@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Thu, 24 Sep 2020 16:55:44 -0400

Ditto.

This is more of a policy issue (Canada has strong export controls, ATT, applications are reviewed case by case, etc. etc.). In terms of list of permits (or permit history, or status of specific permit applications) we cannot provide any information to this third person given commercial confidentiality reasons. So basically, NIL from us.

Jo

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: September 23, 2020 1:33 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Yoon, Joon Hyuk -TIE <JoonHyuk.Yoon@international.gc.ca>
Subject: RE: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan

Including Jillian from TIR, whose team deals with policy and outreach.

From: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Sent: September 23, 2020 11:45 AM
To: Mallett, Erika -TIE <Erika.Mallett@international.gc.ca>; Keuylian, Ohannes -TIE <Ohannes.Keuylian@international.gc.ca>
Subject: RE: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan

Colleagues,

Could you please follow-up with Julien who covers Armenia.

Marc

De : Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Envoyé : 23 septembre 2020 11:31
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Objet : FW: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan

Allo Marc,

C'est tu la même gang qui couvre la Turquie et l'Azerbaïdjan a TIR/TIE ?

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: September 23, 2020 11:21 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Re: URGENT REQUEST: Clarification on Canadian Military Tech. Sales to Azerbaijan

I will respond in due course but please get some lines from TIR/TIE about how

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

On Sep 23, 2020, at 10:27 AM, National Office ANCC <national.office@anccanada.org> wrote:

Dear Alison, Andrew and Julien,

Hope this email finds you well.

First of all, thank you for the recent announcement regarding \$260,000 in COVID-19 relief to Armenia. It is greatly appreciated and we are confident that it will help the Armenian government in tackling this grave challenge.

There is another issue that I wanted to bring to your attention and request further clarification. I am sure you've seen by now the extensive report published by Project Ploughshares on the export of L3Harris Wescam's sensors to Turkey, despite the arms embargo that was announced by GAC back in October 2019. While we did have a conversation on this issue back in June, we do remain gravely concerned about these sales, especially considering Turkey's destructive behaviour in the Middle East and continuous warmongering in the Eastern Mediterranean.

What concerns us more is a recent article we came across in Turkish media mentioning that the Defense Ministry of Azerbaijan is interested in buying the Turkish manufactured Bayraktar TB2 UAV, the very same UAV that Turkey is equipping with the WESCAM sensors imported from Canada. The articles in the Turkish Daily Sabah ([article here](#)) and the US based Defense Magazine ([article here](#)) mention that the Azerbaijani forces are seeking to buy the UAVs to secure military leverage in the ongoing conflict against Armenia. This is extremely concerning and unsettling, as it contradicts our government's commitments to the Arms Trade Treaty and will make Canada directly complicit in Azerbaijan's continuous aggression and violence towards Armenia and Artsakh. It will also effectively shift our government's position in favour of Baku.

I kindly ask that you please verify the veracity of this information and whether any Canadian products are destined to end up in the hands of the dictatorial regime in Azerbaijan. We strongly urge the government to stop the transfer of such sophisticated technology to the Turkish and Azerbaijani militaries, because it will most definitely result in human suffering and significantly destabilize the already fragile security situation in the region.

Thank you and I look forward to hearing from you as soon as possible.

Regards,

--

Armenian National Committee of Canada

Comité national arménien du Canada

T: () C: ()

E: National.Office@anccanada.org

W: www.anccanada.org

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

Turkey: MINA Follow-up Questions (Azerbaijan)

From: "Khokhar, Jamal -ANKRA -HOM/CDM" <jamal.khokhar@international.gc.ca>
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>
Date: Mon, 26 Oct 2020 06:55:37 -0400

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 CDS/Vance's close personal relationship with Turkish Defence Minister Akar, 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
Sent: October 26, 2020 2:54 AM
To: Khokhar, Jamal -ANKRA -HOM/CDM
Cc: Turner, Andrew -ECE ; Akkouché, Kamiliya -ECE ; Helal, Marie-Thérèse -IRC
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. It is just that the Turkish military has responded to our CDA's repeated enquiries by saying that the information we are requesting is detailed and sensitive, and that we should not expect any kind of comprehensive response in the near future. In other words, they are not keen to respond to our demarche requests.

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 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 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 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. s.20(1)(c) s.23
- 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>; *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 [REDACTED] 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>

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
- Technical data and assistance for the development of
- 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 >>

- 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

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.

- 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) >>

Turkey Group 2 permits and follow up on 3:30 pm oMINA briefing ++

From: "Anand, Shalini -TID" <shalini.anand@international.gc.ca>

To: *DMT-Policy <d-dmt-policy@international.gc.ca>

Cc: "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Turner, Andrew -ECE" <andrew.turner@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@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>, "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>, "Christie, Bruce -TFMA" <bruce.christie@international.gc.ca>, "Thompson, Kevin -JLTA" <kevin.thompson@international.gc.ca>, "Mallett, Erika -TIE" <erika.mallett@international.gc.ca>, *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>

Date: Fri, 23 Oct 2020 19:14:38 -0400

Dear Guy:

As requested, below is the draft that I was going to send to oMINA. If DMT is comfortable, could you please send it directly (DLU is cc'd).

As discussed, I understand that MINA has made a separate request about identifying the valid Turkey Group 2 (military/munitions) permits and identifying those that may be linked to NATO allies or NATO projects – with a view to determining whether more permits may need to be suspended. Accordingly, we will move forward with that early next week (and try to start some of the system mining over the weekend – if possible), but this is mostly work that will need to be done by hand and may require DND/E-branch input (as it's not something that we can mine in our system – it will require opening each permit/and dozens of attached comments/documents). In addition, there are broader bilateral considerations, which the E-branch would likely need to weigh in on. Accordingly, it a) may take some time; and b) may alter the timeframes that we've noted below.

Warmly,
S.

DRAFT FOR DMT APPROVAL:

Further to the 3:30 briefing with oMINA, during which we discussed the valid group 2 permits to Turkey, below is: a) a brief summary of the context that I provided at the outset; b) a response to the question that Ally asked during the line by line permit review; and c) further details on the P&WC engines that were raised via a Radio Canada media question, about which I gave a heads up (likely coming to you via the Lbranch).

A) Context/Update on our reviews of valid permits with consultation partners:

- a. To date, at MINA direction, [REDACTED] and thus, there are presently [REDACTED]
- b. As mentioned, we've asked our consultation partners twice about the list of valid Group 2 (military goods) permits for items going directly to Turkey. We have asked if there are any concerns about these valid permits and to date, there have been no concerns raised. Given that the information and intelligence is still coming in and that the situation is evolving, we are planning to go back to consultee partners next week for a third time to validate this;
- c. Finally, we are trying to broaden our data mining of valid permits to look at non-Group 2 permits as well, but given the limitations of our system, this will take time to pull together and review. We are aiming to have an update towards the end of next week, depending on other requests/pressures.

B) RE: 854184-8 (MAGNUM INTEGRATED TECHNOLOGY LTD) - Ally was asking who the end users are for the ammunition that would be manufactured by ZSR Patlayici Sanayi A.S.

Per the End Use Statement in the file, the end user of the export is ZSR Patlayici Sanayi A.S., as they will be using the machinery to manufacture the ammunition themselves. However, the consignee website and they appear to sell to both commercial and military. Most of the ammo listed is typically called "NATO rounds" because NATO allies use them in their missions, and the facility is NATO certified. However, NATO rounds are also very popular with sport shooters who have rifles that shoot .308 because they are cheaper to buy and fit the .308 chamber. There is also an M43 round listed, used in SKS

C) Pratt & Whitney Canada to Turkey: question about exports to Turkey of engines for the [REDACTED] aircraft

Ref ID	Submit Date	Description	Consignee	Country	End Use	Status
[REDACTED]	[REDACTED]	Request to export [REDACTED] civil certified PT6A-turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED]	Expired [REDACTED] (Approved) [REDACTED]
[REDACTED]	[REDACTED]	Request to export [REDACTED] civil certified PT6A-turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED] aircraft.	Expired [REDACTED] (Approved) [REDACTED]
[REDACTED]	[REDACTED]	Request to export [REDACTED] civil certified PT6A-turboprop engines	[REDACTED]	Turkey	for installation on the [REDACTED] aircraft	Expired [REDACTED] (Approved) [REDACTED]

Turkey Request for MINA Call

From: "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@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>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>
Date: Mon, 20 Apr 2020 11:02:35 -0400
Attachments: Unnamed Attachment (68 bytes)

Good morning,

ANKRA has just informed us that Turkish Foreign Minister Mevlüt Çavuşoğlu has asked to hold a call with MINA. ANKRA has indicated that the call will likely be to convey condolences for the shooting in Nova Scotia (FM Çavuşoğlu issued a tweet today), and to follow-up on discussions of export permits from their call last week.

Minister Çavuşoğlu has asked for a number to initiate, and indicated flexible availability today and tomorrow (except for 1130-1230 tomorrow), or on April 22 (except 1300-1500).

Best,

Bryce

Scott Bryce Aubrey
Senior Desk Officer | Chargé des dossiers principal

Turkey and Georgia | La Turquie et la Géorgie
Eastern Europe and Eurasia Division - ECE | Direction de l'Europe de l'Est et de l'Eurasie - ECE

scottbryce.aubrey@international.gc.ca
T: 1-343-203-3710 | M: 1-613-790-7868
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Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



EVENT RECOMMENDATION CHART

#	Date of Event	Event Title	Location of Event	Invitee	Priority	Requestor	Rationale	Drafter/ Consulted Divisions	BPTS#/ Docket#
1	Date: ASAP Parliamentary Break Week: No	Phone call with the Turkish Minister of Foreign Affairs Speaking Role: Not applicable	Phone call	MINA	Priority Level for Invitee: Highly recommended	Turkish Embassy in Ottawa	Brief Description of Event: Urgent phone call between MINA and the Turkish FM, to discuss the issue of outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items. [REDACTED] cases in particular ([REDACTED] – see ANNEX for details) are viewed with extreme urgency by the Turkish authorities, as they impact the operations of aircraft used by the Turkish Presidency and the existing permits will expire imminently – one as early as July 31. Rationale: <ul style="list-style-type: none">ANKRA HOM was called into the MFA last week to discuss the matter. This new request for the ministerial phone call appears to be following up on these efforts. Given the importance that Turkey attaches to this issue, refusing the phone call request would have a negative impact on bilateral relations.In addition to NATO, Canada and Turkey cooperate on various issues, including the COVID-19 response (Turkish FM on Ministerial COVID Coordination Group) and migration.Bilateral trade is steadily increasing and Turkey has recently played a constructive role in resolving some important trade challenges (e.g. return of MS Calvert, facilitating PPE supplies). Officials are now actively planning the next ministerial-level (MINT) Joint Economic and Trade Commission meeting.	Drafter: Valérie Beloin/ECE Consulted Divisions: TIE, TIR	
								Approval (ADM or designate)	SANDRA MCCARDELL, A/EGM

ANNEX:

[REDACTED] has [REDACTED] permits in the EXCOL system [REDACTED] of which is destined directly to Turkey ([REDACTED] and that permit has been with oMINA since April 3 (prior to the policy decision on presumptive denials of group 2 items to Turkey). The other [REDACTED] permits are via the UK and the final end user is also the [REDACTED] Given that all [REDACTED] permits are for group 2 items, all [REDACTED] permits are likely to come up in a Turkey Group 2 memo that TIE intends to get through the system in the coming few weeks.

The [REDACTED] permit was originally valid until [REDACTED] However, the company advised it could not deliver the product in time (commercial confidential). 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). Accordingly, the company submitted a new permit application on [REDACTED] and the permit is still in consultation. It is for a full modified [REDACTED] going to the President of Turkey. It is a group 2 item, so it is likely facing more scrutiny by consultation partners as a result. TIE will try to accelerate this consultation, and include this (if appropriate) in the group 2 Turkey memo that is currently being drafted. However, this group 2 Turkey memo is for permits that we collectively believe should qualify for an exemption to the Turkey group 2 presumptive denial policy, and these specific permit requests do not seem to be linked to NATO (which is one of the more obvious criteria for an exemption).

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>
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>, "LaTorne, Jason -DMT" <jason.latorne@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>
Date: Wed, 30 Sep 2020 15:53:08 -0400
Attachments: Unnamed Attachment (68 bytes); L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 25 2020) - V2.docx (18.23 kB); L3WESCAM PERMITS TO TURKEY from Jan 1 2016 to Oct 11 2019 V2.docx (30.44 kB); Annex A - Country Positions Export Controls Turkey -Sept 28 2020 - CLEAN.docx (37.96 kB); Sitrep - possible permit linkages to alleged use of Turkish drones with Canadian sensors in conflict zones.September 30 2020.final.2.docx (38.9 kB)

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



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>, "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>
Date: Tue, 27 Oct 2020 11:18:19 -0400

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
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Global Affairs Canada
Affaires mondiales Canada

URGENT MINA Call Request with Turkish FM

From: "Turner, Andrew -ECE" </o=dfait-maeci/ou=exchange administrative group (fydibohf23spdlit)/cn=recipients/cn=tumera6f3">
To: *MINA-Dept Unit <d-mina-dept-unit@international.gc.ca>
Cc: *USS-DMA Advisors <d-uss-dmaadvisors@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>, "Caron, Natalie -EGM" <natalie.caron@international.gc.ca>, "McCardell, Sandra -ESD" <sandra.mccardell@international.gc.ca>, "Woolhouse, Sarah -EGM" <sarah.woolhouse@international.gc.ca>, "Aubrey, Scott Bryce -ECE" <scottbryce.aubrey@international.gc.ca>
Date: Thu, 09 Jan 2020 15:41:43 -0500
Attachments: IB_LBP-#13153350-v1-ERF - MINA call with FM Cavusoglu.docx (23.31 kB)

Hello,

The Turkish Embassy has requested that MINA speak with Foreign Minister Cavusoglu today if at all possible (although given that Ankara is +8 hours, this would likely need to be very soon). This request pre-empted the attached ERF which was making its way through the system recommending that MINA call FM Cavusoglu.

We strongly recommend that MINA agree to the call as soon as possible. Beyond the rationales outlined in the ERF, Turkey is also actively facilitating visas to help deploy the SRDT to Ankara as a first step to sending people to Tehran. In addition, Turkey lost several soldiers in an attack in Syria earlier today.

Approved: Acting EGM

Andrew Turner
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Global Affairs Canada | Affaires mondiales Canada
Government of Canada | Gouvernement du Canada



Global Affairs
Canada

Affaires mondiales
Canada

Yesterday, Tuesday October 27, 2020 in Question Period / Hier, mardi 27 octobre 2020 à la période des questions

From: "Wilde, Alan -DCL" <alan.wilde@international.gc.ca>

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Date: Wed, 28 Oct 2020 10:12:34 -0400

Attachments: Unnamed Attachment (68 bytes)

Yesterday, Tuesday, October 27, 2020 in Question Period / Hier, mardi 27 octobre 2020 à la période des questions

Member Statements / Déclaration de députés :

- Nagorno-Karabakh / Haut-Karabakh

Questions:

- Canada-US Border / Frontière Canada-États-Unis
- China / Chine

Carbon Capture & Storage / La captage et le stockage du carbone

- Nagorno-Karabakh / Haut-Karabakh

Member Statements / Déclaration de députés :

Nagorno-Karabakh	Haut-Karabakh
<p>Mr. Yves Robillard (Marc-Aurèle-Fortin, Lib.):</p> <p>Mr. Speaker, on October 22, I attended a virtual meeting with the <u>Minister of Foreign Affairs</u> and some of my colleagues.</p> <p>The purpose of the meeting was to hear the concerns of the Armenian Canadian community about the situation in Nagorno-Karabakh. For nearly an hour, we heard the fears of this community currently struggling in a conflict with the Republic of Azerbaijan. After several attempts at a ceasefire, it seems the situation is still volatile and there is a high risk of regional escalation.</p> <p>I am proud of Canada's role as a mediator. I would like to reiterate how important it is that both parties in the conflict remain open to peaceful resolution, including through talks.</p> <p>I am proud of the steps the government has taken to enable de-escalation and a peaceful resolution to this conflict.</p>	<p>M. Yves Robillard (Marc-Aurèle-Fortin, Lib.):</p> <p>Monsieur le Président, j'ai participé, le 22 octobre dernier, à une rencontre virtuelle en compagnie du <u>ministre des Affaires étrangères</u> et de certains de mes collègues.</p> <p>Le but de cette rencontre était d'entendre les préoccupations de la communauté arménienne canadienne concernant la situation dans le Haut-Karabakh. Pendant près d'une heure, nous avons pu écouter les craintes de cette communauté qui est en ce moment aux prises avec un conflit avec la République d'Azerbaïdjan. Après plusieurs tentatives de cessez-le-feu, la situation semble toujours aussi instable et le risque d'escalade régional est grand.</p> <p>Je suis fier du rôle de médiateur que le Canada occupe. Je tiens à rappeler l'importance, pour chaque acteur de ce conflit, de ne pas fermer la porte à une résolution pacifique, notamment au moyen de pourparlers.</p> <p>Je suis fier des actions prises par le gouvernement afin de permettre une désescalade et la résolution pacifique de ce conflit.</p>

Question Period / La période de questions:

Canada-US Border	Frontière Canada-États-Unis
<p>Hon. Erin O'Toole (Leader of the Opposition, CPC):</p> <p>Mr. Speaker, in the last month, we learned that the Liberal government allowed two different American billionaires to enter Canada, and it waived quarantine rules. Both times, the <u>public safety minister</u> said he had no knowledge of what happened, but he is just one of five ministers who can approve such waivers. Since the public safety minister did not do it, it must have been the <u>Prime Minister</u>, so my question is for him. Why is there one set of rules for the rich friends of the government and one set of rules for everyone else?</p> <p>Right Hon. Justin Trudeau (Prime Minister, Lib.):</p> <p>Mr. Speaker, the member opposite knows well that it was a decision taken on the border by locals on the</p>	<p>L'hon. Erin O'Toole (chef de l'opposition, PCC):</p> <p>Monsieur le Président, le mois dernier, nous avons appris que le gouvernement libéral a décidé de permettre à deux milliardaires américains d'entrer au Canada et de les exempter des règles de mise en quarantaine. Dans les deux cas, le <u>ministre de la Sécurité publique</u> a dit ignorer ce qui s'était passé. Or, il fait partie des cinq ministres qui sont les seuls à pouvoir approuver de telles exemptions. Puisque ce n'est pas le ministre de la Sécurité publique qui l'a fait, ce doit être le <u>premier ministre</u>. Ma question s'adresse donc à lui. Pourquoi y a-t-il un ensemble de règles pour les riches amis du gouvernement et un autre pour le reste de la p</p> <p>Le très hon. Justin Trudeau (premier ministre, Lib.):</p> <p>Monsieur le Président, le député d'en face sait bien que cette décision a été prise par des gens qui étaient sur place à la frontière. C'était une erreur, et la situation a été corrigée par la suite.</p> <p>Je profite de cette occasion pour remercier</p>

<p>ground, that was made in error and the situation was fixed afterward.</p> <p>I want to take this moment to thank all the volunteers, voters, organizers and election workers who participated in by-elections in both <u>Toronto Centre</u> and <u>York Centre</u> yesterday. We showed that during a pandemic, Canadians continue to believe strongly in the strength of our democratic institutions.</p> <p>I want to congratulate <u>Marci Ien</u> and <u>Ya'ara Saks</u> on being elected as the Liberal members of Parliament for Toronto Centre and York Centre. We look forward to having these two strong women join our House.</p>	<p>l'ensemble des bénévoles, des électeurs, des organisateurs et du personnel électoral qui ont participé aux élections partielles d'hier dans <u>Toronto-Centre</u> et <u>York-Centre</u>. Ils ont montré que, même pendant une pandémie, les Canadiens continuent de croire fermement à la force de leurs institutions démocratiques.</p> <p>Je tiens à féliciter <u>Marci Ien</u> et <u>Ya'ara Saks</u> d'avoir été élues comme députées libérales de Toronto-Centre et d'York-Centre. Il nous tarde de voir ces deux femmes fortes se joindre à nous à la Chambre.</p> <p>opulation?</p>
<p><u>China</u></p> <p><u>Hon. Candice Bergen (Portage—Lisgar, CPC):</u></p> <p>Mr. Speaker, I am sure that the <u>Prime Minister</u> gets hundreds of requests to meet with Canadians from right across the country. I am sure that, because the Prime Minister's time is precious, he must make deliberate decisions on who he meets with and why.</p> <p>With that mind, why did the <u>Prime Minister</u> choose to meet with multiple Chinese Communist Party elites who have apparent links to gangs, illegal casinos and organized crime here in Canada?</p> <p><u>Mr. Robert Oliphant (Parliamentary Secretary to the Minister of Foreign Affairs, Lib.):</u></p> <p>Mr. Speaker, I am pleased to answer that question. As we all know in the House, the relationship between China and Canada is an intricate, difficult and complex relationship, which we are managing carefully, particularly in light of the fact that we have Canadians who have been arbitrarily held in detention.</p> <p>We will continue to do everything we can to ensure that human rights are protected and Canadian lives are protected. We will continue to speak up, strongly and forcefully, on all issues that affect us in that relationship with China.</p> <p><u>Hon. Candice Bergen (Portage—Lisgar, CPC):</u></p>	<p><u>Chine</u></p> <p><u>L'hon. Candice Bergen (Portage—Lisgar, PCC):</u></p> <p>Monsieur le Président, je suis persuadée que le <u>premier ministre</u> reçoit des centaines de demandes de rencontre de Canadiens de partout au pays. Je suis également persuadée que, comme le temps du premier ministre est précieux, il doit choisir minutieusement qui il rencontre et pourquoi.</p> <p>Cela dit, pourquoi le <u>premier ministre</u> a-t-il choisi de rencontrer de nombreuses élites du Parti communiste chinois, qui auraient des liens avec des gangs, des casinos illégaux et le crime organisé ici même, au Canada?</p> <p><u>M. Robert Oliphant (secrétaire parlementaire du ministre des Affaires étrangères, Lib.):</u></p> <p>Monsieur le Président, je suis heureux de répondre à cette question. Comme tous les députés le savent, la relation entre la Chine et le Canada est compliquée, difficile et complexe, et nous la gérons avec précaution, compte tenu surtout de la détention arbitraire de Canadiens en Chine.</p> <p>Nous allons continuer de faire tout ce qui est en notre pouvoir pour veiller à la protection des droits de la personne et des vies canadiennes. Nous allons continuer de défendre haut et fort tous les dossiers qui nous préoccupent dans notre relation avec la Chine.</p> <p><u>L'hon. Candice Bergen (Portage—Lisgar, PCC):</u></p> <p>Monsieur le Président, nous savons que certains de ces mauvais acteurs ont également fait d'importants dons au Parti libéral et à la Fondation Trudeau. Qui se ressemble s'assemble, et le <u>premier</u></p>

Mr. Speaker, we know that some of these bad actors are also big donors to the Liberal Party and the Trudeau Foundation. We are known by the company we keep, and the Prime Minister seems quite comfortable hanging out with Chinese Community Party officials.

It begs the question: Does the Prime Minister's fear of Communist China and his refusal to, for example, ban Huawei from Canada's 5G or stand up for Canadians who are being held hostage in China have anything to do with his being compromised by his cozy relationship with CCP officials?

Hon. François-Philippe Champagne (Minister of Foreign Affairs, Lib.):

Mr. Speaker, we will take no lessons from the Conservatives when it comes to standing up to China. We were the very first country in the world to suspend our extradition treaty after the imposition of a national security law. We suspended the export of sensitive equipment. We have updated our travel advisory.

We have been a leading voice in the world when it comes to defending human rights. We will continue to defend the rights and interests of Canadians around the world and stand up against anyone who would go against our interests.

ministre semble très à l'aise en compagnie de représentants du Parti communiste chinois.

Ce qui m'amène à poser cette question: est-ce que sa crainte de la Chine communiste et son refus, par exemple, d'empêcher Huawei de faire partie du réseau 5G canadien ou de défendre les Canadiens qui sont pris en otage en Chine ont un lien avec ce copinage entre le premier ministre et des représentants du Parti communiste chinois?

L'hon. François-Philippe Champagne (ministre des Affaires étrangères, Lib.):

Monsieur le Président, nous n'avons aucune leçon à recevoir des conservateurs en ce qui concerne le fait de se tenir debout devant la Chine. Nous avons été le tout premier pays au monde à suspendre le traité d'extradition après que Pékin ait imposé une loi sur la sécurité nationale. Nous avons suspendu l'exportation de matériel sensible. Nous avons mis à jour les avertissements aux voyageurs.

Nous avons été des leaders sur la scène mondiale en ce qui concerne la défense des droits de la personne. Nous continuerons à défendre les droits et les intérêts des Canadiens dans le monde entier et nous nous opposerons à quiconque agirait à l'encontre de ces intérêts.

Carbon Capture & Storage

Mr. Robert Kitchen (Souris-Moose Mountain, CPC):

Mr. Speaker, carbon capture and storage technology has been extremely effective at reducing CO2 emissions from some of the largest emitters worldwide, including power plants and upgraders. Countries like Norway, Germany and Denmark have all invested in this green emissions-cutting technology. Canada is a world leader in CCS.

With energy investment leaving Canada in droves, why is the minister allowing us to fall behind our international counterparts when it comes to CCS investment?

La captage et le stockage du carbone

M. Robert Kitchen (Souris-Moose Mountain, CPC):

Monsieur le Président, la technologie du captage et du stockage du carbone a été extrêmement efficace pour réduire les émissions de CO2 de certains des plus grands émetteurs à l'échelle mondiale, notamment des centrales électriques et des usines de valorisation. Des pays comme la Norvège, l'Allemagne et le Danemark ont tous investi dans cette technologie verte de réduction des émissions. Le Canada est un leader mondial en matière de captage et stockage du carbone, ou CSC.

Étant donné que les investisseurs dans le secteur de l'énergie quittent le Canada en grand nombre, pourquoi le ministre nous permet-il de prendre du retard par rapport à nos homologues internationaux en matière d'investissements dans la CSC?

L'hon. Jonathan Wilkinson (ministre de

<p><u>Hon. Jonathan Wilkinson (Minister of Environment and Climate Change, Lib.):</u></p> <p>Mr. Speaker, it is an important question. CCS technology is an important part of addressing greenhouse gas emissions, not simply from the oil and gas sector but from many industrial sectors across this country. It is part of a broader suite of technology solutions, including hydrogen-related and biofuels-related technologies, that we are focused on as we work forward to ensure that we not only meet but exceed our 2030 targets, to ensure we drive forward with economic progress and jobs while protecting our planet.</p>	<p><u>l'Environnement et du Changement climatique, Lib.):</u></p> <p>Monsieur le Président, c'est une question importante. La technologie du captage et du stockage du carbone joue un rôle important dans la réduction des émissions de gaz à effet de serre non seulement dans le secteur pétrolier et gazier, mais aussi dans de nombreux secteurs industriels partout au pays. Elle fait partie de toute une série de solutions technologiques, dont les technologies liées à l'hydrogène et aux biocarburants, sur lesquelles nous concentrons nos efforts en vue non seulement d'atteindre, mais aussi de dépasser nos cibles de 2030 pour assurer la croissance de l'économie et la création d'emplois tout en protégeant la planète.</p>
<p><u>Ms. Elizabeth May (Saanich—Gulf Islands, GP):</u></p> <p>Mr. Speaker, I appreciate the opportunity to put this very significant question forward. I appreciated the points made yesterday by the member for <u>Wellington—Halton Hills</u>. We are looking at a humanitarian crisis in Nagorno-Karabakh. The Armenian population is being decimated. Ceasefires fall apart before they start.</p> <p>Does the Government of Canada think it is a deficiency in our ability to deal in this crisis that we have no diplomatic presence in the region? We are doing what we can, and I applaud stopping military sales, but Turkey and Israel are sending arms to Azerbaijan. Surely we should be more active and on the ground with a diplomatic presence.</p> <p><u>Right Hon. Justin Trudeau (Prime Minister, Lib.):</u></p> <p>Mr. Speaker, we are deeply concerned by the violence in the Nagorno-Karabakh region. We call for immediate cessation of hostilities, strict observance of ceasefires and the protection of citizens. We continue to support the important work of the OSCE Minsk Group aimed at encouraging a peaceful and negotiated resolution to this conflict. There is no military solution and that is why we keep calling for negotiations.</p> <p>I spoke directly with Armenian Prime Minister Pashinyan a number of days ago, as well as with Turkish President Erdogan, encouraging everyone in the region to cease hostilities and return to dialogue.</p>	<p><u>Haut-Karabakh</u></p> <p><u>Mme Elizabeth May (Saanich—Gulf Islands, PV):</u></p> <p>Monsieur le Président, je suis heureuse de pouvoir poser cette très importante question. J'ai aimé les points soulevés hier par le député de <u>Wellington—Halton Hills</u>. Une crise humanitaire se dessine au Nagorno-Karabakh. On y décime la population arménienne. Les cessez-le-feu sont rompus avant même de commencer.</p> <p>Le gouvernement du Canada croit-il que notre incapacité à réagir à cette crise provient du fait que nous n'avons aucune présence diplomatique dans cette région? Nous faisons ce que nous pouvons, et j'applaudis l'arrêt des ventes de matériel militaire, mais la Turquie et Israël envoient des armes en Azerbaïdjan. Assurément, nous devrions être plus actifs et sur le terrain avec une présence diplomatique.</p> <p><u>Le très hon. Justin Trudeau (premier ministre, Lib.):</u></p> <p>Monsieur le Président, nous sommes extrêmement préoccupés par toute cette violence dans la région du Nagorno-Karabakh. Nous demandons l'arrêt immédiat des hostilités, le respect strict des cessez-le-feu et la protection des citoyens. Nous continuons d'appuyer l'important travail du Groupe de Minsk de l'OSCE, qui tente de parvenir à une résolution pacifique et négociée de ce conflit. La solution militaire n'en est pas une, et c'est pourquoi nous ne cessons de demander la tenue de négociations.</p> <p>Il y a quelques jours, j'ai parlé directement avec le premier ministre arménien, M. Pashinyan, ainsi qu'avec M. Erdogan, le président de la Turquie, et j'ai invité toutes les parties prenantes dans cette région à mettre fin aux hostilités et à reprendre le dialogue.</p>

Thank you / merci,

Alan A. Wilde
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Global Affairs Canada / Affaires Mondial Canada




FW: Export controls 101 deck

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Cc: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "Armstrong, Vicky" <vicky.armstrong@pco-bcp.gc.ca>, "Gorman, Laurie" <laurie.gorman@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, "McLaughlin, Sheryl" <sheryl.mclaughlin@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Wed, 07 Oct 2020 15:15:59 -0400
Attachments: Export Controls (101).ppt (620.54 kB)

Patrick,

Very high level Export Control Brief (4 slides) but helps put things in perspective.

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 : 

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Wednesday, October 7, 2020 2:27 PM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Subject: Export controls 101 deck

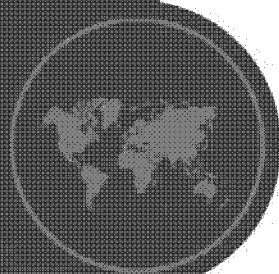
Hi Paul:

This is a very high level overview of export controls. Let me know if you would benefit from a short presentation downstream.

Warmly,
S.

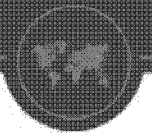


Strategic Export Controls under the *Export and Import Permits Act (EIPA)*



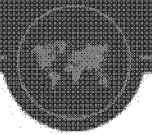
September 29, 2020

Export and Import Permits Act



- Under the *Export and Import Permits Act*, the Minister of Foreign Affairs can:
 - Control imports and exports for security reasons
 - Control imports or exports subject to quota or international agreements
- Items are controlled via the establishment of lists:
 - Export Control List - goods and technology
 - Import Control List – goods
 - Brokering Control List – goods and technology
 - Area Control List - countries
 - Automatic Firearms Country Control List – countries
 - Brokering Control List – goods and technology

Arms Trade Treaty (ATT)



Canada is a State Party to the ATT as of September 17, 2019

The Minister must determine whether the proposed export:

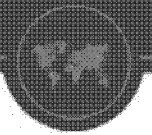
a) would contribute to peace and security or undermine it; and

b) Could be used to commit or facilitate one of the following:

- i. a serious violation of international humanitarian law
- ii. a serious violation of international human rights law
- iii. an act constituting an offence under international conventions or protocols relating to terrorism to which Canada is a party
- iv. an act constituting an offence under international conventions or protocols relating to transnational organized crime to which Canada is a party
- v. Serious acts of gender-based violence or serious acts of violence against women and children

Under the EIPA, the Minister must deny an application for military items if there is a substantial risk, based on compelling evidence, that the specific goods or technology proposed for export would violate these criteria

Economic Significance of Permits



- In 2019, Global Affairs issued 5,124 export permits for military, dual-use and strategic goods
 - No permits were issued for Saudi Arabia further to the review of arms exports to KSA announced in October 2018
- Exports of controlled military goods and technology amounted to roughly \$3.757 billion
 - Saudi Arabia was the largest non-US export destination accounting for roughly 76% of total value of military exports
 - Exports to Belgium and Turkey each accounted for just over 4% of total value of exports

FW: G&M: 4 MIN: Canada accused of breaching obligations under Arms Trade Treaty by allowing exports to Turkey

From: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
To: "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Cc: "Akkouche, Kamiliya -ECE" <kamiliya.akkouche@international.gc.ca>, "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>
Date: Tue, 22 Sep 2020 09:53:11 -0400

Alison,

FYSA - in case you haven't seen it yet...

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
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Analyste, Secrétariat pour la politique étrangère et la défense
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From: News / Nouvelles (PCO/BCP) <News-Nouvelles@pco-bcp.gc.ca>
Sent: Tuesday, September 22, 2020 9:29 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: G&M: 4 MIN: Canada accused of breaching obligations under Arms Trade Treaty by allowing exports to Turkey

G&M: 4 MIN: Canada accused of breaching obligations under Arms Trade Treaty by allowing exports to Turkey

Canada accused of breaching obligations under Arms Trade Treaty by allowing exports to Turkey

Steven Chase

Canada is being accused of breaching its obligations under both domestic law and the global Arms Trade Treaty by allowing exports of high-tech imaging and targeting systems to the Turkish military.

Turkish forces have faced allegations that they are violating international humanitarian law with indiscriminate air strikes that harm civilians.

Since 2017, Turkey has been buying gear from L3Harris Wescam, the Canadian subsidiary of U.S. defence contractor L3Harris. L3Harris Wescam, a company in Burlington, Ont., makes imaging and targeting sensor systems that contain laser designators to paint targets for laser-guided bombs launched by drones or fighter aircraft.

L3Harris Wescam's proprietary graphical overlay is visible on footage of air strikes released by the Turkish military, and its gear is visible on drones operated by the Turks.

Canadian government records of exports of military goods do not identify sales from specific companies but data show hundreds of millions of dollars of "imaging and countermeasure" equipment has been shipped to Turkey since 2017: more than \$326-million.

L3Harris Wescam has no large-scale competitors in Canada for its products, which are vital for guiding

bombs to their targets.

Officials at Wescam and its parent company L3Harris Technologies did not immediately respond to a request for comment.

"Without this type of sensor, the Turks would be unable to conduct modern air strikes as we know them today," said Kelsey Gallagher, a researcher with Project Ploughshares.

The disarmament group, based in Waterloo, Ont., is releasing a major report Tuesday on the relationship between Canada-based L3Harris Wescam and the Turkish government entitled *Killer Optics: Exports of Wescam Sensors to Turkey – a Litmus Test of Canada's Compliance with the Arms Trade Treaty*.

The report has collected evidence from government records, human-rights monitors, media reports and open-source data that "strongly indicates that Wescam electro-optical/infra-red sensors, mounted on unmanned aerial vehicles (UAVs), have been used extensively by Turkey in its recent military activities," Project Ploughshares said.

"Such use raises serious red flags, as it has been alleged that Turkey's military has committed serious breaches of international humanitarian law and other violations, particularly when conducting air strikes."

In one of several examples cited by Project Ploughshares, Amnesty International in October, 2019, issued a press release condemning "a shameful disregard for civilian life" by Turkey. It cited the testimony of a Kurdish Red Crescent worker about an air strike in northeast Syria that killed four civilians and injured six even though the "front line" of the conflict was more than one kilometre away.

Turkey has also exported military drones to Libya that are equipped with the Wescam gear, the group said. A United Nations panel of experts on Libya has documented the transfer of at least 13 drones to the African country, which is in the midst of a second civil war.

The Canadian government is obliged under the Exports and Imports Permits Act, because of amendments made in 2018 by Ottawa, to determine whether a "substantial risk" exists that an exported good could be used to "commit or facilitate" a serious violation of international humanitarian law or international human-rights law, or to undermine peace and security. There are similar provisions in the Arms Trade Treaty that Canada acceded to one year ago.

"Canada's export of Wescam sensors to Turkey poses a substantial risk of facilitating human suffering, including violations of human rights and international humanitarian law," Project Ploughshares said in the report, authored by Mr. Gallagher.

Last October, Ottawa announced a freeze on issuing new export permits for military shipments to Turkey, echoing similar moves by European countries after incursions by the Turks in northern Syria to attack Kurds.

In April, the federal government said it would resume accepting export permits but said companies should expect that requests to ship Group 2 items would be denied. Group 2 is one of nine categories of military goods and includes the imaging and sensor systems that Wescam manufactures. The government said, however, that there would be exceptions for North Atlantic Treaty Organization "co-operation programs."

Project Ploughshares said Statistics Canada data shows exports to Turkey of the kind Wescam makes dropped off after the moratorium but began trending upward again in the spring of 2020. Turkey is a member of the NATO military alliance, as is Canada.

The Canadian government declined to comment on Wescam exports, citing commercial confidentiality. It also declined to discuss the alleged diversion of Wescam sensors on drones to Libya or explain why exports to Turkey are allowed to continue.

"While restrictions will continue to apply to military exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO co-operation programs, that might justify issuing an export permit for military items," department of Global Affairs spokesman Michel Cimpaye said in a statement.

The Turkish embassy in Canada declined to discuss what sort of targeting equipment the country uses on its military drones. In a statement, the embassy said it "completely rejected any claims it has

violated international humanitarian law." The embassy said allegations of indiscriminate air strikes are "just propaganda" by Kurdish groups and that Turkey takes "utmost care" to avoid civilian casualties.

"Turkey is protecting the southern flank of NATO ... it's a responsible NATO member."

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FW: Readout MINA-Turkish FM call Oct. 9

From: sandra.mccardell@international.gc.ca
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Date: Mon, 12 Oct 2020 19:36:33 -0400

Hope you had a good Thanksgiving! Our technology failed us (again) and we were not able to have a listener on the call. Below is the read-out we did get.

Hopefully you will do better on the PM call!

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: 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.

FW: Update on Turkish Response to Canadian Requests for Information

From: andrew.tumer@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Fri, 20 Nov 2020 08:16:48 -0500

Hello Vincent,

In addition to providing some input for our T-branch colleagues in advance of the upcoming meeting with the CDS (for which I believe they will be sending you the consolidated response), please also find below a series of updates on the requests to Turkey for information about the alleged use of Canadian technology that we have been providing to our Ministers' offices.

All the best,

Andrew

From: Turner, Andrew -ECE
Sent: November 19, 2020 6:22 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; Coleman, Robert -ECE <Robert.Coleman@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>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -ECE <Marie-Therese.Helal@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: RE: Update on Turkish Response to Canadian Requests for Information

Hello,

Further to the previous messages regarding Turkey's response to Canada's inquiries about the alleged Turkish supplying of drones equipped with Canadian technology to Azerbaijan, ANKRA's Defence Attaché reported earlier today that during a meeting with the Foreign Attaché Liaison Office, he was provided with a written response to the request for a meeting to discuss the issue with the Turkish General staff.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] which leaves open the possibility that UAVs being sold or gifted to other countries (of which there are multiple open source reports) were not considered to be part of that inventory.

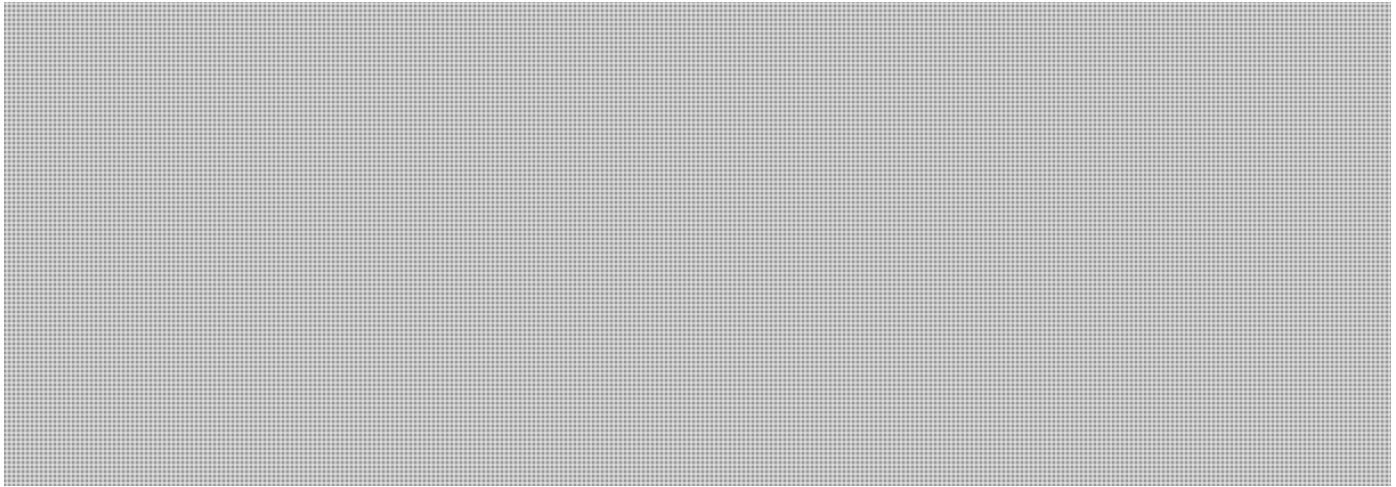
This diplomatic note does at least provide an official response to Canada's request, [REDACTED]
This [REDACTED] reinforces the Department's impression that Turkish cooperation with our inquiries is unlikely to be forthcoming. It is also very likely that the Turkish Armed forces believe they have not violated any export controls or end user agreements and do not owe us an answer. With the Turkish military not willing to provide more information, it is unlikely that the ongoing engagement with Turkish MFA officials will be able to produce a meaningfully different outcome. The Department is currently consulting on options for next steps – such as possible ministerial-level outreach to Turkey – and will present a recommendation shortly.

Please let us know if you have any questions.

All the best,

Andrew

[REDACTED]



From: Turner, Andrew -ECE

Sent: November 17, 2020 4:21 PM

To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; Coleman, Robert -ECE <Robert.Coleman@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>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -ECE <Marie-Therese.Helal@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: Update on Turkish Response to Canadian Requests for Information

Hello Aliya,

First an additional update – ANKRA HOM spoke earlier today with his ADM counterpart in the Turkish MFA. He received assurances that the MFA was working to respond to Canada's request to engage but with the implication that

[REDACTED]

industry, players, engaged in the discussion. While this may indicate greater openness from the Turkish MFA to respond to our inquiries – a welcome development – i

even if the briefing takes place. Moreover, ANKRA HOM was told that Turkey intends to get back to us in early December with proposed dates for a Canadian delegation to travel to Ankara – a timeline that may well not meet Canada's needs and risks being subjected to further delays due to a worsening COVID-19 situation in Turkey that could prevent travel for the foreseeable future. As noted yesterday, we will exploring other ways to move dialogue with Turkey forward, including a MINA-level call.

As requested, please find links and/or summaries of Turkish statements. Some of the links are only available in Turkish but we have translated the key points.

Please let us know if you have any questions.

All the best,

Andrew

Statements About Turkish Replacements for Wescam:

- October 6 – Ismail Demir, President of the Defence Procurement Agency (SSB) tweeted that “our defence industry continues on its way without paying attention to blocking and embargo decisions. Our CATS cameras, which will be installed and put into use on our UAVs, are going into mass production...” Demir also said that Aselsan had begun to work on developing a future version of the CATS

system.

- October 26 – Turkish Ambassador to Canada Kerim Uras [REDACTED]
- October 29 – Selcuk Bayraktar, the Chief Technology Officer of Baykar Makina (developer of TB2 and Akinci drones) tweeted that a Turkish indigenous engine will power Turkish drones. This was also covered by this Daily Sabah article. This is not directly about replacing Wescam but indicative of the broader push towards indigenisation of Turkish defence technology.
- November 4 – test of Common Aperture Targeting System (CATS) camera produced by the Turkish defense company Aselsan was reported in the press (Turkey Tests Indigenous UAV Camera <https://www.hurriyetdailynews.com/turkey-tests-indigenous-uav-camera-159805> which explicitly referred to the Canadian export permit suspension) and tweeted about by the Turkish companies (https://twitter.com/Baykar_Savunma/status/1324666871627567109).
- November 6 – Tweet by Turkish Ambassador to Canada Kerim Uras noting the successful CATS test (<https://twitter.com/KerimUras/status/1324712590497505280>).
- November 13 – President Erdogan visits Turkish defence company Aselsan for an inauguration ceremony for the new camera technology to be installed on Turkish drones. Erdogan stated that following the Canadian suspension of export permits, Turkey has opted for the production of indigenous replacements for these cameras. He indicated that Turkey was continuing to develop domestic alternatives to imported key defence technologies, including the Canadian UAV sensors, and that Turkey was committed to making its defence industries a global leader in defence equipment exports. Link to Erdogan's remarks: <https://www.youtube.com/embed/XI-Xc5xwk7Q>

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

Sent: November 16, 2020 4:00 PM

To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Cc: 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>; Coleman, Robert -ECE <Robert.Coleman@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>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -ECE <Marie-Therese.Helal@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>

Subject: RE: Update on Turkish Response to Canadian Requests for Information

Andrew,

Thanks very much for this update which was shared earlier today with o/MINA.

Would it be possible to provide links or transcripts to the announcements referred to in paragraph 3 below?

Many thanks,

Aliya

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

Sent: November 16, 2020 9:00 AM

To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>; *MINT-Dept Unit <D-MINT-Dept-Unit@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Cc: 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>; Coleman, Robert -ECE <Robert.Coleman@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>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -ECE <Marie-Therese.Helal@international.gc.ca>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Nelson, David -IGR <David.Nelson@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Anand, Shalini -TID <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Subject: Update on Turkish Response to Canadian Requests for Information

1. Following repeated efforts to solicit Turkish cooperation with the investigation of the alleged Turkish supplying of drones equipped with Canadian technology to Azerbaijan – the allegations which had previously prompted MINA to suspend the relevant export permits to Turkey on October 5, 2020 – the Department has now concluded that Turkey is [REDACTED]

2. The Department's initial request for [REDACTED] consultations, conveyed via the Canadian Defence Attache in Ankara, was met with a request from Turkey to first organise a technical briefing on Canada's export controls regime. This outstanding request had been under discussion but had not yet been organised, and so could have been considered a legitimate step towards Turkish engagement. Departmental officials made arrangements for the briefing and ANKRA contacted the MFA on October 29 with a proposed date. Turkey responded on October 30 to indicate that the proposed date did not work and indicated that they would suggest dates shortly. However, despite repeated follow-up by Departmental officials, Turkey did not provide a clear response until November 13 – at which point they indicated that due to the confidential nature of the subject matter, they were requesting that the briefing take place face-to-face rather than virtually. In short, Turkey is proposing an approach that would still have us discussing the eventual scheduling of the precursor meeting more than two months after the suspension.

3. [REDACTED] coincides with announcements by Turkish officials and companies that indigenous replacements for the Wescam cameras are being developed, which may limit Turkish incentives to cooperate with a Canadian investigation. We can anticipate that Turkey will seek an alternative supplier to Wescam given the company's inability to deliver its product reliably. Moreover, the exchange between ANKRA and the Turkish MFA on November 13 was dominated by Turkish criticism of MINA's November 11 tweet, expressing their disappointment with the perceived one-sided narrative and noting that both sides need to be encouraged to take advantage of the window of opportunity to resolve a conflict that has persisted for 30 years. These reactions strongly suggest that the Department's current efforts to engage the Turkish MFA through officials in Ankara and Ottawa are [REDACTED] and that it is time to begin exploring alternative avenues.

4. Various different options can be considered, such as higher-level or even ministerial engagement of the MFA. Another option might be to push for a return to discussions with the Turkish military – [REDACTED] – through direct outreach from the CDS to his Turkish counterpart. The Department will consult and develop proposals for moving forward.

Drafted: ECE/Turner

Consulted: ECD/Sproule, TID/Anand, ANKRA/Khokhar

Approved: EGM/McCardell

FW: Urgent / travel of [REDACTED] staff to Canada related a defense project

From: robert.coleman@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Pilloud, Marc -ECE" <marc.pilloud@international.gc.ca>
Date: Fri, 16 Oct 2020 21:44:10 -0400

Hi Rob:

Your report on the call today would explain why Post received this demarche from MFA earlier today there. Any further context from the call regarding the renewed interest in this issue (i.e., [REDACTED] that was in process of being kitted out by [REDACTED] but had to be repatriated in July just before the the export permit expired)?

Robert

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

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

From: "Gilker, Naomi -ISTBL -TD" <Naomi.Gilker@international.gc.ca>
Date: 2020-10-16 6:02 a.m. (GMT-05:00)
To: "Schoenauer, Andrea -ANKRA -GR" <Andrea.Schoenauer@international.gc.ca>, "Pilloud, Marc -ECE" <Marc.Pilloud@international.gc.ca>
Cc: "Wimmer, Christopher -ISTBL -TD" <Christopher.Wimmer@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <Jamal.Khokhar@international.gc.ca>, "Helal, Marie-Thérèse -IRC" <Marie-Therese.Helal@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Coleman, Robert -ECE" <Robert.Coleman@international.gc.ca>, "Wetherall, Colleen -ISTBL -BF" <Colleen.Wetherall@international.gc.ca>
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Andrea,

I've updated the distribution list and added Colleen. The last time we came across this situation, Colleen advised that the only option was a [REDACTED] Colleen can also update us if the list of exemptions for the 14 day quarantine has changed. The last time, since the [REDACTED] were traveling on business visas, and were not flight crew, they would not have received special permission. But requirements may have changed in the last two months. CBSA can confirm.

Thanks,
Naomi

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: October-16-20 12:31 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Tarasofsky, Richard -JLO <Richard.Tarasofsky@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: FW: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Marc, and dear Colleagues,

The MFA reached out to me this morning to remind about the travel of [REDACTED] The last time we worked on this, we were up against an impossible timeline. It seems that now, there is still very much an interest for [REDACTED] to travel, but there is not such an urgent deadline in place.

I reminded the MFA that in order to proceed, one of the first steps that [REDACTED] should take is to discuss with [REDACTED] so that the latter could issue an invitation for the employees to travel. At that point, as I understand, GAC would have to work on a [REDACTED] Is that still correct? (Perhaps something we also need to follow up on with IRCC and CBSA).

The second question related to the 14-day quarantine. It is my understanding that this remains in effect, and that ALL travelers to Canada undergo the quarantine, without exception. However, there are apparently some rumours of exceptions when related to 'business purposes.' Is there any further information available about this? I would like to share the most up-to-date procedures with MFA for their awareness – and onward transmission to [REDACTED] I think it will be important that we all have the same understanding, in order to avoid confusion and any potential complication of an already sensitive file.

Thank you,
Andrea

Sent from my BlackBerry 10 smartphone.

From: Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>
Sent: Wednesday, July 29, 2020 15:03
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Andrea,

On this issue, I was wondering if you've gotten any more details from HQ than what I received a little while ago from ECE trade?
A message is being drafted to update the Turkish Embassy in Ottawa and that can be shared with TU MFA. The option of [REDACTED] is being explored, however, in order for the process to get started, we need [REDACTED] to invite the [REDACTED]. We have been in touch with [REDACTED] and are waiting for them to get back to us to get the process started. It appears that in any case it would be challenging to get an exemption to the 14 day quarantine rule. If an exemption to the quarantine is not possible, since they won't be able to see/work on the [REDACTED] after July 31, [REDACTED] will have to decide whether travel is still needed. We understand that the [REDACTED] is not ready and that a permit is unlikely to be approved before July 31 deadline (MINA is on vacation)

From: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>
Sent: July-28-20 2:49 PM
To: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>
Cc: Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

You can tell him it is still early in Ottawa and that you were planning on checking in this morning.

Please keep each other copied on these messages so everyone is on the same timeline as to what's happening and actions being taken (ie., ISTBL, ANKRA and ECE).

Meanwhile, by way of this message, I am copying ECE so they are aware that MFA called for an update.

Reasonably, the Turkish company / government just wants to know when they can get their crew on the next flight out in order that they can arrive in Canada on time to be able to retrieve [REDACTED]

It should have never gotten to this late stage.

JK

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: July 28, 2020 1:52 PM
To: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>
Subject: Fw: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi both,

Please see below - I haven't seen anything from Ottawa. Is it ok for me to tell) [REDACTED] as much?

Thanks,
Andrea

Sent from my BlackBerry 10 smartphone.

From: [REDACTED] <[REDACTED]@mfa.gov.tr>
Sent: Tuesday, July 28, 2020 13:18
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

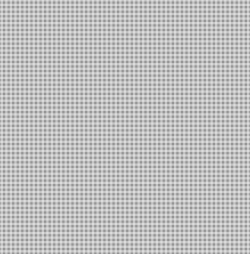
Dear Andrea,

I wanted to follow-up if you received any update regarding the issue we have discussed over the phone yesterday, concerning the travel of [REDACTED] staff.

s.19(1)

Sincerely,

s.20(1)(c)



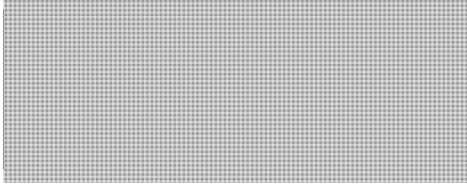
From: [REDACTED]
Sent: Monday, July 27, 2020 5:21 PM
To: 'Andrea.Schoenauer@international.gc.ca' <Andrea.Schoenauer@international.gc.ca>
Subject: Urgent / travel of [REDACTED] staff to Canada related a defense project

Dear Andrea,

I hope this message finds you well. There is a matter with high urgency I wish to bring to your attention and receive your guidance regarding the travel of two [REDACTED] technical staff, in connection with a defense cooperation Project that Amb. Khokhar has been tracking.

I shall be grateful if we could speak at your earliest convenience. My cell number is [REDACTED]

Sincerely,



Bu e-posta mesajı ve ekinde bulunabilecek dosyalar yalnız mesajın alıcısı hanesinde kayıtlı kullanıcı(lar) içindir. Mesajın alıcısı değilseniz, lütfen hemen göndericiyi uyarınız. Mesajı dağıtmayınız, kopyalamayınız, içeriğini açıklamayınız, çıktı almaksızın siliniz. Bu mesajda kayıtlı görüş ve düşünceler hiçbir şekilde Türkiye Cumhuriyeti Dışişleri Bakanlığına atfedilemeyeceği gibi, Bakanlık bakımından bağlayıcı değildir. Virüs ve kötü amaçlı yazılımların bu mesajda yerleşmesinin engellenmesi amacıyla gerekli tüm önlemler alınmış olsa da, bu mesajın sisteminizde yaratabileceği kayıp ve zararlardan dolayı Bakanlık hukuken sorumluluk kabul etmez.

Türk dış politikasına ilişkin gelişmeler hakkında bilgi almak için www.mfa.gov.tr adresine gidebilir, twitter ve facebook sayfamızı izleyebilir, seyahatleriniz için www.evisa.gov.tr sayfasını ziyaret edebilirsiniz.

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Visit www.mfa.gov.tr for Turkish foreign policy news, tweets and our facebook link, and www.evisa.gov.tr for travel ideas.

Fwd: Readout MINA-Turkish FM call Oct. 9

From: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>
Date: Mon, 12 Oct 2020 20:00:35 -0400

Just received via Sandra McCardell.

From: Ayoub, Farid -MINA <Farid.Ayoub@international.gc.ca>
Sent: 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.

Fwd: URGENT: Critical path post MINA briefing

From: andrew.turner@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Grant, Alison -ECE" <alison.grant@international.gc.ca>
Date: Mon, 05 Oct 2020 09:35:24 -0400

Fyi

Sent from my iPhone

Begin forwarded message:

From: "Costello, Dan -IFM" <Dan.Costello@international.gc.ca>
Date: October 5, 2020 at 9:27:20 AM EDT
To: "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>
Cc: "McCardell, Sandra -EGM" <Sandra.McCardell@international.gc.ca>, "Nelson, David -IGR" <David.Nelson@international.gc.ca>, "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>
Subject: Re: URGENT: Critical path post MINA briefing

Running to mtg but pls let DND colleagues know this is w OMINA and PCO so they may want to engage oMND to engage at their level

On Oct 5, 2020, at 9:23 AM, Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca> wrote:

Sandra, Dan:

I have received an urgent call this morning from DND (MGen Paul) saying that CDS and DND DM are firmly of the view that no press release should be issued today, until DND can be more fully consulted. There are CFINT implications, I am told.

KH

Sent from my iPhone

Begin forwarded message:

From: "Graham, Molly -EGM" <Molly.Graham@international.gc.ca>
Date: October 5, 2020 at 9:17:41 AM EDT
To: "Lafontaine, Annie -MINA" <Annie.Lafontaine@international.gc.ca>, "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>
Cc: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@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>, "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>, "Yendall, Jonathan -INA" <Jonathan.Yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <MarieEve.RoyMarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <Valerie.Samaan@international.gc.ca>, "Sharma, Vikas -LCC" <Vikas.Sharma@international.gc.ca>, "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>, "Mojsej, Charles -LCD" <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie,

EGM's call is scheduled for 9:30. I'll confirm when the call has ended.

Thanks,
Molly

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-05-20 9:11 AM

To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Colleagues

ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the readtions.
Thank you very much
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 5 octobre 2020 08:08
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini
From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,
Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
a écrit :

Yes, we will follow up early tomorrow morning.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:42
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison - ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Moisej, Charles -LCD <Charles.Moisej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:41 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Moisej, Charles -LCD <Charles.Moisej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini
I am doing my best to try getting this in writing but I am not sure this will come tonight.
I am very sorry.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:19
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison - ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:49 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Thanks Shalini
Will wait for geo to provide their comments.
However, on no.1, do you need more in writing or this is sufficient?
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 21:29
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA

<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 20:17
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -
ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all [REDACTED] L3 Wescam valid permits to Turkey (flagging this –given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority to [REDACTED] / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and [REDACTED] permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides ([REDACTED]) Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company ([REDACTED]) wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE

Sent: October 4, 2020 12:36 PM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilateral implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE
<Shalini.Anand@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC
<Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.
Thank you,
Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail.

[REDACTED] indicated on a call that they received the notification and [REDACTED]

[REDACTED] they will respond via email on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- 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) Please let us know when this outreach will occur.

- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

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

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all [REDACTED] permits? The last chart only had [REDACTED] valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA
<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC

Sent: October-03-20 10:31 AM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>;

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

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -

TIE <Shalini.Anand@international.gc.ca>; Thompson, Kevin -JLTA

<Kevin.Thompson@international.gc.ca>; Mawani, Aliya -MINA

<Aliya.Mawani@international.gc.ca>; Gosselin, Catherine -TIR

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<Felix.Gagnon@international.gc.ca>; Kang, Rosa -JLTA

<Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA

<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@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>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA

<Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD

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

Policy@international.gc.ca>

Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October-03-20 10:09 AM

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

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -

TIE <Shalini.Anand@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

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<Rosa.Kang@international.gc.ca>; Hamilton, Kevin -IGR

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<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE
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 <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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: Re: Critical path?

Dear colleagues

OMINA would appreciate to know when they can expect a draft statement.

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.

GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT
 <Guy.Boileau@international.gc.ca> wrote:

**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.
 - 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.

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

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

Here you go Guy – approved by EGM/IFM/TFMA

**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)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

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.
 - 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.
 - 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.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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.

As such, a Statement or News

Release is not recommended.

- A good solution would be for responsive Media Lines that would read: "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."
- This line helpfully includes both suspensions for Turkey [REDACTED] [REDACTED] with a lesser impact on relations with Turkey, [REDACTED] [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT

[<Guy.Boileau@international.gc.ca>](mailto:Guy.Boileau@international.gc.ca)

Sent: October 2, 2020 8:17 PM

To: Grant, Alison -ECE

[<Alison.Grant@international.gc.ca>](mailto:Alison.Grant@international.gc.ca); Anand, Shalini -TIE

[<Shalini.Anand@international.gc.ca>](mailto:Shalini.Anand@international.gc.ca);

Thompson, Kevin -JLTA

[<Kevin.Thompson@international.gc.ca>](mailto:Kevin.Thompson@international.gc.ca);

Mawani, Aliya -MINA

[<Aliya.Mawani@international.gc.ca>](mailto:Aliya.Mawani@international.gc.ca); Gosselin,

Catherine -TIR

[<Catherine.Gosselin@international.gc.ca>](mailto:Catherine.Gosselin@international.gc.ca);

Gagnon, Felix -JLTA

<Felix.Gagnon@international.gc.ca>; Kang, Rosa
-JLTA <Rosa.Kang@international.gc.ca>;
Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall,
Jonathan -INA
<Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE
<Andrew.Turner@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>; *MINA-
Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

This is great everyone. Will await final version
for DMT approval. Pls see below in red to see if
we could add for clarity. If not, pls ignore.
Intend is to be prescriptive as to when exactly
these action will take place – requests.

From: Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE
<Shalini.Anand@international.gc.ca>;
Thompson, Kevin -JLTA
<Kevin.Thompson@international.gc.ca>;
Mawani, Aliya -MINA
<Aliya.Mawani@international.gc.ca>; Gosselin,
Catherine -TIR
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Gagnon, Felix -JLTA
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Jonathan -INA
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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>
Subject: RE: Critical path?

Great. I have incorporated right into the critical
path below.

Here it is again – Shalini pls consult with TFMA, I

will do so with IFM and EGM. Thanks.

**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)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

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, 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.
 - 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 sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would

read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne 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. Due to commercial confidentiality we cannot say more at this time."


- This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

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

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: Open source reporting on Turkish Drone

From: "Tesselaar, Robert" </o=pco-pmo-bnet/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=r_tesselaar829>
To: andrew.turner@international.gc.ca
Date: Wed, 21 Oct 2020 09:49:55 -0400

Andrew,

Thanks for this. It's difficult to sell something and then complain when the buyer uses it...

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

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

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 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 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 ANKRA Defence Attache indicates that his contacts report that has suspended any UAV-related exports (they are still providing though spare parts and components to support While has yet to respond, it seems that 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 / 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]

RE: Open source reporting on Turkish Drone

s.16(2)

s.20(1)(c)

From: shalini.anand@international.gc.ca

To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, andrew.turner@international.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>, 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

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 (rather in [REDACTED]). 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 <Paul.Prevost@pco-bcp.gc.ca>
Sent: October 26, 2020 1:32 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>; 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>
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 / Cell : [REDACTED]

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>; 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 [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 [REDACTED] and they are made in [REDACTED]. According to the [REDACTED] these [REDACTED] 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 [REDACTED] for further consultation about these items. (Note that this information comes from [REDACTED] and not the [REDACTED], [REDACTED] and the [REDACTED] are in contact on this question.)

s.15(1) - International

s.16(2)

s.20(1)(c)

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 / Cell [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.
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- * 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.
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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

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Robert,

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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
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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: andrew.turner@international.gc.ca
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
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' <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>
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
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: 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
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: 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: Permits to Turkey and the Region

From: jean-francois.bastien@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, shalini.anand@international.gc.ca, marieeve.roymarcoux@international.gc.ca, catherine.gosselin@international.gc.ca, jillian.senkiw@international.gc.ca
Date: Mon, 05 Oct 2020 17:38:19 -0400
Attachments: Group 2 items to Turkey (including MDPs) 5 October 2020.docx (49.87 kB)

Re-bonjour Vincent,

Voici des informations supplémentaires en lien avec votre requête.

Attached is a list of all valid Group 2 export permits for items destined directly to Turkey. There are 87 valid permits directly to Turkey, of which [REDACTED] are for L3/Wescam. These [REDACTED] permits, highlighted in red in the chart, have been suspended by the Minister of Foreign Affairs as of October 5, 2020 (ministerial statement shared earlier).

The list of 87 permits also includes 3 multi-destination permits (MDPs). A MDP is an alternative to a single destination permit (which specify consignees in a single country). This type of permit allows exports to multiple destination countries without consignees being specified in the application. Of note, Turkey is listed as one of the destination countries in these MDPs (highlighted in orange in the chart) although it pre-dates the fall suspension of issuance of new permits as we no longer issue MDPs that include Turkey as a possible destination.

En espérant le tout utile,
J-F

From: Bastien, Jean-François -TIR
Sent: October 5, 2020 4:27 PM
To: 'Lussier, Vincent' <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.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>
Subject: RE: Permits to Turkey and the Region

Bonjour Vincent,

To answer your question, no valid export permits were suspended in October 2019. Permit holders could continue to export on valid export permits. The temporary suspension announced in October 2019 was for the issuance of NEW export permits. See the Notice to Exporters for more details: <https://www.international.gc.ca/trade-commerce/controls-controles/notices-avis/992.aspx?lang=eng>

For info, I am also including today's statement from Minister Champagne – just in case you missed it: <https://www.canada.ca/en/global-affairs/news/2020/10/statement-from-minister-champagne-on-suspension-of-export-permits-to-turkey.html>

Au plaisir,
J-F

Jean-François Bastien
Senior Policy Analyst | Analyste principal en politiques
Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
Global Affairs Canada | Affaires mondiales Canada
613-790-8492
jean-francois.bastien@international.gc.ca



De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 5 octobre 2020 2:41
À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Objet : RE: Permits to Turkey and the Region

Jilian,

With apologies, the PMO has refined its request for information and is asking the following: "On the export permits that were previously approved, suspended in Oct 2019 and where the suspension was lifted in Apr 2020, are there any Group 2 in these exports and do they continue to be exported?"

Thanks,
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: Lussier, Vincent
Sent: Monday, October 5, 2020 2:06 PM
To: 'Jillian.Senkiw@international.gc.ca' <Jillian.Senkiw@international.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; 'Jean-Francois.Bastien@international.gc.ca' <Jean-Francois.Bastien@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Jilian,

Apologies for the earlier confusion on emails sent with regards to permits. Entirely my bad.

PMO asking if other Group 2 permits (ie non WesCam) for Turkey are still being processed. Do we have this info? I copied Jean-François Bastien who was most helpful on this file last Friday.

Regards,
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: Jillian.Senkiw@international.gc.ca <Jillian.Senkiw@international.gc.ca>
Sent: Monday, October 5, 2020 11:19 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Shalini.Anand@international.gc.ca; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Permits to Turkey and the Region

Hi Bernard

Please speak with your colleagues Vincent Lussier and Robert Tesselaar to whom we provided the requested information last Friday.

Have a good day.

Jillian

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Thanks, and apologies for any duplication.

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:56 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; Jillian.Senkiw@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: RE: Permits to Turkey and the Region

I believe that Jillian from our team already sent most of this information. Jillian, could you confirm and if anything is missing, please coordinate with ME who is fully up to speed.

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:53 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Looping in Vincent Lussier on our side.

Bernard

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: October 5, 2020 10:29 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca; Shalini.Anand@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca
Cc: Andrew.Turner@international.gc.ca
Subject: RE: Permits to Turkey and the Region

Hello Bernard,

I'm looping in our Export controls branch. I think they have already sent some information over to PCO but will let them confirm.

Cheers
Alison

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:23 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the

permits for Turkey, as well as what [REDACTED] permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,
Bernard

Bernard McPhail
Foreign and Defence Policy | Politique étrangère et de défense
Privy Council Office | Bureau du Conseil privé
bernard.mcphail@pco-bcp.gc.ca
Telephone | Téléphone: 613 948 6591
Fax | Télécopieur : 613-957-5277
Government of Canada | Gouvernement du Canada

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors, drone.		Multiple Destinations	Magellan Aerospace, Winnipeg
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	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
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM			Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
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, wind tunnel. The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBİTAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
6		Dec 3, 2018 8:33:07 AM	Dec 31, 2020 12:00:00 AM	Circuit Card Assemblies (CCA's) to be sent to for replacement of CCA's previously exported to for the EO/IR Surveillance Systems		Turkey	L-3 / WESCAM INC.
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	
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 which comprises of several major components/sub-assemblies and parts as listed for end use by	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
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 which will be hosted on the commercial	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION

Multi-destination permits
L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
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 [REDACTED] which comprises of several major components/sub-assemblies and parts as listed for end use by [REDACTED]	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for [REDACTED] [REDACTED] 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
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 [REDACTED] which will be hosted on the commercial [REDACTED]	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	Baran Kesici Takimler ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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
16		Feb 20, 2019 1:10:33 PM	Feb 28, 2021 12:00:00 AM	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and EO/IR Surveillance Systems. To be used by of Turkey for diagnosis and testing activities of Systems owned/used by end users in Geographical area of responsibility.		Turkey	L-3 / WESCAM INC.
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	1. Case & Bullet Manufacturing Line	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
19		Nov 6, 2018 11:07:00 AM	Nov 30, 2022 12:00:00 AM	Permanent export of completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems, repaired systems and semi-		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				finished systems and technical assistance to [REDACTED] in Turkey.			
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21						Turkey	
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
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 [REDACTED] software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts.	Turkish Air Force	Turkey	MDA Systems Ltd.
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, [REDACTED] in support of the modernization of the CN-235 [REDACTED]		Turkey	General Dynamics Mission Systems - Canada

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
25		Jan 11, 2019 5:43:21 PM	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.		Turkey	L-3 / WESCAM INC.
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		Turkey	CAE Inc.
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	antenna (Turkey	
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system (The Republic of Turkey	Turkey	
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.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31		Mar 12, 2019 4:36:38 PM	Mar 31, 2021 12:00:00 AM	Permanent export of quantity nineteen EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Bore-sight Modules (BSM) and quantity Mission Caps Assemblies to in Turkey for end use by		Turkey	L-3 / WESCAM INC.
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna		Turkey	
33						Turkey	
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port : Module - (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User:	Tektronik Muh. VE TIC A.S.	Turkey	

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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)/	CAE Inc.	Turkey	CAE Inc.
36		Aug 14, 2019 11:20:40 AM	Aug 31, 2023 12:00:00 AM	For Quantity: [REDACTED] Wescam EO/IR Surveillance and Targeting Systems.		Turkey	L3 / WESCAM INC.
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.
38		Jun 12, 2019 3:43:13 PM	Jun 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 end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
39	872980-6	Jun 14, 2019 5:22:00 PM	Jun 30, 2021 12:00:00 AM	Ship Infrared Signature Naval Threat Countermeasure Simulator		Turkey	WR Davis Engineering Limited
40		Sep 27, 2019 10:05:34 AM	Nov 30, 2020 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems including ancillary equipment to [REDACTED] in Turkey for end use by the [REDACTED]		Turkey	L3 / WESCAM INC.
41		Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems including ancillary equipment to [REDACTED] in Turkey for end use by the [REDACTED]		Turkey	L3 / WESCAM INC.
42		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna ([REDACTED])		Turkey	

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
43	[REDACTED]	Sep 24, 2019 3:53:04 PM	Sep 30, 2021 12:00:00 AM	Temporary export of quantity [REDACTED] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [REDACTED] lot Cable Assemblies to support demonstrations in Turkey.	[REDACTED]	Turkey	L-3 / WESCAM INC.
44	[REDACTED]	May 30, 2019 11:49:36 AM	May 31, 2021 12:00:00 AM	[REDACTED]	[REDACTED]	Turkey	[REDACTED]
45	[REDACTED]	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] for Weapons and Tactical Trainer (WTT)/	[REDACTED]	Turkey	CAE Inc.
46	[REDACTED]	Oct 7, 2019 10:22:05 AM	Oct 31, 2021 12:00:00 AM	Temporary export of quantity [REDACTED] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [REDACTED] lot Cable Assemblies to support demonstrations in Turkey at the [REDACTED]	[REDACTED]	Turkey	L-3 / WESCAM INC.
47	[REDACTED]	Aug 29, 2019 12:38:58 PM	Aug 31, 2021 12:00:00 AM	Repaired [REDACTED] EO/IR Surveillance and Targeting Systems, [REDACTED] Ground Bore-sight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to [REDACTED] of Turkey.	[REDACTED]	Turkey	L-3 / WESCAM INC.
48	[REDACTED]	May 6, 2020 4:22:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment; quantity one (1) Ground Bore-sight Modules (GBSM) and quantity [REDACTED] Mission Grips Assemblies to [REDACTED] in Turkey for end use by [REDACTED]	[REDACTED]	Turkey	L-3 / WESCAM INC.
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	[REDACTED]	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				suspension elements			
50		Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	Repaired EO/IR Surveillance and Targeting Systems, Repaired Ground Boresight Modules for Systems and Controlled Technical Data - document, training and software to		Turkey	L-3 / WESCAM INC.
51		Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	antenna (Turkey	
52		May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam Series EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
53		May 7, 2020 9:57:46 AM	May 7, 2021 12:00:00 AM	Quantity [redacted] EO/IR Surveillance and Targeting Systems, quantity [redacted] Hand Controller Assemblies, quantity [redacted] Mission Grip Assemblies, [redacted] Lot Cable Assemblies and [redacted] Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam [redacted] EO/IR Surveillance and Targeting Systems) at [redacted]		Turkey	L-3 / WESCAM INC.
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.	ESEN System Integration	Turkey	Telemus Warfare Inc.
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
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 [redacted] 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.		Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57		Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam [redacted] EO/IR Surveillance Systems, repaired/replacement Sub-Assemblies (for Wescam [redacted] EO/IR Surveillance Systems under warranty) and Technical Assistance (documents, course(s)/material and software) to [redacted] for further repairs of [redacted] systems currently owned by them.		Turkey	L-3 / WESCAM INC.
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for [redacted] 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
59	840862-6	Mar 15, 2018	Mar 31, 2022	The present Export Permit Application is intended to export technical data to		Turkey	MACDONALD DETTWILER

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		2:21:59 PM	12:00:00 AM	support the design, development, manufacturing, test, training and launch in reference to the military which will be hosted on the commercial	Electronic Industries Inc.		& ASSOC. CORPORATION
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 which will be hosted on the commercial		Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
61	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Turkey (prototypes will need to be moved back and forth) : will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs:		Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	The ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES)	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	
64	853856-7	Oct 23, 2018	Oct 31, 2020	Items to be exported to in support of		Turkey	General Dynamics Mission

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		10:14:21 AM	12:00:00 AM	demonstration and evaluation purposes to potential new customers.			Systems - Canada
65		Nov 6, 2018 9:19:49 AM	Nov 30, 2020 12:00:00 AM	Quantity [redacted] EO/IR Surveillance and Targeting Systems, quantity [redacted] Hand Controller Assemblies, quantity [redacted] Mission Grip Assemblies, quantity [redacted] Lot Cable Assemblies, quantity [redacted] Simulators, quantity [redacted] Kinetics, quantity [redacted] Bore-sight Modules, quantity [redacted] Laptops with moving map software and [redacted] Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam [redacted] and [redacted] EO/IR Surveillance and Targeting Systems) at [redacted] of Turkey.		Turkey	L-3 / WESCAM INC.
66		Jan 30, 2019 8:57:50 AM	Jan 31, 2022 12:00:00 AM	Wescam is requesting the review of export permit application [redacted] to authorize the export of [redacted] EO/IR Surveillance and Targeting Systems and related items from Wescam in Canada to [redacted] in Turkey for end use by [redacted]		Turkey	L-3 / WESCAM INC.
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	[redacted] components to be used to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: [redacted] cables; Distribution manifold, Driver Interface Unit; [redacted] Controller 6x6; [redacted] Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
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 [redacted] for the [redacted] Weapons and Tactical Trainer (WTT)/ [redacted]		Turkey	CAE Inc.
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The [redacted] ELINT (Electronics Intelligence) system [redacted]		Turkey	Telemus Warfare Inc.
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 [redacted]	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	[redacted] antenna [redacted]		Turkey	[redacted]

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73	869666-3	May 3, 2019 1:28:30 PM	May 31, 2021 12:00:00 AM	This application consists of Replacement Barrel, Bolt Body and Magazine (for a Bolt Action Rifle)	TURKMAN Teknoloji A.S.	Turkey	CADEX INC.
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, of a 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
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 for the AW139 Full Flight Simulator device trainer		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	Ride Height Control System suspension elements	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
77		Aug 13, 2019 9:35:07 AM	Aug 31, 2023 12:00:00 AM	Repaired EO/IR Surveillance and Targeting Systems, Ground Boresight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to Turkey.		Turkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	has issued PO OW for the purchase of quantity Boresight Modules for Wescam EO/IR Surveillance and Targeting Systems for end use by Turkish Government entities.		Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
80		Oct 9, 2019 1:48:21 PM	Sep 30, 2023 12:00:00 AM	Permanent export of spare parts for Wescam Series EO/IR Surveillance Systems for Turkey for end users in Turkey		Turkey	L-3 / WESCAM INC.
81		Sep 27, 2019 3:10:38 PM	Jan 31, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Boresight Modules (BSM); quantity Mission Grips Assemblies and quantity Purge Kits - Maintenance Kits (for Wescam Systems) to in Turkey for end use by the Turkish MoD.		Turkey	L-3 / WESCAM INC.
82		May 6, 2020 4:27:18 PM	May 6, 2021 12:00:00 AM	of Turkey has issued for quantity EO/IR Surveillance and Targeting Systems, quantity Handcontroller Assemblies, quantity Ground Boresight Modules and Spare parts all for the Systems.		Turkey	L-3 / WESCAM INC.
83		May 6, 2020 4:24:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Boresight Modules (BSM) and quantity Mission Grips Assemblies to in Turkey for end use by		Turkey	L-3 / WESCAM INC.
84		May 7, 2020 9:59:05 AM	May 7, 2021 12:00:00 AM	Quantity EO/IR Surveillance and Targeting Systems, quantity Hand Controller Assemblies, quantity Mission Grip		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				Assemblies, Lot Cable Assemblies and Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam EO/IR Surveillance and Targeting Systems) at of Turkey.			
85		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (Turkey	
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC	Turkey	Telemus Warfare Inc.
87	893281-8	Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	The	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Re: Phone Call

From: alison.grant@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Wed, 23 Sep 2020 08:12:55 -0400
Attachments: image001.png (19.67 kB)

Sure will do thanks

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

On Sep 23, 2020, at 8:11 AM, Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca> wrote:

Alison,

I still don't have a firm answer and potential date from PMO. Would it be appropriate to respond to the Embassy along the lines:

We are seized with the request and want to follow up on the conversation between the Ministers.
PM has been busy with the Throne Speech and UNGA activities.
We will get back as soon as possible to arrange the call.

Thanks,

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
Privy Council Office / Government of Canada
Unclass: 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: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: Tuesday, September 22, 2020 9:18 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; David.Sproule@international.gc.ca; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Subject: RE: Phone Call

Hopefully but it is hard to know at this point.

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 22, 2020 9:13 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Subject: RE: Phone Call

Alison,

That is factored into the recommendation; I was tracking that MINA is being briefed on the outstanding permits on 28 Sep. Could we expect some feedback on specific concerns if not a decision shortly after the brief?

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: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>

Sent: Tuesday, September 22, 2020 9:09 AM

To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; David.Sproule@international.gc.ca; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>

Subject: RE: Phone Call

We should note that MINA has not made a decision on the export permits yet. Our recommendation is that the call would be better placed after a decision is made, so that PM has a response, but we do not know MINA's timelines on making a decision.

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

Sent: September 22, 2020 9:07 AM

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

Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>

Subject: RE: Phone Call

Alison,

Noted. PMO has acknowledged the initial request and wanted to wait until after Minister Champagne's call. We are pushing the recommendation to PMO again.

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: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: Monday, September 21, 2020 5:27 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Julien.Brisson@international.gc.ca; Kamiliya.Akkouche@international.gc.ca; David.Sproule@international.gc.ca
Subject: RE: Phone Call

Rob,

To note that the Turkish DHOM called again today pressing on the President Erdogan call.

If the intention is to do the call, it could be helpful to set a date, even if in the future.

Adding my DG for his information.

Alison

From: Grant, Alison -ECE
Sent: September 18, 2020 5:48 PM
To: 'Tesselaar, Robert' <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: RE: Phone Call

Hi Rob – yes our positive recommendation still stands. And yes it would be much better if when the PM calls he has some good news on the export permits side.

All the best
 Alison

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September 18, 2020 11:59 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: RE: Phone Call

Alison,

That is what we expected. Do you still recommend that the PM takes it? And if so, should we wait until after MINA has reviewed the export permits?

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat
 Privy Council Office / Government of Canada
 Unclass: 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: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: Friday, September 18, 2020 11:55 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Julien.Brisson@international.gc.ca
Subject: FW: Phone Call

Robert – sorry should have sent this to you. They definitely still want the PM call.

From: Grant, Alison -ECE
Sent: September 18, 2020 11:12 AM
To: Simoneau, Erick -PCO/BCP <Erick.Simoneau@pco-bcp.gc.ca>; 'patrick.wittman@pco-bcp.gc.ca' <patrick.wittman@pco-bcp.gc.ca>
Cc: Sproule, David -ECD <David.Sproule@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>
Subject: FW: Phone Call

Hi Patrick, Eric,

Sorry to hit the both of you, but I'm having a mind lapse as to which officer is responsible for Turkey.

Wanted you to know, as below, that Turkey is still asking for the President Erdogan call.

We will send you the readout on the MINA-FM call today.

Alison

From: [REDACTED] <[REDACTED]@mfa.gov.tr>
Sent: September 18, 2020 10:53 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: [REDACTED] <[REDACTED]@mfa.gov.tr>; [REDACTED] <[REDACTED]@mfa.gov.tr>
Subject: Phone Call

Dear Alison,

Thank you for our phone conversation last Wednesday. I look forward to working with you and your team in the period ahead.

Availing of this opportunity, I would like to once again inform you that our request for President Erdoğan's phone call to Prime Minister Trudeau is still valid.

Kind regards,

[REDACTED]

<image001.png>

RE: PM Call with Armenia

From: andrew.turner@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, julien.brisson@international.gc.ca, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Fri, 09 Oct 2020 12:25:22 -0400
Attachments: IB_LBP-#13918706-v1-DRAFT NOTE MINA - Turkish FM Call (date tbc) (approved by EGM).docx (163.45 kB)

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 FM's 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

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Global Affairs Canada | Affaires mondiales Canada

Government of Canada | Gouvernement du Canada



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Canada

Affaires mondiales
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

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

Voilà! 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

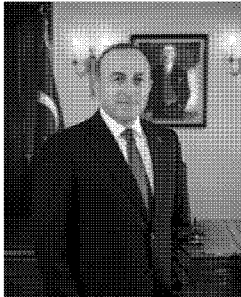
Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada



Minister of Foreign Affairs Call with Minister of Foreign Affairs of Turkey

Date, time: tbc

Biography



Mevlüt ÇAVUŞOĞLU [CHA-VOOSH-OH-LOO], Minister of Foreign Affairs

- FM since 2014. Career politician, founding member of the ruling AKP party.
- Well-liked by President Erdoğan, but influence on Erdoğan's decision-making unclear.
- Speaks English, German, Japanese, and Turkish.
- Last interaction was a phone call on September 17, 2020.

Objectives

- To recognize Turkey's cooperation on COVID19, trade, and multilateral cooperation.
- To signal that while Canada values Turkey as a NATO Ally, we will need to exam the potential use of Turkish drones with Canadian components in the Armenia-Azerbaijan conflict.

Key Messages

Bilateral Relationship

- We value our important bilateral relationship with Turkey and our cooperation on a range of common objectives, from trade promotion, to the COVID-19 response, to migration and refugee issues, as well as broader multilateral cooperation at the UN.
- Welcome the open channel of communications we have established and the frequency of our interactions, particularly your active participation in the COVID-19 ministerial coordination group.
- I understand that there is an outstanding request for a PM-President Erdogan call and recognize the importance of engagement at this level. I will follow-up through our channels.

Nagorno-Karabakh

- We are deeply concerned by the ongoing hostilities in Nagorno-Karabakh, especially by the shelling of communities and civilian casualties.
- As you might be aware, Foreign Secretary Raab and I issued a joint statement on Monday calling for immediate end to violence and respect for ceasefire.
- Turkey has taken a strong role in support of Azerbaijan. Hope that you can use your considerable influence to help bring an end to violence and to bring parties back to the table. There is no military solution to this conflict.

Export Permits Suspension

- I understand your disappointment with regards to the October 5 decision to suspend Wescam export permits to Turkey, pending further investigation, over possible use of Canadian technology in the Armenia-Azerbaijan conflict in Nagorno-Karabakh.



- My decision affects those export permits related to the conflict in Nagorno-Karabakh. No other permits have been suspended. I am aware of the concerns you have raised with my officials about a number of other export permits.
- We are concerned by allegations that Canadian technology used on drones may be being used in the ongoing hostilities and combat operations.
- There is concerning information, including through media reports in the Turkish Press, that points to the possible export of unmanned aerial vehicles (UAVs) with Canadian components to Azerbaijan from Turkey.
- The end-user statements provided in support of our export permits indicate that the goods will not be diverted, re-exported, or transferred to another party not listed in the statements.
- Given our rigorous export control regime, we need to seek further information through consultations, including between our defense institutions, to better understand the situation. Turkey's close cooperation would greatly help in this regard.

RESPONSIVE – Export of controlled goods to Saudi Arabia

- *In Canada, all permit applications for controlled items – regardless of their destination – are reviewed under the same robust risk assessment framework, including against the Arms Trade Treaty criteria, which is enshrined in our domestic legislation.*
- *Canada suspended the issuance of new export permits to Saudi Arabia in October 2018 and conducted a review of allegations of misuse. In April 2020, I announced the results of that review and export permit applications to Saudi Arabia are now being assessed on a case-by-case basis.*
- *Canada will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology in any country, including to commit or facilitate serious violations of international human rights or humanitarian law.*

RESPONSIVE – End-Use Assurances

- *In Canada, end-use assurances are an essential component of export permit applications and are reviewed during our risk assessment process.*
- *All exporters are required to identify the end-user and end-use of the goods or technology proposed for export.*
- *If an involved party becomes aware that the end user or end-use is not as stated, we would expect to be advised as the export permit is contingent on these assurances.*
- *I will suspend or cancel permits that do not comply with end-use assurances.*
- *This information will also be factored into future export permit application assessments and may affect the issuance of future permits.*

Eastern Mediterranean Dispute

- Canada encourages the steps taken by Turkey to de-escalate tensions and look for a peaceful resolution to its disagreements with Greece.
- We welcome the valuable leadership role being played by the NATO Secretary General to broker a military de-confliction mechanism. I hope this can create the space for broader diplomatic efforts to address the underlying dispute.
- Canada is encouraged by the recent agreements between Turkey and Greece to resume exploratory talks.
- Canada is engaging with all parties to encourage positive steps and offer Canadian assistance where this may be helpful.
- Do you have more information to share on the proposal for a regional conference made by President Erdoğan during his address to the United Nations a few weeks ago?



- In your view, how could Canada help promote a constructive dialogue on this issue?
- Canada is concerned about the recent decision to reopen the beaches of Varosha. We have been a strong and longstanding supporter of efforts to achieve lasting peace in Cyprus and continue to encourage the efforts of Greek and Turkish Cypriot communities to find a mutually acceptable approach to a reunification of Cyprus.

Responsive: Syrian Kurd Support for Consular Case

- Canada recently brought a five year-old orphan, [REDACTED] from al-Hol refugee camp to unite with [REDACTED]
- As you are aware, Syrian Kurd authorities oversee al-Hol camp. They were provided very helpful support for this exceptional humanitarian case.
- We closed our embassy in Syria 2012. Our Coordinator for Syria, who monitors political developments in the country, led the delegation which brought [REDACTED] home.

Context

- **Previous Interactions:** Last call took place on September 17.
- Your call with your Turkish counterpart takes place at a difficult moment in the bilateral relationship. Despite progress in early 2020 due to expanding cooperation, Turkey is frustrated that Canada did not fully lift the 2019 export control restrictions or grant several specific permits they repeatedly flagged as priorities. [REDACTED]
[REDACTED] For our part, Canada has been concerned by Turkey's increasingly aggressive stance in the Eastern Mediterranean and vocal support of Azerbaijan during the recent outbreak of fighting in Nagorno-Karabakh – actions that risk destabilizing the region.
- **On October 5**, Turkey received a heads-up of your decision to suspend export permits at the level of officials.
- Foreign Minister Çavuşoğlu has been an active participant of the Covid-19 coordination calls that you lead. Experience has shown that sorting out difficult problems with Turkey usually requires high level engagement – PM to President or Foreign Minister to Foreign Minister. More than with most other governments, the Erdogan government puts great stock in the frequency and quality of its bilateral interactions between government leaders at the highest level and its cooperation on key issues is calibrated accordingly.
- **Political Climate:** Turkey is an important partner for Canada, despite some challenges in the relationship. It is a strategic NATO Ally and an influential regional player. Bilateral relations have improved recently, with more high-level interactions in the past two years than the preceding decade. Changes to Canada's exports control policy, democratic backsliding, recent Turkish unilateralism, particularly its October 2019 incursion into Syria, have raised tensions. On the other hand, increased minister and leader level interactions since the start of 2020, Turkish assistance with the PS 752 response and the April Canadian helicopter crash, Turkey's positive intervention in securing the March 5 ceasefire agreement in Syria, your personal engagement through your "COVID 15" group, and the approval of some key export permits have helped get the relationship back on track.
- **Key Trade Statistics:** Total Trade: \$3,58 million; Imports: \$1.96 billion; Exports: \$1.62 billion. Value of Canadian Direct Investments: Over \$2 billion.

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Key Issues:

- **Export Permits Issue:**
- On October 5, you made the decision to suspend all valid Wescam export permits to Turkey, pending further investigation, over allegations, including media reports in the Turkish Press (Daily Sabah articles), of the possible export of Turkish drones with Canadian components to Azerbaijan and reports that Bayraktar TB2 unmanned aerial vehicles (UAVs) may have been used in combat operations.
- **Turkey's reaction** to Canada's decision (which since Monday, has generated much public and media attention in Turkey) has been a mixture of disappointment and criticism. In a statement issued on October 6, the Turkish MFA accused Canada of practicing a "double-standard approach" by suspending Turkish permits while still exporting arms to Saudi Arabia despite its involvement in Yemen. The MFA statement further criticized Canada's uncooperative stance towards Turkey as being incompatible with the spirit of the NATO Alliance

Potential Implications for [REDACTED] in EGM's October 5 call with the Turkish Ambassador to Ottawa, HE Ambassador Uras stated that [REDACTED] This reinforces Turkey's overall expression of frustration with Canada's delay in lifting our export permit restrictions on Turkey, as well disappointment with President Erdogan's outstanding request (more than three weeks) for a phone call with the PM.

Export Permit Restrictions (Overall):

- Following Turkey's October 2019 military incursion into northeastern Syria, Canada put in place a temporary suspension on the issuance of all new export permits for controlled items destined to Turkey. Canada issued a Notice to Exporters on April 16, 2020, significantly narrowing the scope of Canada's policy on exports of controlled items to Turkey. While restrictions continue to apply to Group 2 (military) exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for Group 2 (military) items. 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.
- The remaining restrictions on certain military exports are making it more difficult for Turkish companies to procure essential Canadian technology required to develop and pursue sensitive domestic military programs including: U Aerial Vehicles (UAVs), Satellite and Rockets. The significant delays and uncertainty around our exports control regime has become a significant irritant for Turkey that is often raised at the highest level including during your September 17 call with your Turkish counterpart. A number of large companies including [REDACTED] have repeatedly advised the Department that the unpredictability around export permits is threatening contracts worth tens of millions of dollars in a high growing market (215% growth since 2017) with [REDACTED] telling our Consulate in Istanbul that it lost at least \$75 million in revenue due to a recently cancelled contract because of the inability to renew its export permit.
- Prior to ministerial direction to suspend L3 Wescam permits to Turkey, an action memo (BPTS: 03689-2020) recommending the issuance of 38 export permits (valued at approximately [REDACTED] that could qualify for an exception under the current Turkey presumptive-denial policy was submitted for your decision. Of these permit applications, [REDACTED] are for L3 Wescam [REDACTED] – the recommendation related to these permit applications is currently

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being reassessed. The remaining [REDACTED] permits [REDACTED] include permit applications from companies such as [REDACTED] some of which were raised at the ministerial and leaders level.

Permit Exceptions

- After MINA directed the Department to suspend some L3 Wescam export permits to Turkey pending an investigation by Global Affairs Canada into allegations regarding Canadian technology being used in the military conflict in Nagorno-Karabakh, the Department has identified a number of permits that could still qualify for an exception under the current presumptive-denial policy. There are [REDACTED] remaining exceptions proposed for consideration relating to permits by [REDACTED]

[REDACTED] These exceptions were put together to provide a framework to facilitate decision making and are not meant to override Canada's obligations under the Arms Trade Treaty and the Export and Import Permits Act.

Conflict in Nagorno-Karabakh

- Nagorno-Karabakh (known in Armenia as Artsakh) is a historical flashpoint between Armenia and Azerbaijan, which has been the object of a protracted territorial and ethnic conflict between both sides since before the fall of the Soviet Union. Instability in this region carries high risks of spillover into surrounding countries, potentially involving regional powers, particularly Turkey and Russia which have competing interests in this region. A major escalation could endanger pipelines transporting Caspian oil through Azerbaijan and Georgia towards Europe.
- Due to Azerbaijan and Turkey's close relationship, Armenia's continued support for ethnic-Armenian separatists in Azerbaijan's breakaway region of Nagorno-Karabakh is another major bilateral irritant between Turkey and Armenia. Turkey closed its border with Armenia in 1993, citing Armenia's continued occupation of Nagorno-Karabakh. Turkey continues to claim that normalization is out of the question without the return of Azerbaijani territories occupied by Armenian backed-separatists. During the most recent flare up in Nagorno-Karabakh, Turkey has declared it will support Azerbaijan with "every possible means." Turkey reportedly has F-16s stationed in Azerbaijan, but there has been no evidence to indicate these assets have been involved in the fighting. At the same time, Azerbaijan released drone footage of strikes against Armenian positions and the footage appears to come from Turkish TB2 Bayraktar UCAV drones. However, Canada and like-minded missions do not have the capacity to corroborate what is happening on the ground, including the drone footage released by Azerbaijan.

Eastern Mediterranean Dispute:

- Despite being NATO Allies, since Greece's discovery of oil in the northern Aegean in 1973, Greece and Turkey have periodically clashed on a wide range of issues in the Aegean Sea, including delineation of the continental shelf, the breadth of territorial waters, control of airspace, and ownership of various islands, rocks, and islets.

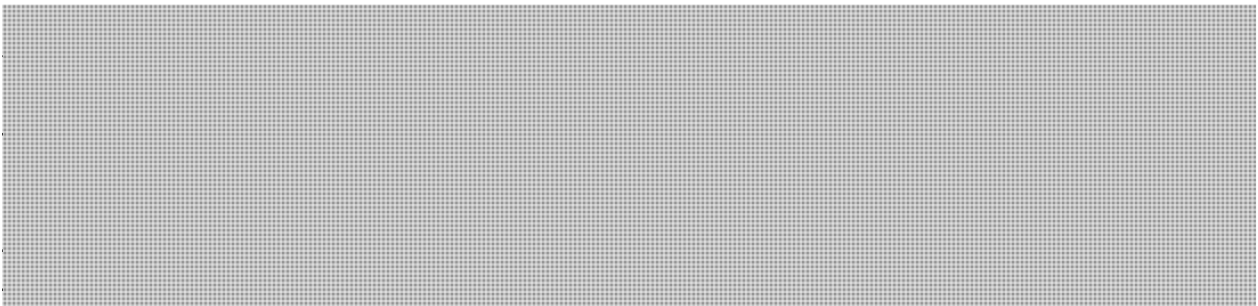
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- In 2020, growing tensions in the Eastern Mediterranean are being driven by perceived Turkish provocations giving rise to nationalist sentiment in Greece, Turkish feelings of regional isolationism, competing economic and energy interests, and differences among the parties with respect to the applicable rules under international law.
- Tensions between Turkey and Greece increased significantly following Turkey's July 2020 announcement that it would carry out seismic surveys on the disputed continental shelf. Since that time, there have been a number of escalatory incidents on both sides, including: the deployment of further Turkish research vessels to the disputed area; a minor collision between a Greek and Turkish frigate; rival military exercises involving Turkey, Greece, Cyprus, Italy and France; the Greek ratification of a maritime accord between Greece and Egypt; Greece's announcement of its intention to purchase 18 French-made Rafale warplanes; and the so-called Turkish Republic of Northern Cyprus (TRNC) authorities' announcement of plans to open the city of Varosha, abandoned as part of past peace agreements.
- **Latest developments:** On October 1st, NATO's Secretary General, Jens Stoltenberg, announced that a bilateral military de-confliction mechanism designed to reduce the risk of incidents and accidents in the Eastern Mediterranean had been established. It includes the creation of a hotline between Greece and Turkey to facilitate de-confliction at sea or in the air. Following this announcement, the Secretary General travelled to Turkey on October 5, where he met President Erdogan, and to Greece on October 6, where he met Prime Minister Mitsotakis.
- European Council President Michel has also reiterated his call for a multilateral conference on the Eastern Mediterranean to tackle issues such as maritime delimitations, security, migration, economic development, and energy. Discussions are still at a very preliminary stage with respect to modalities and participants for the Conference, but Global Affairs officials have already signalled Canada's interest in being engaged in the event.
- On October 6, Turkish President Erdogan, in a joint news conference with Turkish Cypriot officials, announced that the beaches of Varosha, closed since 1974, would be reopened as of October 8. The EU has expressed its deep concern about the plan, noting that this will increase tensions and could "complicate the resumption of Cyprus settlement talks". The UN Secretary General has also expressed his concerns about "unilateral actions" and their potential to heighten tensions. Cypriot officials, meanwhile, have said they will launch formal protests at the UN, in the EU, and in other multilateral organizations.

Syrian Consular Case:

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CANADA-TURKEY BILATERAL

Canada's relationship with Turkey is complex. Turkey is an invaluable, [REDACTED] ally. Engagements have increased over the past two years. Relations are on a broadly positive trend with irritants related to export permits, [REDACTED] some consular issues, and Turkish concerns about a lack of sufficient high-level political contact.

If we are seeking to diversify our partnerships, Turkey is a good choice. Turkey is an important NATO ally with significant influence on key Canadian interests like anti-Daesh efforts, the Canada-led NATO Mission in Iraq, and especially global migration / refugee issues (as the world's largest host of refugees).

Turkey also represents NATO's crucial southern flank at a time when Russian expansionism and regional influence are growing. However, increased tensions with NATO and EU partners risk isolating and further pushing Turkey towards expanding its relations with Russia, despite their competing interests.

In recent months, Turkey has been a constructive partner on many fronts, including in providing support for Canada's consular response on the PS 752 crash, support for Canada's search and rescue efforts for a downed Canadian military helicopter, support in Canada's repatriation efforts and on broader COVID-19 related issues, and in shared concern for refugee and migration issues.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million.

Canada-Turkey bilateral trade grew to \$3.58 billion in 2019, a 48% increase since 2015. Turkey is Canada's third largest export market for military goods. Canadian exports of military goods and technology to Turkey (2019) stands at CAD \$151.4 million, a 215% increase from 2017.



Joint Economic Trade Committee (JETCO): Turkey hosted the first meeting of the JETCO in November 2019 in Istanbul. Most of the messaging from both sides was positive, reflecting the shared sense that the bilateral trade relationship has room to significantly grow. During the government-to-government session, Turkey reiterated long standing asks for an FTA and FIPA, its concerns with several Canadian anti-dumping rulings on Turkish products while Canada raised concerns around market access and the lack of predictability in the granting of mining permits. Canadian and Turkish officials are actively preparing a ministerial level JETCO that Canada is expected to host next spring.

Turkey is a growing source of international students with 4735 students holding valid student visa as of December 31, 2019, a 116% increase from 2015 and has been identified as part of Canada's International Education Strategy as one of 11 priority markets in an effort to diversify the source of foreign students coming to Canada.

Turkey's Foreign Policy

Turkish foreign policy has become increasingly pragmatic and assertive. It seeks to achieve strategic autonomy and prioritizes transactional and compartmentalized cooperation to achieve immediate interests – as seen with Russia. Turkey would like to be internationally recognized as an important, influential regional and global actor; in the words of President Erdoğan: “the world is bigger than five” (referring to the UNSC Permanent Five). Domestic concerns are major drivers in Turkish foreign policy. Key among these drivers is the perceived existential threat of Kurdish separatism, particularly the Kurdistan Workers' Party (PKK).

Syria

Turkey's objectives in Syria are twofold: counter and diminish the presence of the People's Protection Units (YPG), which it views as the Syrian-branch of the PKK; and, preserve the stability of its border areas in order to prevent a further influx of migration. To that end, Turkey has launched four major military operations in Syria since 2016, helping to defeat Daesh but also preventing the YPG from establishing a contiguously controlled area across Northern Syria. Turkey pursued these operations even when, as in the case of October 2019, it was criticised by countries (including Canada) for potentially undermining the enduring defeat of Daesh – leading to Canada imposing a full ban on new export permits and other countries to restrict military exports. However, its most recent military operation in February 2020 was crucial in preventing the Assad regime from recapturing Idlib, which would have triggered a massive humanitarian crisis. Turkey and Russia agreed to a ceasefire for Idlib on 5 March. The ceasefire has been mostly sustained, although there are increasing daily breaches. The regime is expected to eventually resume its full-scale offensive on Idlib.

Idlib remains one of the last major areas outside regime control. It now hosts an estimated 3.5 million civilians, the vast majority of whom are internally displaced from elsewhere in Syria as a result of the decade-long conflict. Control of the Idlib pocket is complex with various armed factions active, and now with a vastly increased presence of Turkish military forces. International Crisis Group (ICG) estimates that there are now approximately 12,800 Turkish troops on the ground, working in coordination with the armed opposition factions although competing reports estimate up to 21,000 troops. In addition, the area hosts an estimated 10,000-15,000 fighters from extremist groups, such as Hayat Tahrir al Sham (HTS). The governance of Idlib province falls primarily to under HTS' control.

Libya



Over the past two years, Libya has emerged as another theatre of geopolitical competition by powerful regional and global actors, with Russia, Egypt and the UAE supporting the Libyan National Army (LNA), led by Khalifa Haftar, while Turkey and Qatar supported the U.N. recognized Government of National Accord (GNA), led by Fayaz al Sarraj. Turkey has remained a steadfast supporter of the GNA government throughout the conflict, including with the likely provision of military supplies to GNA forces. A December 2019 U.N. Panel of Experts Report found that Turkish Bayraktar TB2 drones, and possibly one Karayel drone, were exported to Libya, for use by the GNA (predating a December 2019 security arrangement), in violation of the arms embargo on Libya.

Libya's conflict intensified in April 2019 when the LNA launched a military campaign to wrest control of Tripoli away from the UN-recognized GNA. In December 2019, Turkey reached two significant deals with the GNA: one for maritime delimitation of the Eastern Mediterranean and the other for a security arrangement. As a result of the security agreement, the GNA formally requested Turkey to militarily intervene on its behalf. Turkey began sending military equipment, including drones, and military advisors, while also facilitating the transfer of possibly up to 16,500 Syrian fighters (recruited from various armed opposition groups) to Libya in support of the GNA. It has been widely reported that Turkish Bayraktar TB2 drones were instrumental in helping the GNA to push back LNA forces from Tripoli in May 2020.

Author's name/division/tel.: ECE/Akkouche

Consulted divisions/departments: ECE/TIE/TIR/IGR/ESA/ANKRA/ISTBL

Approving ADM: EGM

Name and symbol of departmental officer attending/tel.:

RE: READOUT: September 17, 2020, MINA call with Foreign Minister Mevlüt ÇAVUŞOĞLU

From: jamal.khokhar@international.gc.ca
To: julien.brisson@international.gc.ca, alison.grant@international.gc.ca
Cc: d-uss-dmaadvisors@international.gc.ca, andrew.turner@international.gc.ca, robert.coleman@international.gc.ca, kamiliya.akkouche@international.gc.ca, molly.graham@international.gc.ca, marc.pilloud@international.gc.ca, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, marie-therese.helal@international.gc.ca, fatma.bensayeh@international.gc.ca, david.sproule@international.gc.ca, christopher.wimmer@international.gc.ca
Date: Fri, 18 Sep 2020 09:30:25 -0400

Good call and a good report. Many thanks.

No surprises.

RE Export Controls: Assume all in hand for the Sept 28th MINA briefing. Let us know if more needed.

RE [REDACTED] Very good outcome.
 Suggest we send something in writing – either through us here, or directly from GAC to their Embassy. [REDACTED] it would be well worthwhile having a written acknowledgment of the conversation specifically and with reference their erstwhile support. Though, not sure what the [REDACTED] conditional link is or implies.

RE [REDACTED] As this is with the Presidency, thus far most Minister's have shied away. However, with his reference to personally following up, we will check in with the MFA. Again, useful to flag to their Ambassador / Embassy.

Nice way to end the week.

JK

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: September 18, 2020 3:19 PM
To: *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; *USS-DMA Advisors <D-USS-DMAAdvisors@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; 'Tesselaar, Robert' <Robert.Tesselaar@pco-bcp.gc.ca>; Mieszkalski, Grace -IGR <Grace.Mieszkalski@international.gc.ca>; El-Halabi, Jalal -EUB <Jalal.El-Halabi@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Babin, Mathieu -IGR <Mathieu.Babin@international.gc.ca>; Eaton, Olga -DND/MDN <Olga.Eaton@forces.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Sproule, David -ECD <David.Sproule@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>
Subject: READOUT: September 17, 2020, MINA call with Foreign Minister Mevlüt ÇAVUŞOĞLU

Summary: MINA spoke with Turkish Foreign Minister Mevlüt ÇAVUŞOĞLU on September 17, 2020. The call remained friendly throughout and covered a wide range of topics including export controls, the Istanbul Convention, developments in the eastern Mediterranean, the [REDACTED] Turkey's main focus was Canada's restrictions on export permits to Turkey, and Minister Çavuşoğlu used all opportunities to return the conversation to this issue. MINA committed to looking at the export permit file next week and getting back to him. MINA also closed the conversation reflecting on their relationship, as the closest Canada-Turkey Foreign Minister partnership in recent history, able to collaborate, speak openly and work together to resolve issues.

Report

2. Canada's Export Control Permit -- Minister Çavuşoğlu immediately raised his concerns over the suspension of export permits and stressed that this "urgent" matter be resolved as many domestic defence projects have been delayed as a result (Minister Çavuşoğlu cited four examples and added that a note will be sent to GAC giving more details). President Erdogan intends to discuss this issue in a phone call with PM Trudeau (Ed. note: the call request has been submitted to PCO). MINA cited a backlog that was left over when he took office and acknowledged Turkey's concerns regarding the export permits. He hopes to resolve the issue next week when he is scheduled to review the permits in question. Minister Çavuşoğlu added that Turkey's operations in Syria which led to Canada's decision have ceased and compared Canada's exports to Ukraine as an example of its efforts to help allies and hoped Turkey would receive the same support.

3. Istanbul Convention -- MINA raised his concerns that there has been some discussion in Turkey about a possible withdrawal from the

Istanbul Convention. Minister Çavuşoğlu

4. Tension in the eastern Mediterranean -- MINA stressed that Canada's primary interests lie in a stable region and NATO unity and offered to assist if Turkey believes Canada has a role to play.

5.

6. -- MINA raised Turkey. Minister Çavuşoğlu is aware of the situation and noted that he doesn't see any issues with the application. Minister Çavuşoğlu offered to look into the matter personally.

7. One Last Reminder -- The call ended cordially with Minister Çavuşoğlu noting Canada's reputation as an honest broker and welcoming any efforts to help lessen the tension in the Eastern Mediterranean. Lastly, Minister Çavuşoğlu concluded by listing the many issues that Turkey has addressed for Canada and hoped that Canada would do the same for Turkey's export permits.

Drafted: ECE/Brisson

Approved: ECE/Grant

RE: Turkey: Additional Analysis

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: shalini.anand@international.gc.ca, "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
Cc: marieeve.roymarcoux@international.gc.ca, catherine.gosselin@international.gc.ca, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Wed, 07 Oct 2020 14:39:58 -0400

Shalini, thank you for this and for the call this morning.

I have also received the Export Control 101 brief which will both be useful to answer future asks. If we can't, then we will reach out.

Grateful

Pepe

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

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Wednesday, October 7, 2020 12:50 PM
To: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: FW: Turkey: Additional Analysis

Hi Patrick/Paul:

Further to our respective calls, pls find below and attached further analysis pertaining to Group 2 permits to Turkey, which was shared with our Minister's office.

Warmly,
 S.

Summary of the kind of goods in the Group 2 list of valid permits to Turkey (See first attachment - Note: the [REDACTED] permits to L3 Wescam in this first chart were suspended at our Minister's direction on Monday).

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

Attached is a more streamlined list of valid permits to Turkey for Group two that are current valid. The table also includes the now suspended Wescam permits (in red).

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.

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

Exported		Not yet exported	
New	Repaired	New	Repaired

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.

Profile of Canadian exports of military goods to Turkey over the last 5 years.

Please see the second attachment for summary and details. Since 2014, the largest exports to Turkey subcategory have consisted of “imaging or countermeasure equipment” (ECL 2-15) valued at \$230,703,300; “fire control, and related alerting and warning equipment” (ECL 2-5) valued at \$161,555,998; and “electronic equipment and military spacecraft” (ECL 2-11) valued at \$55,049,592.

RE: Turkey and OECD

From: andrew.turner@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Mon, 14 Sep 2020 15:37:37 -0400
Attachments: IB_LBP-#13849866-v1-DCBFOR2 03463-2020 MINA Meeting Note - OECD Turkey(1) rev PEP 11-09-20 - IGR.DOCX (155.63 kB)

Hello Rob,

Attached is a copy of the note going up the chain for our Minister's call. As you will see, it indicates that Turkey has [REDACTED]
[REDACTED] It also contains more specifics about the export permits issue.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Monday, September 14, 2020 3:31 PM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: Turkey and OECD

Andrew,

One of the topics that the PM has included in his conversations is getting support for [REDACTED]
Would you have information on Turkey's [REDACTED] priorities and if they have [REDACTED]

We are going to ask for a call note to be drafted by GAC. In the meantime, would it be possible to get a bootleg of the note being prepared for MINA's call with the FM this Thursday?

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]

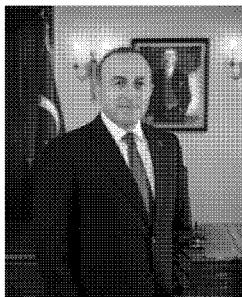
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Minister of Foreign Affairs Call with Minister of Foreign Affairs of Turkey

Date, time TBD

Biography



Mevlüt ÇAVUŞOĞLU [CHA-VOOSH-OH-LOO], Minister of Foreign Affairs

- FM since 2014. Career politician, founding member of the ruling AKP party.
- Well-liked by President Erdoğan, but influence on Erdoğan's decision-making unclear.
- Speaks English, German, Japanese, and Turkish.
- Last interaction was a phone call on April 13, 2020.

Objectives

- Seek Turkey's support for former Finance Minister Bill Morneau's candidacy as the next Secretary General of the Organisation for Economic Co-operation and Development (OECD). [REDACTED]
- Provide an update on two outstanding export permits that have not been issued due to Canada's restrictions on Group 2 items.
- Encourage Turkey to continue to engage with Greece within NATO on military de-confliction and de-escalation to defuse tensions in the Eastern Mediterranean

Key Messages

Call Delay

- Apologies for not being able to organize this call earlier, I was on holiday and wanted to call when I could share the good news that **[Placeholder if permit is approved]** I have approved a number of permits on an exception basis.

Export Permits

- **[Placeholder]** "Pleased to let you know I have approved a number of permits on an exception basis." OR "I am aware of the concerns you have raised with my officials about a number of export permits and I will be considering those very soon, as a priority."
- Pleased to note as discussed earlier, Canada has recently made significant changes to Canada's export policy towards Turkey, relaxing restrictions for controlled items.

OECD Secretary General Campaign

- Canada is nominating Bill Morneau, our former Finance Minister, for the position of Secretary General of the OECD.
- Believe in the need and value of a high performing OECD, capable of adapting and responding to 21st century challenges.
- Canada wants to contribute to a new multilateralism that identifies positive solutions on those issues that cross boundaries.
- Mr. Morneau is a strong candidate and would be an asset to the OECD.

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- Mr. Morneau is an accomplished business leader with proven management skills and extensive international experience.
- He built alliances in the G7 and G20 as Finance Minister.
- Brings necessary vision and leadership at a challenging international moment.
- [REDACTED]

Responsive – Canada proposing a candidate when the person prior to the current Secretary General was a Canadian OECD has been led by North Americans for nearly 25 years .

- *Canada supports the nomination of a strong candidate, regardless of geographic region, who has the necessary experience and broad knowledge of international affairs and economic issues, and the leadership competencies required to run such an important international organization.*
- *Canada wants to contribute to a new multilateralism that identifies positive solutions on those issues that cross boundaries, especially at this critical moment internationally. We share similar values with the Turkey regarding the importance of sound governance, effective multilateralism and the rule of law.*

Bilateral Relationship

- Welcome the open channel of communications we have established and the frequency of our interactions, particularly your active participation in the COVID-19 ministerial coordination group.
- Pleased by recent calls between our leaders and defence ministers. Reflective of the value we place on our relationship, the potential for growth in many spheres.
- Congratulations on the election of Volkan Bozkir as UNGA President. Look forward to working with him on multilateral issues.
- Appreciated Turkey's support to Ocean Choice to enable them to send a crew to pick up the Calvert from Tersan Shipyard and take it safely to Canada. Also appreciate your Embassy's support in resolving some issues relating to PPE deliveries from Turkey to Canada.
- Glad that our officials are now actively planning the next Joint Economic and Trade Commission meeting (JETCO), which will be led by trade ministers. Understand that our officials are working to organize it.

Istanbul Convention

- Understand that there has been some discussion in Turkey about a possible withdrawal from the Istanbul Convention. Canada would regret to see this.
- View Turkey's being first to ratify this convention as an important signal of commitment to end violence against women. Combatting violence against women is an important issue to Canada, and we see this as a common stance.

Eastern Mediterranean Dispute

- Canada is deeply concerned by mounting tensions between Allies in the Eastern Mediterranean.
- We are experiencing uncertain and trying time on many fronts, and allied solidarity and NATO unity is now more important than ever.
- Canada calls on all our NATO Allies to exercise restraint and engage in dialogue to reach a peaceful solution.
- All parties must abide by their international obligations including, in this case, Article 1 of the Washington Treaty, and not take action that pre-determines the outcome of any dispute.
- NATO is the most appropriate forum for military de-confliction and de-escalation efforts between Allies. We fully support the NATO Secretary General's military de-confliction and de-escalation negotiations.

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- We are encouraged that both Turkey and Greece attended mediation meetings on September 10th, September 15th and today (September 17) [MAY NEED TO BE UPDATED].
- Canada is ready to assist to help defuse tensions and promote a constructive dialogue.

[REDACTED]

Responsive – Invitation to Turkish MFA Global Heads of Mission Meeting

- Thank you very much for this kind invitation. I am sorry that due to quarantine requirements and other obligations, I will not be able to travel to the meeting.

Responsive – Gülen movement in Canada

- *We take information provided by Turkey seriously. We remain open to investigating those allegedly responsible for the July 2016 coup attempt, where evidence meets the standards required by Canadian law*

Context

- **OECD priority areas of interest for Turkey:** Economic Policy, Education, Economic analysis and structural reform, Digitalization and digital taxation, Trade, and Tourism. Turkey expressed strong interest in joining the Global Partnership on AI (GPAI), which Canada (ISED) and France co-sponsored to be housed in the OECD. Our mission at the OECD worked closely with Turkey in this context and welcomed their interest to join GPAI at their earliest opportunity.

[REDACTED]

Mr. Morneau met with Turkey's Ambassador Kerim Uras on September 10th in Ottawa.

- **Previous Interactions:** Foreign Minister Çavuşoğlu has been an active participant of the covid-19 coordination calls that you lead. Experience has shown that sorting out difficult problems with Turkey usually requires high level engagement – PM to President or Foreign Minister to Foreign Minister. More than with most other governments, the Erdogan government puts great stock in the frequency and quality of its bilateral interactions between government leaders at the highest level and its cooperation on key issues is calibrated accordingly.
- **Political Climate:** Turkey is [REDACTED] necessary partner for Canada. It is a strategic NATO ally and an influential regional player. Bilateral relations have improved recently, with more high-level interactions in the past two years than the preceding decade. Changes to Canada's exports control policy, democratic backsliding, recent Turkish unilateralism, particularly its October 2019 incursion into Syria, have [REDACTED] increased minister and leader level interactions since the start of 2020, Turkish assistance with the PS 752 response and the April helicopter crash, Turkey's positive intervention in securing the March 5 ceasefire agreement in Syria, your personal engagement through your "COVID 15 " group, and the approval of some key export permits have helped get the relationship back on track.



• **Key Issues:**

- Istanbul Convention on Preventing and Combatting Violence Against Women and Domestic Violence: Istanbul Convention: The Istanbul Convention is a Council of Europe human rights treaty on violence against women and domestic violence Turkey was the first to ratify it, a move Canada views positively as part of our Feminist Foreign Policy. However, some officials, including the Justice Minister, have raised the possibility of Turkey's withdrawal from the Istanbul Convention. Withdrawal would come as violence against women remains the top issue in Turkey, and the discussion triggered protests by opposition and CSOs.
- Invitations to Events: Turkey may use the call to invite you to deliver the keynote speech and participate in a Q&A with Minister Çavuşoğlu at the Turkish MFA's Global Heads of Mission meeting on November 7-13 (exact date TBC). Canada's Ambassador to Turkey already conveyed to the Turkish MFA that you are not able to travel in person to this event.
- Idlib, Syria: In January 2020, the Syrian regime relaunched a ground offensive to retake Idlib, prompting Turkey to intervene. On 5 March, Turkey and Russia agreed to a ceasefire which has held unexpectedly, partly due to COVID-19 concerns. Almost a million Syrians were displaced in the Idlib, although a few hundred thousand have returned. Ceasefire violations by the regime and Russia have steadily increased in recent weeks, while joint Turkish-Russian patrols have been targeted by extremist groups. The regime is expected to eventually resume its offensive on Idlib.
- Gülen movement: The coup attempt of July 15, 2016 had a traumatic effect in Turkey. Over 250 died, over 1000 injured, and the National Assembly was bombed. It continues to guide Turkey's domestic security posture and significantly influences politics. Many saw the coup attempt as an existential threat, overcome by a popular mobilization that rejected Turkey's long tradition of military tutelage. Turkey accused US-based cleric and former strategic partner of the ruling Justice and Development Party (AKP), Fethullah Gülen of orchestrating it. Gülen's movement, called the Fetullah Gülen Terrorist Organization (FETÖ) by the government, is accused of building a 'parallel state' and seeking government overthrow. As Turkey tried to expel this movement, its crackdown reached far beyond those directly responsible, with over 150 000 civil servants were dismissed, over 50 000 people arrested, and hundreds of media outlets and civil society groups closed for 2016-2018.
- Eastern Mediterranean Dispute: Longstanding Greek and Turkish disagreements in the Eastern Mediterranean have become increasingly tense in recent months with the potential discovery of new hydro carbon reserves in areas to which they both lay claim. Ankara and Athens have deployed military vessels to the region and conducted separate military exercises as a show of force, in addition to engaging in escalatory rhetoric. Germany, as the current EU Council President, is attempting to mediate on broader issues.
- The EU is very concerned about increasing tensions in the Eastern Mediterranean and during the FAC meeting of August 14, EU Ministers agreed that Turkey's recent naval mobilizations will only lead to *"greater antagonism and mistrust"* and created a *"heightened risk of dangerous incidents"*. In this regard, *"immediate de-escalation by Turkey is considered crucial"*. In parallel, Ministers stressed the importance of the EU's relationship with Turkey, and called for issues relating to disputes over maritime boundaries and exclusive economic zones (EEZ) to be resolved through *"dialogue and negotiation, in good faith, in accordance with international law and in pursuit of the principle of good neighbourly relations, and not through unilateral actions and the mobilisation of naval forces"*.

The previous week, President Erdogan had confirmed that Turkey resumed its drilling activities in the eastern Mediterranean (which the EU characterizes as "unauthorized") following the announcement of an August 7 agreement between Greece and Egypt on an exclusive economic zone covering that area (The disputed area is both part of Turkey's continental shelf claim and a signed maritime boundary agreement with Libya's Government of National Accord in 2019).

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- Greece (with support of France, Cyprus and others) is increasingly willing to escalate and bring its territorial water disputes with Turkey into international forums (primarily EU, NATO), further exacerbating the situation.
- The NATO Secretary General, in an effort to diffuse tensions between Greece and Turkey, has established a technical-level military de-confliction mechanism. While the two sides met on August 31, Greece pulled out when the talks became public, after which Greece insisted on the withdrawal of all Turkish military and civilian ships from the affected area as a precondition to further talks. Low-profile talks resumed on Thursday, September 10th, and are scheduled to reconvene this Tuesday, September 15th, and again on Thursday, September 17th.
- **Key Statistics:** Total Trade: \$3,58 million; Imports: \$1.96 million; Exports: \$1,62 million. Canadian Direct Investment: +-\$596 million.
- **Consular Issues:** Turkish assistance is essential for Canada to respond to consular emergencies in Iran, as seen with their role in facilitating the rapid deployment of the SRDT for the PS 752 crisis.

Bilateral Issues

- Exports control: Following Turkey's October 2019 military incursion into northeastern Syria, Canada put in place a suspension on all new export permits. This suspension was lifted on April 16 and significantly narrowed the scope of Canada's policy on exports of controlled items to Turkey. However, restrictions continue to apply to Group 2 (Military) exports to Turkey. The remaining restrictions on certain military exports are making it more difficult for Turkish companies to procure essential Canadian technology required to develop and pursue sensitive domestic military programs including: Unmanned Aerial Vehicles (UAVs), Satellite Program and Rockets. The significant delays and uncertainty around our exports control regime has become a significant irritant for Turkey that is often raised at the highest level. In fact, a few weeks ago, Turkey requested an urgent call with MINA to discuss two urgent permit requests. This serves to demonstrate that Canadian decisions on the issuance/rejection of export permits in certain sectors are noted at the highest level of the Turkish government and can have a significant impact on bilateral relations.

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- Joint Economic Trade Committee (JETCO): Turkey hosted the first meeting of the JETCO on November 13 in Istanbul. Most of the messaging from both sides was positive, reflecting the shared sense that the bilateral trade relationship has room to significantly grow. During the government-to-government session, Turkey reiterated long standing asks for an FTA and FIPA, its concerns with several Canadian anti-dumping rulings on Turkish products while Canada raised concerns around market access and the lack of predictability in the granting of mining permits. The next ministerial level JETCO was scheduled to be hosted by Canada this fall has been postponed till 2021 (dates to be discussed with Turkey).
- Gülen movement in Canada: Turkey remains concerned by the activity in Canada of what it refers to as the Fethullah Gülen Terrorist Organization (FETÖ) (Canada does not use this term, and has not recognized it as a terrorist group), which it holds responsible for the 15 July 2016 coup attempt in Turkey. It regularly requests Canada take measures against allegedly affiliated individuals and groups, and registers concern when Canadian officials interact with them.

RE: Turkish exports suspension

From: sandra.mccardell@international.gc.ca
To: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 12:38:28 -0400

I also heard the spoke and understand this will go forward at 2 pm. BTW, I spoke to the Turkish ambassador – reminded me about outstanding PM/Erdogan call.

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: October 5, 2020 12:37 PM
To: McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Subject: RE: Turkish exports suspension

Hi Sandra. Any update on this? I heard that MINA and MND spoke.

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Monday, October 5, 2020 9:47 AM
To: Sandra.McCardell@international.gc.ca
Subject: Re: Turkish exports suspension

Ok thanks Sandra.

On Oct 5, 2020, at 9:44 AM, "Sandra.McCardell@international.gc.ca" <Sandra.McCardell@international.gc.ca> wrote:

FYI below. Trying to hold on our side while this is looked at.

From: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Sent: October 5, 2020 9:24 AM
To: Costello, Dan -IFM <Dan.Costello@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Cc: Nelson, David -IGR <David.Nelson@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: URGENT: Critical path post MINA briefing

Sandra, Dan:

I have received an urgent call this morning from DND (MGen Paul) saying that CDS and DND DM are firmly of the view that no press release should be issued today, until DND can be more fully consulted. There are CFINT implications, I am told.

KH

Sent from my iPhone

Begin forwarded message:

From: "Graham, Molly -EGM" <Molly.Graham@international.gc.ca>
Date: October 5, 2020 at 9:17:41 AM EDT
To: "Lafontaine, Annie -MINA" <Annie.Lafontaine@international.gc.ca>, "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>
Cc: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@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>, "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>, "Yendall, Jonathan -INA" <Jonathan.Yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <MarieEve.RoyMarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <Valerie.Samaan@international.gc.ca>, "Sharma, Vikas -LCC" <Vikas.Sharma@international.gc.ca>, "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>, "Mojsej, Charles -LCD" <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie,

EGM's call is scheduled for 9:30. I'll confirm when the call has ended.

Thanks,
Molly

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-05-20 9:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Colleagues

ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the readtions.

Thank you very much
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 5 octobre 2020 08:08
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini

From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,
Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:42
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:41 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini
I am doing my best to try getting this in writing but I am not sure this will come tonight.
I am very sorry.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:19
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits
this weekend, would be preferable to get this in writing this eve (as it's our intention to
inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:49 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Thanks Shalini
Will wait for geo to provide their comments.
However, on no.1, do you need more in writing or this is sufficient?
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 21:29
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 9:20 PM

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

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
Annie

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

Envoyé : 4 octobre 2020 20:17

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all ████ L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads

up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority [REDACTED] / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and [REDACTED] permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides [REDACTED] Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company [REDACTED] wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 4, 2020 12:36 PM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliva.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM

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

s.15(1) - International

s.20(1)(c)

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)
- Please advise if there is any response from the companies
No response yet from [REDACTED] to email or voicemail. [REDACTED] indicated on a call that they received the notification and [REDACTED] they will respond via email on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.
Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.
- 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) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

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

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouché, Kamiliya -ECE <Kamiliya.Akkouché@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

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

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA
<Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all [REDACTED] permits? The last chart only had [REDACTED] valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@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>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA

<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@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>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-

Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>;

Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-

Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@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>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA

<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@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>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>;

Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>;

Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC

Sent: October-03-20 10:31 AM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@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>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA

<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@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>; Samaan, Valérie -LCF

<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>;

Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>;

Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path?

Dear colleagues

OMINA would appreciate to know when they can expect a draft statement.

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.

GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

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

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

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE
 <Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

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)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

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.
 - 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.
 - 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.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on

relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 2, 2020 8:17 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@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?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

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)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

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, 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.
 - 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 sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media

Lines that would read: "Due to the ongoing hostilities between Azerbaijan and Armenia, Minister Champagne 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. Due to commercial confidentiality we cannot say more at this time."

- This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

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

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

s.15(1) - International

s.20(1)(c)

s.23

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)

RE: Turkish President Request for Call with PM Trudeau

From: andrew.turner@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: mathieu.babin@international.gc.ca, david.nelson@international.gc.ca, kevin.hamilton@international.gc.ca, julien.brisson@international.gc.ca, alison.grant@international.gc.ca
Date: Mon, 14 Sep 2020 09:23:52 -0400
Attachments: Report_ MINA and NATO Secretary General Call on September 11.msg (416.26 kB)

Hello Rob,

I have attached the report of the MINA-NATO SG call.

On the PM-Erdogan call, Turkey has yet to indicate any change in the request as a result of the ministerial call being scheduled, so for now we need to work on the basis that they still want it to happen. They did not propose any specific time, so we can go back to them with options that are most convenient for the PM if he agrees to the call. We could certainly propose dates after the ministerial call, but we would want to get back to Turkey sooner rather than later with some options, as a prolonged delay would not be well received.

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Monday, September 14, 2020 9:13 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.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>
Subject: RE: Turkish President Request for Call with PM Trudeau

Andrew,

Thanks for the update, are we expecting the PM call to be pushed until after Minister Champagne's call?

Could I still get the readout of MINA's call with NATO SG Stoltenberg to track the discussion on the tensions in the Eastern Med?

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: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Saturday, September 12, 2020 10:03 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Mathieu.Babin@international.gc.ca; David.Nelson@international.gc.ca; Kevin.Hamilton@international.gc.ca; Julien.Brisson@international.gc.ca; Alison.Grant@international.gc.ca
Subject: RE: Turkish President Request for Call with PM Trudeau

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] 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' <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>

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 President Request for Call with PM Trudeau

From: kevin.hamilton@international.gc.ca
To: andrew.turner@international.gc.ca
Cc: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, mathieu.babin@international.gc.ca, david.nelson@international.gc.ca, julien.brisson@international.gc.ca, alison.grant@international.gc.ca, elizabeth.mcintyre@international.gc.ca, blair.brimmell@international.gc.ca, cindy.termorshuizen@international.gc.ca
Date: Fri, 11 Sep 2020 10:54:11 -0400

Andrew,

MINA telcon with NATO SG Stoltenberg just concluded. They discussed, inter alia, Greece-Turkey tensions. We will provide a read-out shortly, which can inform any materials that might need to be produced for possible PMJT-Erdogan call.

KH

Sent from my iPhone

On Sep 11, 2020, at 10:44 AM, Turner, Andrew -ECE <Andrew.Turner@international.gc.ca> wrote:

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: marc.pilloud@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: 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 <Robert.Tesselaar@pco-bcp.gc.ca>
Envoyé : 15 septembre 2020 9:15
À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
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 / 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: 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?

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Subject: FW: Turkish Trade Team

Hi Rob:

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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 : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

Objet : RE: Turkish Trade Team

Andrew,

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As Andrew mentions, I am preparing for a potential call between PMJT and President Erdogan. One of the possible topics is on

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

bur: 613-948-6596 / cell:

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 

Marc, Robert, PCO is working to prepare materials for the possible PM-President call that Turkey has requested.

All the best,

Andrew



The Minister of Foreign Affairs

CC: The Minister of Small Business, Export Promotion and International Trade
The Minister of International Development

Seeking a decision on Group 2 export permit applications to Turkey

Summary

The purpose of this memorandum is to seek your decision on 28 export permit applications and permit amendment requests (PAR) for Group 2 (Munitions List) items of the Export Control List (ECL) that are destined to Turkey, both directly and indirectly. The total value of the permit applications is approximately [REDACTED].

Following the advice provided in memorandum BPTS 3767-2019, you directed the Department to adopt a policy of presumptive denial for export permit applications to Turkey for Group 2 items. This means that in the absence of a compelling reason to issue a permit, the Department would normally deny any export permit application for Group 2 items destined to Turkey. In practice, officials are assessing every permit application on a case-by-case basis in order to determine whether exceptional circumstances exist to justify a recommendation for the issuance of a permit. Exceptional circumstances can include, for example, items to be used to promote humanitarian purposes or in the context of a NATO cooperation program.

The 28 export permit applications and PARs submitted in this memorandum in the accompanying three Annexes have been assessed against the Arms Trade Treaty (ATT) criteria enshrined in subsection 7.3(1) of the *Export and Import Permits Act* (EIPA), and are deemed ready for issuance. These export permit applications and PARs have not raised objections from any consultation partners internal to GAC or across government.

The Department has assessed that there are exceptional circumstances for these 28 export permit applications and PARs, and the Annexes include a description of the exceptional circumstances in each case.

Recommendation

- That you consider approving the issuance of the 28 applications in the attached Annexes; and
- That you indicate which applications you wish approve for issuance and inform the Department of any applications which you do not approve for issuance and/or wish to discuss.

Marta Morgan
Deputy Minister of Foreign Affairs

☐ I concur ☐ I do not concur

Minister



Background

1. **EIPA and ATT:** Under the *Export and Import Permits Act* (EIPA), you have the authority to issue or deny permits for the export of items on Canada's Export Control List. The objective of export controls is to ensure that exports of strategic goods and technologies are consistent with Canada's foreign and defence policies. As of September 1, 2019, when amendments to the EIPA and the Criminal Code came into effect enabling Canada's accession to the Arms Trade Treaty (ATT), the review of new permit applications includes an assessment of whether there is a substantial risk that the proposed export would result in one or more of the following negative consequences referred to in subsection 7.3(1) of the EIPA: i) undermining peace and security; ii) violating international humanitarian law or international human rights law; iii) contravening multilateral arrangements on terrorism or transnational organized crime; and iv) being used in serious acts of gender-based violence or serious acts of violence against women and children. In the case of Group 2 (munitions) items, if a substantial risk of any of these negative consequences is determined to exist that cannot be mitigated, section 7.4 of the EIPA requires that you deny the export permit application. The Department, however, has opted to apply the enhanced risk assessment process and an ATT lens to all export permit applications, including non-Group 2 items. You also have discretion under the EIPA to deny any export permits that are not aligned with Canadian foreign policy values and interests.
2. **Turkey Exports Controls Policy:** In October 2019, following Turkey's military incursion into northeastern Syria, your predecessor temporarily suspended the issuance of new export permits to Turkey. This temporary suspension was based on Canada's concern that Turkey's military incursion into northeastern Syria could further destabilize the region, worsen the humanitarian situation, and roll back progress against Daesh. The suspension did not affect valid export permits, and Canadian companies holding valid permits were able to continue exporting to Turkey. Following the suspension, the Department continued to assess permit applications on a case-by-case basis, but did not issue any new permits for Turkey.
3. In April 2020, you directed the Department to resume issuing permits for items destined to Turkey on a case-by-case basis (which the Department has been doing through a weekly pipeline process with your office), with restrictions still in place for Group 2 (Munitions List) items, where exceptional circumstances would be taken into account. This policy was made public through a Notice to Exporters on April 16, 2020. Therefore, the Department adopted a policy of presumptive denial for Group 2 items to Turkey. Accordingly, each permit application is reviewed on a case-by-case basis to determine first whether there is a risk that the proposed export would violate Canada's obligations under the EIPA and ATT; and second to determine whether there are any exceptional circumstances that would warrant a recommendation to issue the permit. At present, these exceptional circumstances can include, but are not limited to, the following situations:
 - a) Export permit applications for items that would contribute to a NATO cooperation project;
 - b) Export permit applications for 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);
 - c) 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 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;
 - d) 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;
 - e) Export permit applications for 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
 - f) Export permit applications 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.

CONFIDENTIAL with attachments



4. **Applications recommended for approval:** We have assessed all of the applications in the annexes attached to this memorandum against the ATT criteria enshrined in subsection 7.3(1) of the EIPA. None of these permit applications or PARs have received objections from consultation partners at GAC and across government. The permit applications have been divided into three Annexes from lower to higher risk permit applications. Each Annex provides details on each permit application, including a description of the exceptional circumstances that apply:

- **Annex A** contains 14 applications and PARs for Group 2 items. It includes indirect exports to Turkey via a likeminded country, which means that the item would be subject to a likeminded country's export controls regime; exports of items being returned to the original owners of items after repair in Canada; extension/new permit to continue an existing project that started before the suspension of Group 2 permits, and is related to a permit that expired, for non-offensive purposes; and applications that comply with the precedent set in memorandum BPTS 01794-2020 (same applicant, end-user and end-use), which you approved.
- **Annex B** contains 10 fully consulted applications for Group 2 items for which no concerns or objections were raised.
- **Annex C** contains 4 applications of Group 2 items for which consultations partners noted concerns relating to regional conflicts and diversion, but did not raise a formal objection.

Considerations

5. **Precedent:** Following the advice presented in memorandum BPTS 01794-2020, you approved L3 Wescam applications of Group 2 items to Turkey, including [REDACTED] to [REDACTED] in Turkey (which manufactures the drones [REDACTED]). In the memorandum, it was noted that Turkish-built drones using L3 Wescam optical systems were key to the Turkish air campaign that enabled Turkey's military to conduct a large-scale operation against Syrian regime forces in Idlib, compelling the March 5 ceasefire. The memorandum noted that you personally received assurances from the Turkish Foreign Minister that these items would only be used for Turkey's defensive activities in Idlib. Based on your approval of this memorandum, we have included the [REDACTED] L3 Wescam export permit applications to [REDACTED] in Annex A. Since that approval was granted, Turkey has continued its military engagement in Syria, Iraq, and Libya. It also took a strong public stance in favour of Azerbaijan during the recent fighting with Armenia, and adopted a confrontational approach on Eastern Mediterranean drilling (with UAVs escorting drilling vessels) that has fueled tensions with Egypt, France, and Greece – all of which could increase the risk of the UAVs being used in conflict. However, there have been no indications that Turkey has violated the assurances it provided to you, while the fears that Turkish military activity in Syria would produce widespread human rights violations and forced refugee returns (which prompted the original decision to suspend the issuance of new export permits) have not been borne out.

6. **Impact on Canadian Interests:** Turkey remains an essential ally for NATO, an ATT signatory and a key partner for Canada. Turkey's leader and minister-level lobbying in recent interactions, demonstrates that slow approvals of export permits destined to Turkey is becoming a bilateral irritant. Turkey has repeatedly raised several of these permits with Canadian officials in Ottawa and Ankara in recent months. Turkey's foreign minister sought a phone call with you recently to discuss the matter, which has not yet been possible to schedule. The tone of the most recent discussion in Ankara, on August 13, was described by ANKRA as one of [REDACTED] and the Turkish Embassy in Ottawa again raised the issue on August 17. [REDACTED]

7. **Legal:** If you do not approve the issuance of these export permits, the Department will deny these export permit applications on your behalf and notify the companies accordingly; or, if you elect to discuss



some of these applications, the Department can provide you with additional information. A decision to deny an application under the EIPA must be reasonable and consistent with the purpose for which the controlled good was placed on a control list, i.e. that their use may be detrimental to peace and security.

All of the export permit applications in the attached Annexes have been assessed against the ATT criteria, and no concerns were raised by consultation partners in that regard. Accordingly, any denials would be based on national security interests as reflected in the presumptive denial/restriction policy that you announced on April 16, 2020.

Resource Implications

8. Anticipated resource implications related to the approval of export applications and issuance of the recommended 28 export permits are estimated to be minimal and will be absorbed within the existing reference level of the Trade Policy and Negotiations (TFM) Branch.

Communications Implications/Actions

9. The issue of export controls has received significant and sustained public and media attention. However, the approval of the specific permits mentioned in this memorandum is not expected to garner media attention, as this process is not public. A responsive communications approach is recommended, with media lines drafted when and if necessary.

Parliamentary Implications/Actions

10. Parliamentarians have followed announcements related to the issuance or denial of export permits in high profile cases. They have also routinely spoken out against the ongoing humanitarian crisis in Syria. These particular exports have been assessed against the ATT criteria and are not expected to result in any of the negative consequences outlined in the EIPA. Given that it was reported in the media on April 22, 2020, that the Department had indefinitely extended the ban on new arms exports to Turkey, Parliamentarians may have questions about this memorandum's decision to proceed with the issuance of these export permits. While these decisions may not be made public, Parliamentarians can be expected to scrutinize closely the government's policies and practices around military exports and concerns over potential human rights impacts.

Attachments:

- Annex A: Export Permit Applications Destined Directly and Indirectly to Turkey, ECL Group2 – low risk applications
- Annex B: Export Permit Applications Destined Directly to Turkey, ECL Group 2 (Variety of Applicants) – applications with no concerns noted
- Annex C: Export Permit Applications Destined Directly to Turkey, ECL Group 2 (Variety of Applicants) – applications with some concerns noted, but no objections received

RE: Turkish Trade Team

From: "Tesselaar, Robert" </o=pco-pmo-bnet/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=r_tesselaar829">
To: robert.coleman@international.gc.ca
Cc: marc.pilloud@international.gc.ca
Date: Tue, 15 Sep 2020 08:28:40 -0400

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

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]

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

[REDACTED]
bur: 613-948-6596 / cell: [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

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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 : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>

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Andrew

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To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: marc.pilloud@international.gc.ca, robert.coleman@international.gc.ca
Date: Thu, 17 Sep 2020 11:26:48 -0400

Duly noted, and thank you for the prompt reply.

Regards,

J-F

De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Envoyé : 17 septembre 2020 11:21

À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Cc : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Objet : RE: Turkish Trade Team

J-F,

We are good for the moment. The leader's call has been held off pending the MINA's call with the Turkish FM today. I expect we will need to quickly put together talking points for the PM early next week. Thanks for following up.

Pro Patria,

Rob

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Unclas: robert.tesselaar@pco-bcp.gc.ca

office: 613-948-6596 / cell: [REDACTED]

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

bur: 613-948-6596 / cell: [REDACTED]

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>

Sent: Thursday, September 17, 2020 11:07 AM

To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Cc: Marc.Pilloud@international.gc.ca; Robert.Coleman@international.gc.ca

Subject: RE: Turkish Trade Team

Hi Robert,

I understand conversations may have taken place at higher levels in the last two days between my management and PCO, and to which I was not necessarily privy to, so I wanted to follow-up on your request to see if further information was still requested.

And should we not be in a position to share the memo, what type of info would be most useful (i.e Talking points vs background information).

Many thanks,

J-F

Jean-François Bastien

Senior Policy Analyst | Analyste principal en politiques

Export Controls Policy Division | Direction de la politique des contrôles à l'exportation

Global Affairs Canada | Affaires mondiales Canada

De : Bastien, Jean-François -TIR

Envoyé : 15 septembre 2020 9:24

À : 'Tesselaar, Robert' <Robert.Tesselaar@pco-bcp.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Objet : RE: Turkish Trade Team

Good morning gentlemen,

The memo is being steered by our sister division responsible for the operations side of export permits (TIE). Let me confirm the lead and I will get back to you asap.

J-F

De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Envoyé : 15 septembre 2020 9:15

À : Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

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bur: 613-948-6596 / cell: [REDACTED]

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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

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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.

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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 : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <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 / 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 / cell:

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 

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 Turkey Export permits

From: alison.grant@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: julien.brisson@international.gc.ca, kamiliya.akkouche@international.gc.ca
Date: Fri, 25 Sep 2020 12:00:55 -0400

Hi Rob. Yes the briefing is Monday. Yes there are Wescam applications we are putting forward for exceptional approval. They have been raised many times by Erdogan and FM. From Geo perspective we gave initial views on report. Kamiliya (our new turkey desk!) can forward to you.

Alison

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

On Sep 25, 2020, at 11:52 AM, Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca> wrote:

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

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: robert.coleman@international.gc.ca
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 <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: October 1, 2020 12:02 PM
To: Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
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,

s.16(2)

Pro Patria,

s.20(1)(c)

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

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 / cell: :

RE: Urgent - Export Permits

From: jean-francois.bastien@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "McLaughlin, Sheryl" <sheryl.mclaughlin@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, ismael.bandekhodaie@international.gc.ca, catherine.gosselin@international.gc.ca, jillian.senkiw@international.gc.ca
Date: Thu, 19 Nov 2020 16:41:23 -0500

Bonjour Vincent,

Bien reçu, et échéancier noté.

J-F

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: November 19, 2020 4:23 PM
To: Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; McLaughlin, Sheryl <Sheryl.McLaughlin@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Bandekhodaie, Ismael -TIR <Ismael.Bandekhodaie@international.gc.ca>
Subject: Urgent - Export Permits

Salut Jean-François,

My colleagues and I are urgently smashing together a one-pager for the Foreign and Defence Policy Advisor to the PM, who is meeting tomorrow with the Chief of Defense Staff (CDS) and his civilian DM-equivalent on the topic of export permits to Turkey.

Reference the paragraph below:

On October 5th, Minister Champagne suspended all valid export permits of UAV camera systems to Turkey pending further investigation of allegations, including media reports in the Turkish Press, of the possible export of Turkish drones with Canadian components to Azerbaijan and reports that they were being used in combat operations. GAC is conducting an investigation on two fronts. First, to determine if Turkey sold or transferred to Azerbaijan Canadian components destined to Turkey. Second, to determine if the drones operated by either Turkey or Azerbaijan are being used in a manner that violates International Humanitarian Law.

Questions:

1. Do you happen to know who would be conducting this investigation?
2. Any recent findings that justify permits still being suspended?
3. Any idea of how long GAC intends to pursue this investigation or what the next steps are?
4. If I was the CDS and expressed the view that the suspension of export permits was hindering bilateral relations with Turkey (understanding the war over Nagorno-Karabakh has ceased), what would be GAC's answer?

Any answers to these questions ASAP but 0930 tomorrow morning at the latest, would be most welcomed. Our document is due at noon and needs consolidating. I am available to discuss by phone if need be.

Merci J-F.

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]

Re: Urgent / travel of [REDACTED] staff to Canada related a defense project

From: "Tesselaar, Robert" </o=pco-pmo-bnet/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=r_tesselaar829">
To: robert.coleman@international.gc.ca
Cc: marc.pilloud@international.gc.ca
Date: Fri, 16 Oct 2020 22:48:58 -0400
Attachments: image001.png (17.47 kB); image002.png (21.27 kB)

Robert,

While I don't fully understand the email chain below, I can say that the issue of the [REDACTED] did come up briefly in the call today. It was used by Turkey as an example of items that were held up that had no relation to Canada's stated rationale for suspending permits.

I will need to check my notes if more specific detail is required.

Rob

Sent from my iPhone

On Oct 16, 2020, at 10:27 PM, "Robert.Coleman@international.gc.ca" <Robert.Coleman@international.gc.ca> wrote:

Hi Rob:

Your report on the call today would explain why Post received this demarche from MFA earlier today there. Any further context from the call regarding the renewed interest in this issue (i.e., [REDACTED] that was in process of being kitted out by [REDACTED] but had to be repatriated in July just before the the export permit expired)?

Robert

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

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

From: "Gilker, Naomi -ISTBL -TD" <Naomi.Gilker@international.gc.ca>
Date: 2020-10-16 6:02 a.m. (GMT-05:00)
To: "Schoenauer, Andrea -ANKRA -GR" <Andrea.Schoenauer@international.gc.ca>, "Pilloud, Marc -ECE" <Marc.Pilloud@international.gc.ca>
Cc: "Wimmer, Christopher -ISTBL -TD" <Christopher.Wimmer@international.gc.ca>, "Khokhar, Jamal -ANKRA -HOM/CDM" <Jamal.Khokhar@international.gc.ca>, "Helal, Marie-Thérèse -IRC" <Marie-Therese.Helal@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@international.gc.ca>, "Coleman, Robert -ECE" <Robert.Coleman@international.gc.ca>, "Wetherall, Colleen -ISTBL -BF" <Colleen.Wetherall@international.gc.ca>
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Andrea,

I've updated the distribution list and added Colleen. The last time we came across this situation, Colleen advised that the only option was a [REDACTED] Colleen can also update us if the list of exemptions for the 14 day quarantine has changed. The last time, since the [REDACTED] were traveling on business visas, and were not flight crew, they would not have received special permission. But requirements may have changed in the last two months. CBSA can confirm.

Thanks,
Naomi

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: October-16-20 12:31 PM
To: Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Cc: Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Khokhar, Jamal -ANKRA -HOM/CDM <Jamal.Khokhar@international.gc.ca>; Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Tarasofsky, Richard -JLO <Richard.Tarasofsky@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: FW: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Marc, and dear Colleagues,

The MFA reached out to me this morning to remind about the travel of [REDACTED] The last time we worked on this,

we were up against an impossible timeline. It seems that now, there is still very much an interest for [REDACTED] to travel, but there is not such an urgent deadline in place.

I reminded the MFA that in order to proceed, one of the first steps that [REDACTED] should take is to discuss with [REDACTED], so that the latter could issue an invitation for the employees to travel. At that point, as I understand, GAC would have to work on a [REDACTED]. Is that still correct? (Perhaps something we also need to follow up on with IRCC and CBSA).

The second question related to the 14-day quarantine. It is my understanding that this remains in effect, and that ALL travelers to Canada undergo the quarantine, without exception. However, there are apparently some rumours of exceptions when related to 'business purposes.' Is there any further information available about this? I would like to share the most up-to-date procedures with MFA for their awareness – and onward transmission to [REDACTED]. I think it will be important that we all have the same understanding, in order to avoid confusion and any potential complication of an already sensitive file.

Thank you,
Andrea

Sent from my BlackBerry 10 smartphone.

From: Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>
Sent: Wednesday, July 29, 2020 15:03
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi Andrea,

On this issue, I was wondering if you've gotten any more details from HQ than what I received a little while ago from ECE trade?

A message is being drafted to update the Turkish Embassy in Ottawa and that can be shared with TU MFA. The option of [REDACTED] is being explored, however, in order for the process to get started, we need [REDACTED] to invite the [REDACTED]. We have been in touch with [REDACTED] and are waiting for them to get back to us to get the process started. It appears that in any case it would be challenging to get an exemption to the 14 day quarantine rule. If an exemption to the quarantine is not possible, since they won't be able to see/work on the [REDACTED] after July 31, [REDACTED] will have to decide whether travel is still needed. We understand that the [REDACTED] is not ready and that a permit is unlikely to be approved before July 31 deadline (MINA is on vacation)

From: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>
Sent: July-28-20 2:49 PM
To: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Tarasofsky, Richard -ECE <Richard.Tarasofsky@international.gc.ca>
Cc: Wimmer, Christopher -ISTBL -TD <Christopher.Wimmer@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

You can tell him it is still early in Ottawa and that you were planning on checking in this morning.

Please keep each other copied on these messages so everyone is on the same timeline as to what's happening and actions being taken (ie., ISTBL, ANKRA and ECE).

Meanwhile, by way of this message, I am copying ECE so they are aware that MFA called for an update.

Reasonably, the Turkish company / government just wants to know when they can get their crew on the next flight out in order that they can arrive in Canada on time to be able to retrieve [REDACTED].

It should have never gotten to this late stage.

JK

From: Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>
Sent: July 28, 2020 1:52 PM
To: Khokhar, Jamal -ANKRA -HM <Jamal.Khokhar@international.gc.ca>; Wynne-Hughes, Antonia -ANKRA -GR <Antonia.Wynne-Hughes@international.gc.ca>
Subject: Fw: Urgent / travel of [REDACTED] staff to Canada related a defense project

Hi both,

Please see below - I haven't seen anything from Ottawa. Is it ok for me to tell) [REDACTED] as much?

Thanks,
Andrea

Sent from my BlackBerry 10 smartphone.

From: [REDACTED] <[REDACTED]@mfa.gov.tr>
Sent: Tuesday, July 28, 2020 13:18
To: Schoenauer, Andrea -ANKRA -GR
Subject: RE: Urgent / travel of [REDACTED] staff to Canada related a defense project

Dear Andrea,

I wanted to follow-up if you received any update regarding the issue we have discussed over the phone yesterday, concerning the travel of [REDACTED] staff.

Sincerely,
[REDACTED]

<image001.png>

From: [REDACTED]
Sent: Monday, July 27, 2020 5:21 PM
To: 'Andrea.Schoenauer@international.gc.ca' <Andrea.Schoenauer@international.gc.ca>
Subject: Urgent / travel of [REDACTED] staff to Canada related a defense project

Dear Andrea,

I hope this message finds you well. There is a matter with high urgency I wish to bring to your attention and receive your guidance regarding the travel of two [REDACTED] technical staff, in connection with a defense cooperation Project that Amb. Khokhar has been tracking.

I shall be grateful if we could speak at your earliest convenience. My cell number is [REDACTED]

Sincerely,
[REDACTED]

<image002.png>

Bu e-posta mesajı ve ekinde bulunabilecek dosyalar yalnız mesajın alıcı hanesinde kayıtlı kullanıcı(lar) içindir. Mesajın alıcısı değilseniz, lütfen hemen göndericiyi uyarınız. Mesajı dağıtmayınız, kopyalamayınız, içeriğini açıklamayınız, çıktı almaksızın siliniz. Bu mesajda kayıtlı görüş ve düşünceler hiçbir şekilde Türkiye Cumhuriyeti Dışişleri Bakanlığına atfedilemeyeceği gibi, Bakanlık bakımından bağlayıcı değildir. Virüs ve kötü amaçlı yazılımların bu mesajda yerleşmesinin engellenmesi amacıyla gerekli tüm önlemler alınmış olsa da, bu mesajın sisteminizde yaratabileceği kayıp ve zararlardan dolayı Bakanlık hukuken sorumluluk kabul etmez.

Türk dış politikasına ilişkin gelişmeler hakkında bilgi almak için www.mfa.gov.tr adresine gidebilir, twitter ve facebook sayfamızı izleyebilir, seyahatleriniz için www.evisa.gov.tr sayfasını ziyaret edebilirsiniz.

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Visit www.mfa.gov.tr for Turkish foreign policy news, tweets and our facebook link, and www.evisa.gov.tr for travel ideas.

RE: Urgent- 2pm today

From: jean-francois.bastien@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 12:34:39 -0400

s.19(1)

s.20(1)(c)

Bonjour Vincent,

Bien reçu. Je vous reviens le plus rapidement possible.

J-F

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 11:56
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Objet : Urgent- 2pm today

Salut J-F,

Je dois préparer une note de breffage à l'attention du PMO et du FDPA (qui lui rencontre l'ambassadrice Arménienne cet après-midi) qui nous posent quelques questions. Ne te gêne surtout pas de m'envoyer l'information au compte-goutte. Can you fact-check what is below and provide some answers to :

1. 1. Reference the 2018 guide to Canada's export control list <https://www.international.gc.ca/controls-contrôles/assets/pdfs/documents/guide->. Confirming that any goods belonging within those 9 Groups (understanding Group 8 no longer exists) require an export permit. The law governing export permits is derived from the Export and Import Permits Act.
 - a. a. Any information concerning the governance of this process would be most welcome.
2. 2. In October 2019 following Turkey's incursion into Syria, Canada suspended the issuance of ALL new permits to Turkey, and thus it was not possible to export any goods belonging to the 9 groups.
3. 3. In April 2020, realizing that our October measures went above and beyond what like-minded allies had done, we lifted the suspension on export permits for all groups, except Group 2 items (Munitions and military hardware), thus allowing for the review of permits on a case-by-case basis (please confirm that our understanding is correct). Also, I'm wondering why, for instance, why Group 9 items (Arms treaty – ie light weapons, tanks etc) were still allowed (maybe I misunderstood something)?
 - a. a. In May 2020, MINA approved the issuance of [redacted] permits and a total of [redacted] Wescam systems were sent to Turkey.
 - i. Do we know what was used in terms of rationale for this exemption? Why did MINA grant these permits? What other assessment was done before deciding to lift the restrictions? What criteria did we use?
4. 4. Yesterday MINA suspended currently issued and valid permits for Group 2 items only as well as the issuance of new permits for Group 2 items. This affected [redacted] valid permits that have been temporarily revoked. Were there any pending L3/Wescam permits (permits waiting to be approved) that will also be affected by this decision? More
5. 5. Generally what other Turkey permits are affected by this decision?

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]

RE: URGENT: Turkey permits

From: catherine.gosselin@international.gc.ca
To: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Cc: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, marieeve.roymarcoux@international.gc.ca, jean-francois.bastien@international.gc.ca
Date: Tue, 06 Oct 2020 17:19:04 -0400
Attachments: Question.msg (37.38 kB)

Making sure everyone is receiving the information in a timely fashion.

Catherine
613.410.6521

—Original Message—

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October-06-20 5:08 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: Re: URGENT: Turkey permits

Superbe. Merci.

Bernard

On Oct 6, 2020, at 5:05 PM, "Catherine.Gosselin@international.gc.ca" <Catherine.Gosselin@international.gc.ca> wrote:

Bonjour Bernard,

This request has come to my attention through one of my officers and a response is being developed by colleagues in our sister division / TIE. A response is being finalized as I write these lines. Give us a few minutes, if I may ask.

Cordialement,

Catherine Gosselin
Directrice – Politique en matière des contrôles à l'exportation ** Director – Export Controls Policy Politique et négociations commerciales ** Trade Policy and Negotiations Mobile +1.613.410.6521
111 promenade Sussex Drive, Ottawa, Ontario, K1A 0G2 Global Affairs Canada | Affaires mondiales Canada

—Original Message—

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October-06-20 5:01 PM
To: Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Cc: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: Re: URGENT: Turkey permits

Over to you...

Merci,

Bernard

On Oct 6, 2020, at 4:53 PM, McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca> wrote:

Jocelyn,

PMO is hearing that there are [REDACTED] permits pending for Turkey valued at around [REDACTED]

We've received information that there are only [REDACTED] but we also have an earlier note that mentions [REDACTED] permits valued at around [REDACTED]

Can you please confirm the numbers soonest?

Many thanks,



Bernard

Question

From: jean-francois.bastien@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: jillian.senkiw@international.gc.ca, catherine.gosselin@international.gc.ca
Date: Tue, 06 Oct 2020 17:13:08 -0400

Bonjour Vincent,

Suite à ton précédent courriel, voici l'information validée:

 permits valued at approximately 

J-F

RE: WESCAM Export Permits

From: jean-francois.bastien@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: jillian.senkiw@international.gc.ca, catherine.gosselin@international.gc.ca
Date: Fri, 02 Oct 2020 14:16:50 -0400
Attachments: L3WESCAM PERMITS TO TURKEY from Jan 1 2016 to Oct 11 2019 V6 (clean).docx (50.08 kB); L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 30 2020) V3.docx (19.07 kB)

Robert, Vincent,

Please see attached the two requested tables.

IMPORTANT: these are considered commercially confidential information and are not meant for further distribution. Thank you.

Best regards,
J-F

Jean-François Bastien
Senior Policy Analyst | Analyste principal en politiques
Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
Global Affairs Canada | Affaires mondiales Canada
613-790-8492
jean-francois.bastien@international.gc.ca



De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Envoyé : 2 octobre 2020 11:15
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Objet : RE: WESCAM Export Permits

J-F,

The document refers to attached tables. Would you have those and be able to share? 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: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Friday, October 2, 2020 7:35 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>

Cc: Alison.Grant@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Jillian.Senkiw@international.gc.ca; Catherine.Gosselin@international.gc.ca; Robert.Coleman@international.gc.ca

Subject: RE: WESCAM Export Permits

Good morning Robert,

Apologies for the delay.

Please find attached a sitrep that was prepared on the issue.

With respect to media reports, and should media lines be needed, we have those on hand and available through our Communications people.

Best regards,
J-F

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

Sent: October 1, 2020 12:48 PM

To: Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>

Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Subject: RE: WESCAM Export Permits

JF,

The leader's call is still up in the air. This is in the context of Armenia-Azerbaijan and the media reports of Canadian produced equipment being used in the conflict, specifically the allegations of Turkish drones with WESCAM sensors.

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

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

bur: 613-948-6596 / cell: [REDACTED]

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>

Sent: Thursday, October 1, 2020 12:44 PM

To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca

Cc: Alison.Grant@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Jillian.Senkiw@international.gc.ca

Subject: RE: WESCAM Export Permits

Hi Robert,

Message well-received.

Let me follow-up on my end and I will get back to you asap.

Is this in the context of an upcoming leader-level call? I know one was in the work recently.

JF

Envoyé de mon appareil Samsung de Bell via le réseau le plus vaste au pays.

----- Message d'origine -----

De : "Tesselaar, Robert" <Robert.Tesselaar@pco-bcp.gc.ca>

Date : 20-10-01 12:28 p.m (GMT-05:00)

À : "Bastien, Jean-François -TIR" <Jean-Francois.Bastien@international.gc.ca>, "Coleman, Robert -ECE"

<Robert.Coleman@international.gc.ca>

Cc : "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>

Objet : WESCAM Export Permits

JF,

We need to provide an summary of the WESCAM permit history as background to address recent media reports. One question in particular that has come up is whether we imposed any caveat or restrictions on Turkey's use of the systems once that permits were approved. Do you have an info on that aspect and details on the last permits that were approved that we could get this afternoon? My colleague, Vincent Lussier (cc'd), has the lead on this and may have further specific information requirements.

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

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bur: 613-948-6596 / cell: [REDACTED]

PERMITS ISSUED TO L3 WESCAM FOR TURKEY (from January 1, 2016 to October 11, 2019)

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
1		2016/05/25	Temporary export of quantity Model Stabilized Optical Sensor Systems and replacement parts		For integration and ground tests			Temporarily exported items came back to Canada.	Permit issued on 2016/05/27, expired on 2018/09/31
2		2016/08/10	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment		For installation and integration into UAVs	Turkish Army		total value as follows: repaired (non- warranty repairs) - Components of the Repaired component (warranty repair) –	Permit issued on 2016/09/01, expired on 2017/07/11
3		2016/09/29	Humidity Indicator Installation Tools (Test Equipment for Wescam EO/IR Surveillance Systems)		To test Wescam EO/IR Surveillance Systems	Ministry of Defence of Turkey		of total value, as follows: Humidity Indicator Installation Tools	Permit issued on 2016/10/13 expired on 2018/10/31
4		2016/11/22	EO/IR Surveillance and Targeting Systems (including ancillary equipment		For installation and integration into UAVs	Ministry of Defence of Turkey		of total value as follows: 	Permit issued on 2017/07-11, expired on 2018/12/31

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
								<p>repaired (warranty repair;</p> <p>Repaired , replacement components of the</p>	
5		2017/01/05	Purge kit, ground boresight module, mission grip handcontroller		Auxiliary equipment for EO/IR Surveillance & Targeting Systems	Ministry of Defence of Turkey, Ministry of the Interior of Turkey Turkish Gendarmerie		<p>of total value, as follows:</p> <p>purge kit (component of a system) -</p>	Permit issued on 2017/01/11, expired on 2019/01/31
6		2017/01/16	Test Equipment for the Wescam EO/IR Surveillance Systems.		For diagnosis and testing activities of and/or Systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey		<p>of total value, as follows:</p> <p>Various test equipment for system</p> <p>Technical data -</p>	Permit issued on 2017/05/10, expired on 2019/01/31
7		2017/01/17	Circuit Card Assemblies, Camera Assemblies, Cable Assemblies, Wiring Harness Assemblies, Lens Assemblies, Motor Gearbox, etc.		For integration into Wescam EO/IR Surveillance Systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey		<p>of total value, as follows:</p> <p>repaired systems (non-warranty) -</p> <p>Various components and subassemblies of systems</p>	Permit issued 2018/01/08, expired on 2019/01/31
8	813550-0	2017/01/24	each of Handcontrollers and		For demonstration			Temporarily exported items returned to	Permit

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
			Mission Grips (for Wescam EO/IR Surveillance Systems), Simulator Kits, Emulator Kits, lot of cables, and Wescam Kinetics					Canada	issued on 2017/02/01, expired on 2019/02/28
9		2017/02/03	Test Equipment (for Wescam EO/IR Surveillance & Targeting Systems), repaired EO/IR Surveillance & Targeting Systems, repaired/replacement parts (for Wescam EO/IR Surveillance & Targeting Systems) and Controlled Technical Data relating to Wescam's EO/IR Surveillance & Targeting Systems		For diagnosis and testing activities and repair/replacement of Systems			of total value as follows: repaired (non-warranty repair) - Various repaired components and sub-assemblies of the Technical data –	Permit issued 2018/02/02, expired on 2019/02/28
10		2017/02/21	EO/IR Surveillance and Targeting Systems including ancillary equipment; 1 Ground Boresight Modules (BSM); Mission Grips Assemblies and Purge Kits - Maintenance Kits (for Wescam Systems)		For installation and integration into UAVs	Ministry of Defence of Turkey		of total value, as follows: Various components/sub-assemblies of the	Permit issued on 2019/01/11, expired on 2020/02/28
11		2017/03/21	Temporary export of Handcontroller Assemblies, Mission Grip Assemblies, Cable Assemblies, Simulators and Emulators, Kinetic and eLearning	WESCAM Inc., Care of: IDEF-International Defence	For exhibition in a defence fair	L3 WESCAM		Temporarily exported items returned to Canada.	Permit issued 2017/03/21 expired on

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
				Industry Fair 2017					2019/03/31
12		2017/03/28	Temporary export of Handcontroller Assemblies, Mission Grip Assemblies and Cable Assemblies		For demonstration			Temporarily exported items returned to Canada.	Permit issued 2017/03/28, expired on 2019/03/31
13		2017/05/10	Test Equipment for the Wescam EO/IR Surveillance Systems.		For diagnosis and testing activities of and/or Systems			of the total value, as follows: Various test equipment for the systems Technical data -	Permit issued on 2017/05/10, expired on 2019/01/31
14		2017/05/26	Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information		For military and government end use			NIL exports	Permit issued 2017/05/26, expired on 2019/05/31
15		2017/07/11	Permanent export of EO/IR Surveillance and Targeting Systems including ancillary equipment		For installation and integration into UAVs	Turkish Army		of total value, as follows; Various components of Repaired component of -	Permit issued on 2017/07/11 and expired 2018/09/13

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
16		2017/07/11	Permanent export of EO/IR Surveillance and Targeting Systems including ancillary equipment		For installation and integration into UAVs	Ministry of Defence of Turkey Ministry of the Interior of Turkey		of total value systems - repaired system - warranty repair Repaired/replacement parts for surveillance systems	Permit issued on 2017/07/11 expired on 2018/12/31
17		2017/08/14	Permanent export of EO/IR Surveillance and Targeting Systems including ancillary equipment; Ground Boresight Modules (BSM); Mission Grips Assemblies and Purge Kits - Maintenance Kits (for Wescam Systems)		For installation and integration into UAVs	Ministry of Defence of Turkey		of total value. As follows: Components and sub-assemblies of	Permit issued on 2019/07/10 expired on 2020/08/31
18		2017/08/31	Software source code to be used in troubleshooting	Wescam Inc.	This is so that WESCAM employees can effectively and efficiently track down the observed problems and link them to lines in the source code.			No reporting required; export	Permit issued on 2017/09/01, expired on 2018/03/31
19		2017/09/18	Permanent export of quantity EO/IR Surveillance and Targeting Systems (including ancillary equipment; quantity Ground Boresight Modules (BSM)	Turkish Ministry of Int'l Affairs- National Police	For anti-terrorism operations	Turkish National Police		of total value, as follows: system - Ground Boresight Modules -	Permit issued on 2019/08/29, expired, 2020/09/30

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20		2017/11/01	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Naval Forces	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] system - [REDACTED] Various sub-assemblies/components of the [REDACTED]	Permit issued on 2019/09/27, valid until 2020/11/30
21		2017/11/01	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	[REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] Components and sub-assemblies of the [REDACTED]	Permit issued on 2019/09/27, valid until 2021/12/31
22		2017/11/20	Desiccant Assembly (for Wescam [REDACTED] EO/IR Surveillance Systems)	Aselsan Electronic Industries Inc.	To repair Wescam MX-10 Series EO/IR Surveillance Systems	[REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] Desiccant Assemblies - [REDACTED] (all quantities exported)	Permit issued on 2017/11/28, expired on 2019/11/30
23		2017/12/08	Permanent export of [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] ncluding ancillary equipment; [REDACTED] Ground Boresight Modules (BSM); [REDACTED] Mission Grips Assemblies and [REDACTED] Purge Kits - Maintenance Kits (for Wescam [REDACTED] Systems)	[REDACTED]	For installation and integration into UAVs	Ministry of Defence of Turkey	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] systems - [REDACTED] Components/sub-assemblies of the [REDACTED] [REDACTED]	Permit issued on 2019/09/27, valid until 2021/01/31

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
24		2018/01/08	Repaired Wescam [REDACTED] and [REDACTED] EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam [REDACTED] EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).	[REDACTED]	For repair and replacement of parts	[REDACTED] Ministry of Defence of Turkey Ministry of the Interior of Turkey	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] repaired [REDACTED] systems [REDACTED] Repaired/replacement components/sub-assemblies of [REDACTED] systems - [REDACTED]	Permit issued on 2018/01/08, expired 2019/01/31
25		2018/01/17	Temporary export of a PC with Wescam [REDACTED] Simulator Software	[REDACTED]	For demonstration and evaluation	[REDACTED]	[REDACTED]	Report of return of temporarily exported item still for submission.	Permit issued on 2018/01/30, expired on 2020/01/31
26		2018/01/22	Permanent export of [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Land Forces	[REDACTED]	Permit was not utilized and was requested to be cancelled by exporter.	Permit was issued on 2018/02/16, cancelled on 2018/11/15
27		2018/01/22	Purge Kit (for Wescam [REDACTED] EO/IR Surveillance Systems)	[REDACTED]	For repair of cameras	[REDACTED]	[REDACTED]	NIL exports	Permit issued on 2018/02/02, expired on 2020/02/29
28		2018/01/25	Temporary export of [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED]	[REDACTED]	For demonstration	[REDACTED]	[REDACTED]	PAR was requested on this temporary permit (see details in Status)	Permit issued on 2018/02/05; expired on 2020/02/29

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
									A permit amendment request (PAR) to extend the validity period was approved by the Minister on May 7, 2020 per BPTS: 01794-2020
29		2018/02/02	Test Equipment (for Wescam Wescam EO/IR Surveillance & Targeting Systems), repaired EO/IR Surveillance & Targeting Systems , repaired/replacement parts (for Wescam EO/IR Surveillance & Targeting Systems) and Controlled Technical Data relating to Wescam's EO/IR Surveillance & Targeting Systems		For diagnosis and testing activities and repair/replacement	Ministry of Defence of Turkey Ministry of the Interior of Turkey		of total value, as follows: repaired systems (non-warranty repairs) - \$ Repaired components/sub-assemblies, test equipment - Technical data – z	Permit issued on 2018/02/02, expired on 2019/02/28
30		2018/02/15	EO/IR Surveillance and Targeting Systems, Hand Controller Assemblies, Mission Grip Assemblies, Lot Cable Assemblies and Lot Circuit Card Assemblies (CCA)		For replacement in case of failure during demonstrations			PAR was requested on this temporary permit (see details in Status)	Permit issued on 2018/02/20, expired on 2020/02/29 A permit

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
									amendment request (PAR) to extend the validity period was approved by the Minister on May 7, 2020 per BPTS: 01794-2020
31		2018/02/20	Spare parts/components for Wescam and EO/IR Surveillance/Camera Systems		To repair existing systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretariat of Defence Industries		of total value. As follows: Spares and components of the and systems - \$	Permit issued on 2018/03/05, expired on 2020/03/31 A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
32		2018/02/20	Spare parts/components for Wescam and EO/IR Surveillance/Camera Systems		To repair existing systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretaria t of Defence Industries		\$ of the total value, as follows: Spare parts for the system - \$	Permit issued on 2018/03/05, expired on 2020/03/31 A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)
33		2018/02/22	EO/IR Surveillance and Targeting Systems (including ancillary equipment; Ground Boresight Modules (BSM) and Mission Grips Assemblies and technical data		For installation and integration into UAVs	Ministry of Defence of Turkey Undersecretaria t of Defence Industries		\$ of total value, as follows: systems - Components and sub-assemblies of systems - Technical data -	Permit issued on 2018/03/13, expired on 2020/03/31 A permit amendment request to extend the permit validity by a year is

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
									currently in the decisions chain (Memo)
34		2018/03/06	Repaired Wescam [REDACTED] and [REDACTED] EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam [REDACTED] EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).	[REDACTED]	To repair existing systems	[REDACTED] Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretaria t of Defence Industries	[REDACTED]	[REDACTED] of total value as follows: Spares, repaired/replacement sub- assemblies and components of [REDACTED] Technical data – [REDACTED]	Permit issued on 2018/03/26, expired on 2020/03/31 A permit amendment request (PAR) to extend the validity period was approved by the Minister on May 7, 2020 per BPTS: 01794-2020
35		2018/03/08	Test Equipment and Technical Data (for the Wescam [REDACTED] EO/IR Surveillance Systems).	Wescam Inc. Field Service Representative (FSR) c/o [REDACTED]	To perform repairs	Wescam Inc. Field Service Representative (FSR) c/o [REDACTED]	[REDACTED]	[REDACTED] exports, as follows: Test equipment and cables for the [REDACTED] [REDACTED] – [REDACTED]	Permit issued on 2018/03/16, expired on 2020/03/31

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
									A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)
36		2018/03/13	<p>Repaired/Upgraded EO/IR Surveillance and Targeting Systems, MOD Kit 203615 Incl: Software/Firmware; IR Sensor – Hercules; IMU – Inertial Measurement Unit; SWIR – Short Wave IR Sensor, MOD Kit 202132 Incl: Software/Firmware; IR Sensor – Hercules; IMU – Inertial Measurement Unit; SWIR – Short Wave IR Sensor, MOD Kit 205782 Incl: Laser Illuminator; Wiring Harness Cable MOD Kit 204624 Incl: Wiring Harness; Cable, MOD Kit 205783, MOD Kit 205781 Incl: Laser Illuminator; Wiring Harness; Cable f MOD Kit 205784 Including: Laser Illuminator; Wiring Harness; Cable</p>		For upgrades into systems	Ministry of Defence of Turkey Ministry of the Interior of Turkey Undersecretariat of Defence Industries		of total value as follows: Various MOD Kits for the	<p>Permit issued on 2018/03/20, expired on 2020/03/31</p> <p>A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)</p>

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
37		2018/04/04	Permanent export of EO/IR Surveillance and Targeting Systems () including ancillary equipment		For installation and integration into UAVs	Turkish Gendarmerie		of total value, as follows: systems -	Permit issued on 2018/04/16, expired on 2020/04/30
38		2018/05/23	Permanent export of quantity EO/IR Surveillance and Targeting Systems () including ancillary equipment		For installation and integration into UAVs	Turkish Police		NIL exports	Permit issued on 2018/06/04, expired on 2020/06/30 A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)
39		2018/05/23	Permanent export of quantity EO/IR Surveillance and Targeting System () including ancillary equipment		For installation and integration into UAVs			permit fully utilized as follows: system - repaired (warranty repair; zero	Permit issued on 2018/06/07, expired on 2020/06/30

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
								valued)	
40		2018/06/26	Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information		For quotation and/or marketing			No reporting required on permit utilization, export for technical data/software	Permit issued on 2018/06/29, valid until 2022/06/30 A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)
41		2018/07/05	Permanent export of spare parts/components for Wescam EO/IR Surveillance/Camera Systems		To perform repairs			of total value, as follows: Spare and components of the system -	Permit issued on 2018/07/10, expired on 2020/07/31
42		2018/08/13	Repaired/Upgraded EO/IR Surveillance and Targeting Systems, MOD Kit 203615 Incl: Software/Firmware; IR Sensor – Hercules; IMU – Inertial Measurement Unit; SWIR –		For upgrades into systems	Ministry of Defence of Turkey Ministry of the		of total value, as follows: Various MOD Kits for the	Permit issued on 2018/08/13, expired on 2020/03/31

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
			Short Ware IR Sensor, [REDACTED] MOD Kit 202132 Incl: Software/Firmware; IR Sensor – Hercules; IMU – Inertial Measurement Unit; SWIR – Short Ware IR Sensor, [REDACTED] MOD Kit 205782 Incl: Laser Illuminator; Wiring Harness Cable [REDACTED] MOD Kit 204624 Incl: Wiring Harness; Cable, [REDACTED] MOD Kit 205783, [REDACTED] MOD Kit 205781 Incl: Laser Illuminator; Wiring Harness; Cable [REDACTED] MOD Kit 205784 Including: Laser Illuminator; Wiring Harness; Cable			Interior of Turkey Undersecretaria t of Defence Industries			
43	[REDACTED]	2018/08/17	Repaired Wescam [REDACTED] EO/IR Surveillance Systems, repaired/replacement Sub-Assemblies (for Wescam [REDACTED] EO/IR Surveillance Systems under warranty) and Technical Assistance (documents, course(s)/material and software)	[REDACTED]	To perform repairs	[REDACTED]	[REDACTED]	[REDACTED] exports, as follows: Repaired/replacement sub-assemblies of the [REDACTED] system – [REDACTED] Technical documents and software – [REDACTED]	Permit issued on 2018/08/20 and valid until 2022/09/30
44	[REDACTED]	2018/10/15	Permanent export of completed, semi-finished and assembly kits for Wescam [REDACTED] EO/IR Surveillance/Camera Systems, repaired systems and semi-finished systems and technical assistance	[REDACTED]	For installation and integration into UAVs	Turkish Land Forces Turkish Gendarmerie Turkish National Police Turkish Naval Forces [REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] systems - [REDACTED] [REDACTED] semi-finished [REDACTED] systems - [REDACTED] [REDACTED] Assembly Kits for the [REDACTED] systems - [REDACTED]	Permit issued on 2018/11/06 and valid until 2022/11/30

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
45		2018/10/25	each, and EO/IR Surveillance and Targeting Systems, Hand Controller Assemblies, Mission Grip Assemblies, Lot Cable Assemblies, Simulators, Kinetics, Boresight Modules, Laptops with moving map software and Lot Circuit Card Assemblies (CCA)		For replacement in case of failure during demonstrations			Report of return of temporarily exported item still for submission.	Permit issued on 2018/11/06 and valid until 2020/11/30 A permit amendment request to extend the permit validity by a year is currently in the decisions chain (Memo)
46		2018/11/22	Circuit Card Assemblies (CCA's)		For replacement of CCA's previously exported			of total value, as follows: Circuit Card Assemblies -	Permit issued on 2018/12/03 and valid until 2020/12/31
47		2018/11/27	EO/IR Surveillance and Targeting Systems and related items		For installation and integration into UAVs			of total value, as follows: systems -	Permit issued on 2019/01/30 and valid until

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
								Sub-assemblies and components of the systems - Technical data –	2022/01/31
48		2018/11/28	EO/IR Surveillance and Targeting Systems and related items		For installation and integration into UAVs	Ministry of Defence of Turkey Ministry of the Interior of Turkey		of total value, as follows: systems - Sub-assemblies and components of the systems - Technical data –	Permit issued on 2019/01/14 and valid until 2022/01/31
49		2019/01/11	EO/IR Surveillance and Targeting Systems including ancillary equipment; Ground Boresight Modules (BSM); Mission Grips Assemblies and Purge Kits - Maintenance Kits (for Wescam Systems)		For installation and integration into UAVs	Ministry of Defence of Turkey		o the total value as follows: systems - Components and sub-assemblies of the systems -	Permit issued on 2019/01/14, expired on 2020/02/28
50		2019/02/06	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and EO/IR Surveillance Systems.		For diagnosis and testing activities of and/or Systems owned/used by end users	Ministry of Defence of Turkey Ministry of the Interior of Turkey		of total value, as follows: repaired system - Test equipment, repaired sub-assemblies and components of the and systems -	Permit issued on 2019/02/20 and valid until 2021/02/28

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
51		2019/03/07	Permanent export of EO/IR Surveillance and Targeting Systems including ancillary equipment; Ground Boresight Modules (BSM) and Mission Grips Assembly		For installation and integration into UAVs	Ministry of Defence of Turkey		of total value, as follows: systems -	Permit issued on 2019/03/12 and valid until 2021/03/31
52		2019/07/10	Permanent export of EO/IR Surveillance and Targeting Systems including ancillary equipment; Ground Boresight Modules (BSM); Mission Grips Assemblies and Purge Kits - Maintenance Kits (for Wescam Systems)		For installation and integration into UAVs	Ministry of Defence of Turkey		of total value, as follows: systems - Components and sub-assemblies of the systems -	Permit issued on 2019/07/10, expired on 2020/08/31
53		2019/08/01	Repaired EO/IR Surveillance and Targeting Systems, Ground Boresight Modules (GBSM) and Controlled Technical data		To perform repairs	Ministry of Defence of Turkey Turkey National Police		Repairs were so there was no reporting condition on the permit.	Permit issued on 2019/08/13 and valid until 2023/08/31
54		2019/08/07	Boresight Modules for Wescam EO/IR Surveillance and Targeting Systems with provisions for repairs		For repair and replacement of parts	Ministry of Defence of Turkey Ministry of the Interior of		of total value, as follows: Ground Boresight Modules; component of the system -	Permit issued on 2019/08/14 and valid until 2023/08/31

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
55		2019/08/13	Wescam EO/IR Surveillance and Targeting Systems, and their parts and components		For installation and integration into UAVs	Presidency of the Republic of Turkey		of total value as follows: systems -	Permit issued on 2019/08/14 and valid until 2023/08/31
56		2019/08/20	Repaired EO/IR Surveillance and Targeting Systems, Ground Boresight Modules (GBSM) and Controlled Technical data - Documents, Training and Software		To perform repairs	Turkish Air Force		exports as follows: repaired systems (warranty repairs) - repaired component of the system (warranty repair) -	Permit issued on 2019/08/29 and valid until 2023/08/31
57		2019/08/29	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Boresight Modules (BSM)	Turkish Ministry of Int'l Affairs-National Police	For anti-terrorism operations	Turkish National Police		of total value, as follows: systems - Ground Boresight Modules, component of the systems -	Permit issued on 2019/08/29, expired on 2020/09/30
58		2019/08/28	Temporary export of quantity each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity lot Cable Assemblies		For demonstration			Report of return of temporarily exported item still for submission.	Permit issued on 2019/09/24 and valid until 2023/09/30
59		2019/09/13	Various spare parts for Wescam		For repair and replacement	Turkish Land		of total vale as follows:	Permit

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
			EO/IR Surveillance Systems		of parts	Forces Turkish Gendarmerie Turkish National Police Turkish Naval Forces [REDACTED]		Various spare parts for the [REDACTED] systems - [REDACTED]	issued on 2019/10/09 and valid until 2023/09/30
60	[REDACTED]	2019/09/21	Temporary export of quantity [REDACTED] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [REDACTED] lot Cable Assemblies	Turkish Ministry of Internal Affairs / Turkish National Police	For demonstration	Turkish Ministry of Internal Affairs / Turkish National Police	[REDACTED]	Report of return of temporarily exported item still for submission.	Permit issued on 2019/10/07 and valid until 2023/10/31
61	[REDACTED]	2019/09/23	Repaired [REDACTED] EO/IR Surveillance and Targeting Systems, Repaired Ground Boresight Modules for [REDACTED] Systems and Controlled Technical Data - document, training and software	Turkish Republic Governorship VAN/General Directorate of Security of VAN	For anti-terrorism operations	Ministry of the Interior of Turkey Turkish National Police	[REDACTED]	Repairs were [REDACTED] so there was no reporting condition on the permit.	Permit issued on 2019/10/04 and valid until 2023/09/30
62	[REDACTED]	2019/09/27	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	Turkish Naval Forces	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] system - [REDACTED] Components and sub-assemblies of the [REDACTED]	Permit issued on 2019/09/27 and valid until 2020/11/30

No.	Ref ID	Date Submitted	Item Description	Consignee	Stated End-use	End-User	Total Value	Actual Exports as of the second quarter ending June 30, 2020 (Final date of submission for 3 rd quarter report by exporters is November 1 st)	Status
63		2019/09/27	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems ([REDACTED] including ancillary equipment	[REDACTED]	For installation and integration into UAVs	[REDACTED]	[REDACTED]	[REDACTED] of total value, as follows: [REDACTED] systems - [REDACTED] Components and sub-assemblies for the [REDACTED] systems - [REDACTED]	Permit issued on 2019/09/27 and valid until 2021/12/31
64		2019/09/27	Permanent export of [REDACTED] EO/IR Surveillance and Targeting Systems including ancillary equipment; Ground Boresight Modules (BSM); Mission Grips Assemblies and [REDACTED] Purge Kits - Maintenance Kits (for Wescam Systems)	[REDACTED]	For installation and integration into UAVs	Ministry of Defence of Turkey	[REDACTED]	[REDACTED] of the total value, as follows: [REDACTED] systems - [REDACTED] Components and sub-assemblies for the [REDACTED]	Permit issued on 2019/09/27 and valid until 2021/01/31

Observations

- The timeframe (between January 1, 2016 to October 11, 2019) has been chosen in order to compare the above finding with the Ploughshare's report.
- Note that during this timeframe (between January 1, 2016 to October 11, 2019), [REDACTED] in terms of Canada's export controls, given their membership and adherence to the 4 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]
[REDACTED]
- On October 11, 2019, in response to Turkey's military incursion into Syria, the Government of Canada announced the temporary suspension on the issuance of all new permits for the export of controlled goods and technology to Turkey. [REDACTED]

- Permits issued after October 11, 2019 have been addressed in the other table.
- Between January 1, 2016 to October 11, 2019, a total of 64 permits have been issued to L3 Wescam to Turkey. Out of these 64 permits issued:
 - [REDACTED] have now expired
 - [REDACTED] has been cancelled (at the request of applicant)
 - [REDACTED] are currently valid ([REDACTED] of these permits will be expiring by the end of November 2020).
- In terms of the consignees, there are various entities that have received L3 Wescam products in Turkey, including [REDACTED]. These are all well-known and reputable defence companies in Turkey.
- Most of the L3 Wescam products were intended to be installed and integrated into various UAV platforms built by these Turkish defence companies (but not in all cases).
- In terms of the end users, they are mostly the military, as well as government and law enforcement agencies within Turkey. However, there have also been [REDACTED] instances where the end users have been specifically identified as the [REDACTED] and the [REDACTED].
- No end user(s) in either **Libya, Syria, Azerbaijan or Armenia** have been identified in the end use documentation provided by the consignees.

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	Actual Exports (as of Sept 30, 2020)
	2019/11/06	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For integration and installation unto the to be used for surveillance operations	Presidency of Defence Industries (SSB)		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows: repaired (warranty repair,
	2019/11/06	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For integration and installation unto the prototype	Note:		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows:
	2019/08/26	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For installation and integration unto the to be used for surveillance and targeting.	Military and law enforcement agencies under the Ministry of Defence and Ministry of the Interior		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows: Subassemblies of the Various spares, repaired and replacement parts for

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status	Actual Exports (as of Sept 30, 2020)
	2019/10/28	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for EO/IR Surveillance & Targeting Systems		Turkey	To be used as loaner systems for training purposes.			Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	Temporary export permit. No permit utilization required
	2019/10/30	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for EO/IR Surveillance & Targeting Systems and accessories.		Turkey	To be used to demonstrate the system's capabilities in the scope of police, maritime surveillance and army reconnaissance; the system will be used for flight demonstration on a			Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	Temporary export permit. No permit utilization required
	2019/12/05	Permit amendment request (PAR) to extend permit validity by a year on a permanent export of repaired surveillance systems (models), repaired/replacement components and sub-assemblies and related technical data and software		Turkey	Consignee is an authorized Wescam Service Provider and will use the items for in-country repairs of the surveillance systems; repaired systems to be returned to its foreign owners.	Turkish Ministry of Defence. Turkish Ministry of the Interior		Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	For 841698-4 now expired, actual exports is , as follows: repaired (warranty repairs) Various components and subassemblies for the For the Permit Amendment Request (PAR) in actual exports is \$ as follows: Various components and subassemblies for the

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status	Actual Exports (as of Sept 30, 2020)
									series systems - Under permits, actual exports is of total value of the permit.
Total									

Summary/Additional Notes:

Under BPTS: 01794-2020 Wescam received:

- export permits and permit amendment requests (PARs) for Turkey
- The new permits were for a total of EO/IR Surveillance & Targeting Systems to be used in the UAVs of and with the Turkish MOD and Ministry of the Interior as the primary end-users.
- All PARs are for extension of the permit validity by a year.
- of PARs are related to the temporary exports of EO/IR Surveillance & Targeting Systems to be used in UAVs.
- of PARs is for the model of Wescam’s surveillance system. This export is for the return of repaired systems in Canada and various components and sub-assemblies of the to be used for in-country repair (in Turkey) by consignee, as an authorized Wescam Service Provider. If 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 entries (highlighted in red) is the new file under which the amended permits were issued. The Department had to issue a new file, given that the permits expired while the PARs were under review. This practice has been validated by the legal bureau.

Additional notes:

- No end user(s) in Libya, Syria, Azerbaijan and Armenia have been identified in the end use documentation provided by the consignees.
- The stated end-use in the End-Use Statements are also highlighted in yellow font.

READOUT: September 17, 2020, MINA call with Foreign Minister Mevlüt ÇAVUŞOĞLU

From: julien.brisson@international.gc.ca
To: d-mina-dept-unit@international.gc.ca, d-uss-dmaadvisors@international.gc.ca
Cc: alison.grant@international.gc.ca, andrew.turner@international.gc.ca, robert.coleman@international.gc.ca, kamiliya.akkouche@international.gc.ca, molly.graham@international.gc.ca, marc.pilloud@international.gc.ca, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, grace.mieszkalski@international.gc.ca, jalal.el-halabi@international.gc.ca, marie-therese.helal@international.gc.ca, mathieu.babin@international.gc.ca, olga.eaton@forces.gc.ca, fatma.bensayeh@international.gc.ca, david.sproule@international.gc.ca, christopher.wimmer@international.gc.ca, jamal.khokhar@international.gc.ca
Date: Fri, 18 Sep 2020 08:19:07 -0400

Summary: MINA spoke with Turkish Foreign Minister Mevlüt ÇAVUŞOĞLU on September 17, 2020. The call remained friendly throughout and covered a wide range of topics including export controls, the Istanbul Convention, developments in the eastern Mediterranean, Turkey's main focus was Canada's restrictions on export permits to Turkey, and Minister Çavuşoğlu used all opportunities to return the conversation to this issue. MINA committed to looking at the export permit file next week and getting back to him. MINA also closed the conversation reflecting on their relationship, as the closest Canada-Turkey Foreign Minister partnership in recent history, able to collaborate, speak openly and work together to resolve issues.

Report

2. Canada's Export Control Permit -- Minister Çavuşoğlu immediately raised his concerns over the suspension of export permits and stressed that this "urgent" matter be resolved as many domestic defence projects have been delayed as a result (Minister Çavuşoğlu cited four examples and added that a note will be sent to GAC giving more details). President Erdogan intends to discuss this issue in a phone call with PM Trudeau (Ed. note: the call request has been submitted to PCO). MINA cited a backlog that was left over when he took office and acknowledged Turkey's concerns regarding the export permits. He hopes to resolve the issue next week when he is scheduled to review the permits in question. Minister Çavuşoğlu added that Turkey's operations in Syria which led to Canada's decision have ceased and compared Canada's exports to Ukraine as an example of its efforts to help allies and hoped Turkey would receive the same support.

3. Istanbul Convention -- MINA raised his concerns that there has been some discussion in Turkey about a possible withdrawal from the Istanbul Convention.

4. Tension in the eastern Mediterranean -- MINA stressed that Canada's primary interests lie in a stable region and NATO unity and offered to assist if Turkey believes Canada has a role to play.

5.

6. -- MINA raised in Turkey. Minister Çavuşoğlu is aware of the situation and noted that he doesn't see any issues with the application. Minister Çavuşoğlu offered to look into the matter personally.

7. One Last Reminder -- The call ended cordially with Minister Çavuşoğlu noting Canada's reputation as an honest broker and welcoming any efforts to help lessen the tension in the Eastern Mediterranean. Lastly, Minister Çavuşoğlu concluded by listing the many issues that Turkey has addressed for Canada and hoped that Canada would do the same for Turkey's export permits.

Drafted: ECE/Brisson
Approved: ECE/Grant

Turkish exports suspension

From: sandra.mccardell@international.gc.ca
To: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 09:43:40 -0400

FYI below. Trying to hold on our side while this is looked at.

From: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Sent: October 5, 2020 9:24 AM
To: Costello, Dan -IFM <Dan.Costello@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Cc: Nelson, David -IGR <David.Nelson@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: URGENT: Critical path post MINA briefing

Sandra, Dan:

I have received an urgent call this morning from DND (MGen Paul) saying that CDS and DND DM are firmly of the view that no press release should be issued today, until DND can be more fully consulted. There are CFINT implications, I am told.

KH

Sent from my iPhone

Begin forwarded message:

From: "Graham, Molly -EGM" <Molly.Graham@international.gc.ca>
Date: October 5, 2020 at 9:17:41 AM EDT
To: "Lafontaine, Annie -MINA" <Annie.Lafontaine@international.gc.ca>, "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>
Cc: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@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>, "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>, "Yendall, Jonathan -INA" <Jonathan.Yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <MarieEve.RoyMarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <Valerie.Samaan@international.gc.ca>, "Sharma, Vikas -LCC" <Vikas.Sharma@international.gc.ca>, "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>, "Mojsej, Charles -LCD" <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie,

EGM's call is scheduled for 9:30. I'll confirm when the call has ended.

Thanks,
Molly

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-05-20 9:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Colleagues

ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the readtions.

Thank you very much

Annie

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

Envoyé : 5 octobre 2020 08:08

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini

From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,
Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.
Annie

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

Envoyé : 4 octobre 2020 22:42

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 10:41 PM

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

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Shalini

I am doing my best to try getting this in writing but I am not sure this will come tonight.

I am very sorry.

Annie

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

Envoyé : 4 octobre 2020 22:19

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Sent: October 4, 2020 9:49 PM

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

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Thanks Shalini

Will wait for geo to provide their comments.

However, on no.1, do you need more in writing or this is sufficient?
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 21:29
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 20:17
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all [REDACTED] L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority to [REDACTED] / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and [REDACTED] permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was just a question from an export controls and geo lens about being consistent across both sides [REDACTED]

[REDACTED] Geo may have more to add.

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company [REDACTED] wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE

Sent: October 4, 2020 12:36 PM

To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA) – Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail. [REDACTED] indicated on a call that they received the notification and [REDACTED] they will respond via email on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- 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) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM

<Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>;

Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>;

Objet : Re: Critical path post MINA briefing

Thank you Alison
I have provided the below to oMINA.
Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :

EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

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

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all [REDACTED] permits? The last chart only had [REDACTED] valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Envoyé : 3 octobre 2020 10:38
À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Objet : RE: Critical path?

Hi Vikas
Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.
Thanks
Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>
Envoyé : 3 octobre 2020 10:36
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC
Sent: October-03-20 10:31 AM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM
To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@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>; Hamilton,
 Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
 <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE
 <Andrew.Turner@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>;
 *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: Re: Critical path?

Dear colleagues

OMINA would appreciate to know when they can expect a draft statement.

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.

GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

Follow-up to MINA briefing on Turkish drones -- Next steps

Immediate Actions:

- 1) ██████████ 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 ██████████
 ██████████ 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.
 - 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.
 - 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 ██████████ valid L3 Wescam permits valued at over ██████████ that the Minister is seeking to suspend.
- 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)

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

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

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE
<Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

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)
- 2) Send question to Minister on likewise [REDACTED]
[REDACTED] for controlled goods, to suspend Canadian exports of controlled goods to conflict zone

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.
 - 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.
 - 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.

- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: “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.”
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, and [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

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

Sent: October 2, 2020 8:17 PM

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

Cc: Turner, Andrew -ECE <Andrew.Turner@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

s.15(1) - International

s.20(1)(c)

s.23

<Vikas.Sharma@international.gc.ca>; Samaan, Valérie -LCF
 <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>

Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

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

Sent: October 2, 2020 7:52 PM

To: Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@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?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

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)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

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, 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.
 - 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 sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam

- technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
 - 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: “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.”
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, and [REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) [REDACTED]
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

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

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; and [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.

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?

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]

Turkish President Request for Call with PM Trudeau

From: andrew.tumer@international.gc.ca
To: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Cc: mathieu.babin@international.gc.ca, david.nelson@international.gc.ca, kevin.hamilton@international.gc.ca, julien.brisson@international.gc.ca, alison.grant@international.gc.ca
Date: Fri, 11 Sep 2020 10:44:39 -0400

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

Update on Turkey Export permits

From: "Tesselaar, Robert" </o=pco-pmo-bnet/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=r_tesselaar829>
To: alison.grant@international.gc.ca
Cc: julien.brisson@international.gc.ca
Date: Fri, 25 Sep 2020 11:52:12 -0400

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

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: BN Export Permit

From: jean-francois.bastien@international.gc.ca
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Senkiw, Jillian -TIR" <jillian.senkiw@international.gc.ca>
Date: Tue, 06 Oct 2020 13:43:19 -0400
Attachments: PCO Brief on alleged use of Turkey UAVs with Cdn tech_Sep 2020 TIR comments.docx (26.91 kB)

Bonjour Vincent,

Voir en pièce jointe pour nos commentaires et suggestions (en tracked changes).

Je pense que ça répond également aux questions posées dans ton courriel précédent.
Si ce n'est pas le cas, laisse-nous savoir.

J-F

De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 6 octobre 2020 12:58
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Objet : BN Export Permit

Salut J-F,

En attendant les réponses, veux-tu jeter un rapide coup d'oeuil sur la note de breffage (moins de deux pages)?

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]

Briefing Note – Canada's export permits to Turkey

Reference A: Global Affairs Canada, "A Guide to Canada's Export Control List", September 2018, <https://www.international.gc.ca/controls-controls/assets/pdfs/documents/guide-2018-eng.pdf>

Reference B: Global Affairs Canada, Export and Brokering Controls Handbook , https://www.international.gc.ca/trade-commerce/controls-controls/rapports-ebc_handbook-cce_manuel.aspx?lang=eng

Reference C: Globe and Mail, " Turkey Accuses Canada of Double Standards over Suspension of Arms Export, October 6 2020, <https://www.theglobeandmail.com/canada/article-turkey-accuses-canada-of-double-standards-over-suspension-of-arms/>

CONTEXT

The Canadian media has recently started to suggest controversy in Canada having sold controlled goods and technology to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones. It is possible that drones equipped with Canadian technology have been lent or sold to, or used in, Azerbaijan by Turkey for the purpose of delivering lethal effects on the battlefield in the current conflict with Armenia over the Nagorno-Karabakh breakaway State.

CANADA'S EXPORT CONTROL LIST

As stated in reference A, the issuance of export permits under the *Export and Import Permits Act* (EIPA) is administered by the Trade and Export Controls Bureau of Global Affairs Canada (GAC). In this capacity, GAC recognizes eight Groups of controlled goods and technology requiring export permits:

1. Group 1: Dual-use List (includes materials processing, electronics, computers, navigation and avionics)
2. **Group 2: Munitions List (includes specialized equipment for military training, small caliber weapons, bombs, torpedoes, rockets, missiles, fire control, surveillance and imaging equipment, vessels of war, UAV's)**
3. Group 3: Nuclear non-proliferation List
4. Group 4: Nuclear-Related Dual-use List
5. Group 5: Miscellaneous Goods and Technology
6. Group 6: Missile Technology Control Regime List
7. Group 7: Chemical and Biological Weapons Non-proliferation List
8. Group 8: No longer exists
9. Group 9: Arms Trade Treaty List (includes large caliber artillery, armoured combat vehicles, helicopters and aircraft)

Reference B outlines Canada's export control regime including the permit application and assessment process.

SEQUENCE OF EVENTS

In October 2019, in response to Turkey's military incursion into Syria, Canada temporarily suspended the issuance of all new permits for the export of controlled goods and technology. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 could continue to export against those permits during their period of validity. .

As of April 16, 2020, Canada lifted the suspension and significantly narrowed the scope of Canada's policy on exports of controlled items to Turkey. • While restrictions will continue to apply to Group 2 (military) exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for Group 2 (military) items. In May 2020, Minister Champagne approved the issuance of [REDACTED] Group 2 permits allowing for [REDACTED] Wescam systems to be sent to Turkey. The rationale for granting those permits was exceptional circumstances. A complete interdepartmental risk assessment of each permit application was conducted.

WAY FORWARD

There are currently 87 valid permits directly to Turkey, of which [REDACTED] are Group 2 permits for L3/Wescam. These [REDACTED] permits have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and several other pending permit applications have been put on hold. In reaction, Turkey has openly accused Canada of double standards and "being trapped with narrow political interests (Reference C)"

[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.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million

RE: Exports Permits Turkey

From: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
To: "Funtek, Katharine -TID" <katharine.funtek@international.gc.ca>
Cc: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "Termorshuizen, Cindy -CFM" <cindy.termorshuizen@international.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Anand, Shalini -TID" <shalini.anand@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>, "Sproule, David -ECD" <david.sproule@international.gc.ca>
Date: Mon, 14 Sep 2020 13:47:02 -0400

Katharine,

The date and time for the call hasn't been nailed down yet, possibly later this week. The request came in on Friday and we are tracking that MINA has a call with his counterpart on 17 September.

I'm happy to do a quick call at your convenience,

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: Katharine.Funtek@international.gc.ca <Katharine.Funtek@international.gc.ca>
Sent: Monday, September 14, 2020 1:24 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Cindy.Termorshuizen@international.gc.ca; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Shalini.Anand@international.gc.ca; Catherine.Gosselin@international.gc.ca; David.Sproule@international.gc.ca
Subject: RE: Exports Permits Turkey

Hello, Rob and Paul.

I wasn't tracking, so thank you for the update. I think it might be best to have a quick call on this issue. Do you know when the call will take place?

Regards,

Katharine
613-292-2827

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: September-14-20 1:19 PM
To: Funtek, Katharine -TID <Katharine.Funtek@international.gc.ca>
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Termorshuizen, Cindy -IGD <Cindy.Termorshuizen@international.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Subject: RE: Exports Permits Turkey

Good afternoon Katharine,

I am working in the note for a likely call between PMJT and President Erdogan, and I was wondering if you were able to dig up the latest on

the export permits in response to BGen Simoneau's request?

In case you weren't tracking, BGen Simoneau wrapped up at PCO last week and moved back to DND as of this morning. His replacement is BGen Paul Prévost (cc'd).

Thank you,

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: Simoneau, Erick <Erick.Simoneau@pco-bcp.gc.ca>

Sent: Friday, September 11, 2020 12:46 PM

To: Katharine Funtek <Katharine.Funtek@international.gc.ca>

Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Cindy. Termorshuizen <Cindy.Termorshuizen@international.gc.ca>

Subject: Exports Permits Turkey

Hi Katharine,

As you may already know, Turkey has requested a call with PMJT to discuss export permits. May we get the latest on the EO sensor related permits as well as the aircraft Erdogan order? Have we green lighted those permits yet?

Brigadier-Général Erick Simoneau, 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
Erick.simoneau@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell: [REDACTED]

FW: List of Valid Permits for Group 2 Exports to Turkey

From: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
To: [REDACTED]@pmo-cpm.gc.ca>
Date: Mon, 05 Oct 2020 17:19:43 -0400
Attachments: Group 2 items to Turkey (including MDPs).docx (43.84 kB)

Hi [REDACTED]

Per our BBM exchange, please see attached the list of all permits currently valid for Group 2 items directly to Turkey. This list has been shared with Minister Champagne's office.

There are **87** valid permits directly to Turkey. Of these, [REDACTED] are for L3/Wescam, which are being suspended.

GAC is currently examining this list. [REDACTED]

Thanks,

Patrick

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors,		Multiple Destinations	Magellan Aerospace, Winnipeg
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
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM			Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
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, [REDACTED] wind tunnel. [REDACTED] The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBITAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
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	
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 [REDACTED] the co-development and production of a military [REDACTED] which comprises of several major components/sub-assemblies and parts as listed for end use by the [REDACTED]	[REDACTED]	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
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 [REDACTED] which will be hosted on the commercial [REDACTED]	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by ██████████ Turkey (prototypes will need to be moved back and forth) : ██████████ will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: Aircraft Carrier, Piston Pump, Fuel System, Control System, etc. ██████████ included.	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
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 T ██████████ which comprises of several major components/sub-assemblies and parts as listed for end use by the ██████████	██████████	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for ██████████ ██████████ 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
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 ██████████ which will be hosted on the commercial ██████████	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by ██████████ Turkey (prototypes will need to be moved back and forth) : ██████████ will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: ██████████	Baran Kesici Takimler ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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
16							
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	in Baykar's Geographical area of responsibility. 1. Case & Bullet Manufacturing Line	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector		Turkey	Excelitas Canada Inc.
19							

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by Turkey : will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs:	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21						Turkey	
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
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 ; a software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts.	Turkish Air Force	Turkey	MDA Systems Ltd.
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, in support of the modernization of the CN-235		Turkey	General Dynamics Mission Systems - Canada

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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		Turkey	CAE Inc.
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	<p>antenna (</p> <p>p f o a o</p>		Turkey	
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system (The Republic of Turkey	Turkey	
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.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31							
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna		Turkey	
33						Turkey	
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port Module - (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User:	Tektronik Muh. VE TIC A.S.	Turkey	

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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 Weapons and Tactical Trainer (WTT)/ I	CAE Inc.	Turkey	CAE Inc.
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.
38		Jun 12, 2019 3:43:13 PM	Jun 30, 2021 12:00:00 AM	CAE Inc. will be exporting software (including software updates) and technology (including drawings, documentation, installation and technical support) related to the o CAE Inc. in Turkey for the end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
39	872980-6	Jun 14, 2019 5:22:00 PM	Jun 30, 2021 12:00:00 AM	Ship Infrared Signature Naval Threat Countermeasure Simulator		Turkey	WR Davis Engineering Limited
40							
41							
42		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna		Turkey	

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
43							
44		May 30, 2019 11:49:36 AM	May 31, 2021 12:00:00 AM			Turkey	
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 I s. for Weapons and Tactical Trainer (WTT)/		Turkey	CAE Inc.
46							
47							
48							
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description		Final Consignee	Country	Applicant
					suspension elements			
50								
51		Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM		antenna		Turkey	
52								

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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.	ESEN System Integration	Turkey	Telemus Warfare Inc.
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
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) 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	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57							
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for) 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
59	840862-6	Mar 15, 2018	Mar 31, 2022	The present Export Permit Application is intended to export technical data to		Turkey	MACDONALD DETTWILER

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		2:21:59 PM	12:00:00 AM	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.	Electronic Industries Inc.		& ASSOC. CORPORATION
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 [REDACTED] which will be hosted on the commercial [REDACTED]	[REDACTED]	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
61	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	[REDACTED]	Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	The [REDACTED] ELINT (Electronics Intelligence) system is Ultra Electronics TCS' advanced Electronic Support (ES) [REDACTED]	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Turkey	[REDACTED]
64	853856-7	Oct 23, 2018	Oct 31, 2020	Items to be exported to [REDACTED] in support of [REDACTED]	[REDACTED]	Turkey	General Dynamics Mission

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		10:14:21 AM	12:00:00 AM				Systems - Canada
65							
66							
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	Systems Control components to be used as to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: cables; Distribution manifold, Driver Interface Unit; Controller 6x6; Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
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)/		Turkey	CAE Inc.
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The system is	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
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	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (Turkey	

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73				This application consists of Replacement Barrel, Bolt Body and Magazine (for a Bolt Action Rifle)	TURKMAN Teknoloji A.S.	Turkey	CADEX INC.
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, a 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
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 for the AW139 Full Flight Simulator device trainer for		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	maximum mass of the / suspension elements	FNSS Savunma Sistemleri A.S.,	Turkey	Horstman Systems Inc.

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
77		Aug 13, 2019	Aug 31, 2022				
78							
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
80		Oct 9, 2019	Oct 30, 2022			Turkey	U.S. (WEGCAM INC)
81							
82							
83							
84							

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
85		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (Turkey	
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC	Turkey	Telemus Warfare Inc.
87	893281-8	Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	The system	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

**TELEPHONE CALL WITH
RECEP TAYYİP ERDOĞAN (Re-JEP TAI-YEEP Er-do-WAN – uses Re-
JEP)
PRESIDENT OF TURKEY**

[Wife: **EMINE ERDOĞAN** (A-Mina Er-do-WAN)]

SUGGESTED TALKING POINTS

Bilateral Relationship

- Value our important bilateral relationship with Turkey and our cooperation on a range of common objectives, from trade promotion, to the COVID-19 response, to migration and refugee issues.

Nagorno-Karabakh (nuh-gawr-noh-kahr-uh-bahk)

- Deeply concerned by the ongoing hostilities in Nagorno-Karabakh, especially by the shelling of communities and civilian casualties.
- Disappointed that the ceasefire agreement mediated by Russia is not holding.
- Turkey has taken a strong role in support of Azerbaijan. Hope that you can use your considerable influence to help end the violence and bring parties back to the table. There is no military solution to this conflict.

Export Permits Suspension

- Understand your disappointment regarding the decision to suspend export permits to Turkey pending further investigation of possible use of Canadian technology in the Armenia-Azerbaijan conflict.
- The decision affects those export permits related to the conflict in Nagorno-Karabakh. No other permits have been suspended.
- Concerned by allegations that Canadian technology used on drones is being used in the ongoing hostilities and combat operations.
- Troubled by media reports including in the Turkish Press, pointing to the possible export of these drones to Azerbaijan from Turkey.
- The information provided in support of the relevant export permits did not indicate any potential use by, or transfer to another party.

- Given our rigorous export control regime, we need to seek further information through consultations, including between our defence institutions, to better understand the situation. Turkey's close cooperation would greatly help in this regard.
- Minister Cavusoglu and Minister Champagne discussed the suspension of the permits last Friday (9 Oct) and will continue to cooperate. We welcome your transparency on this matter.

RESPONSIVE – If accused of double standards regarding export of controlled goods to Saudi Arabia

- *All permit applications for controlled items – regardless of their destination – are reviewed under the same robust risk assessment framework, including against the Arms Trade Treaty criteria, which is enshrined in our domestic legislation.*
- *In 2018, Canada ordered a review of export permits to Saudi Arabia during which no new permits were issued. Since the conclusion of that review in April 2020, new export permit applications to Saudi Arabia are assessed on a case-by-case basis.*
- *Canada will take appropriate action should credible evidence be found regarding the misuse of any controlled Canadian good or technology in any country, including to commit or facilitate serious violations of international human rights or humanitarian law.*

Eastern Mediterranean Dispute

- Encouraged by the recent agreements between Turkey and Greece to resume exploratory talks. Appreciate the steps taken by Turkey to look for a peaceful resolution to its disagreements with Greece.
- Concerned by Turkey's decision to re-commence exploration and drilling before a negotiated solution could be reached.
- We welcome the valuable leadership role played by the NATO Secretary General to broker a military de-confliction mechanism. I hope this can create the space for broader diplomatic efforts to address the underlying dispute.

- Do you have more information to share on your proposal for a regional conference made during your address to the United Nations a few weeks ago?
- How could Canada help promote a constructive dialogue on this issue?

Responsive: Syrian Kurd Support for Consular Case

- *Canada recently brought a five year-old orphan, [REDACTED] from al-Hol refugee camp to unite with [REDACTED]*
- *As you are aware, Syrian Kurd authorities oversee al-Hol camp. They provided very helpful support for this exceptional humanitarian case.*

COVID-19

- International coordination important to mitigate health, social and economic impacts; essential to keep supply chains functioning.
- Chance to strengthen international cooperation and increase supply chain resiliency in critical sectors.
- Global collaboration necessary to ensure affordable and equitable access to vaccines, therapeutics, and diagnostics.
- Your views in bolstering cooperation against COVID-19?
- Appreciate your G20 cooperation.

- [REDACTED]
- [REDACTED]
- We believe in the need and value of high performing OECD that responds to 21st century challenges.
- [REDACTED]

Other points

- [REDACTED]

Context

- Turkey requested a leader's call to further discuss Canadian restrictions on arms exports in September. This call was delayed while Minister Champagne engaged with his counterpart and reviewed the export permits.
- You last spoke to President Erdogan on April 23, 2020 and discussed COVID related issues (international coordination, repatriation of citizens and production of PPE) and export permits. Prior to that, you both participated in the G20 call and on January 22, 2020 you spoke to discuss the downing of the Ukraine Airlines flight PS752, Middle East tensions, export permits and Saudi Arabia.
- Your call with President Erdogan takes place at a difficult moment in the bilateral relationship. Despite progress in early 2020 due to expanding cooperation, Turkey is frustrated that Canada did not fully lift the 2019 export control restrictions or grant several specific permits they repeatedly flagged as priorities. For our part, Canada is concerned by Turkey's increasingly aggressive stance in the Eastern Mediterranean and active support of Azerbaijan during the recent outbreak of fighting in Nagorno-Karabakh – actions that risk destabilizing the region.
- On October 9, Minister Champagne spoke with his Turkish counterpart. Turkish foreign minister Cavusoglu expressed his dismay at Canada's decision to suspend export permits, and invited Canada to send officials to Turkey to inspect the situation.

The Ministers also discussed the situation in Nagorno-Karabakh. Cavusoglu noted that the government of Turkey supports the territorial sovereignty of Azerbaijan which he said is not being respected by Armenia. He made an analogy to the Ukraine and Crimea. Minister Champagne encouraged Turkey to use its influence to de-escalate the conflict and encourage a peaceful resolution.

Conflict in Nagorno-Karabakh

- Nagorno-Karabakh is a historical flashpoint between Armenia and Azerbaijan, which has been the object of a protracted territorial and ethnic conflict between both sides since before the fall of the Soviet Union. Instability in this region carries high risks of spillover into surrounding countries, potentially involving regional powers, particularly Turkey and Russia which have competing interests in this region. A major escalation could endanger pipelines transporting Caspian oil through Azerbaijan and Georgia towards Europe.
- Armenia's continued support for ethnic-Armenian separatists in Azerbaijan's breakaway region of Nagorno-Karabakh is a major bilateral irritant between Turkey and Armenia. Turkey closed its border with Armenia in 1993, citing Armenia's continued occupation of Nagorno-Karabakh. Turkey continues to claim that normalization is out of the question without the return of Azerbaijani territories occupied by Armenian-backed separatists. During the most recent flare up in

Nagorno-Karabakh, Turkey has declared it will support Azerbaijan with “every possible means.” Turkey reportedly has F-16s stationed in Azerbaijan, but there has been no evidence to indicate these assets have been involved in the fighting. At the same time, Azerbaijan released drone footage of strikes against Armenian positions that appears to come from Turkish drones. However, Canada and like-minded missions do not have the capacity to corroborate what is happening on the ground, including the drone footage released by Azerbaijan.

Peace talks

- On October 8, Russia confirmed that foreign ministers from Armenia and Azerbaijan agreed to meet in Moscow with Russian foreign minister Lavrov. Following negotiations lasting more than 10 hours on October 10, both sides agreed to a temporary ceasefire in order to exchange their dead and prisoners. Both Armenia and Azerbaijan reported ceasefire violations within minutes.

Export permits.

- Following Turkey's October 2019 military incursion into northeastern Syria, Canada put in place a temporary suspension on the issuance of all new export permits for controlled items destined to Turkey. Canada issued a Notice to Exporters on April 16, 2020, significantly narrowing the scope of Canada's policy on exports of controlled items to Turkey. While restrictions continue to apply to Group 2 (military) exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for Group 2 (military) items. 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 May 2020, Minister Champagne granted an exception and approved six permits for the export of Unmanned Aerial Vehicle (UAV) camera systems (specifically raised by President Erdogan in the April 2020 call).
- On October 5 2020, Minister Champagne suspended all valid export permits of UAV camera systems to Turkey pending further investigation of allegations, including media reports in the Turkish Press, of the possible export of Turkish drones with Canadian components to Azerbaijan and reports that they were being used in combat operations.
- GAC is conducting an investigation on two fronts. First, to determine if Turkey sold or transferred to Azerbaijan Canadian components destined to Turkey; this would violate the End-User Agreement contained in the permits. Second, to determine if the drones operated by either Turkey or Azerbaijan are being used in a manner that violates International Humanitarian Law
- Turkey's reaction to Canada's decision (which has generated public and media attention in Turkey) has been a mixture of disappointment and criticism. In a

statement issued on October 6, the Turkish MFA accused Canada of a double-standard by suspending Turkish permits while still exporting arms to Saudi Arabia despite its involvement in Yemen. The MFA statement further criticized Canada's uncooperative stance towards Turkey as being incompatible with the spirit of the NATO Alliance.

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Tension in the Eastern Mediterranean - Turkey-Greece-Cyprus

- Although both members of NATO, Turkey and Greece periodically clash over a wide range of issues, most recently over oil exploration in the eastern Mediterranean. Turkey feels increasingly isolated in the region and is asserting itself more in the Mediterranean lately. This has led to recent clashes with France and Greece. At the same time, Greece increasingly wants to bring its disputes with Turkey over territorial waters to the attention of international bodies, further aggravating the situation.
- After nearly seven months of silence, following a teleconference between Prime Minister Mitsotakis and President Erdogan at the end of June, Turkey announced a moratorium on hydrocarbon exploration in the eastern Mediterranean, signaling its willingness to continue dialogue, which helped reduce tensions. However, in recent weeks, tensions between Turkey and Greece escalated after Turkey expanded its maritime presence in disputed waters and found itself embroiled in a high-profile naval incident with France.
- On October 1, the NATO Secretary General, Jens Stoltenberg, announced a technical-level military de-confliction mechanism to diffuse tensions between Greece and Turkey. It includes the creation of a hotline between Greece and Turkey to facilitate de-confliction at sea or in the air. Following this announcement, the Secretary General travelled to Turkey on October 5, where he met President Erdogan, and to Greece on October 6, where he met Prime Minister Mitsotakis.
- On October 14, a Turkish research vessel escorted by naval frigates began exploration activities in the contested areas, renewing the disputes between Turkey and Greece.

Syrian Consular Case:

- On October 4, a Canadian delegation, took custody of a five year-old orphan and transported her to Canada to be united with [REDACTED] The Syrian Kurdish

authorities, responsible for al-Hol refugee camp where she had lived following the death of her parents, facilitated her transfer. The handover included a video-taped meeting between Syrian Kurdish authorities and our Executive Coordinator for Syria. Turkey, which was informed of the operation in advance as a courtesy, reacted negatively to Canada's cooperation with the Syrian Kurds, who they consider to be affiliated with the Kurdistan Workers Party (PKK), a recognized terrorist organization.

COVID-19 in Turkey

- Turkey has taken a constructive approach to COVID-19. Turkey is an active participant in Minister Champagne's Ministerial Coordination Group on COVID-19, and endorsed the April 17 Joint Declaration. Turkey donated PPE to a number of regional countries, including significantly affected NATO Allies (US, UK, Italy, and Spain). They also provided support on assisted return flights for Canadians and Permanent Residents on April 13 and 21. Lastly, Turkey has consistently emphasized the G20 as an important format for multilateral cooperation.
- President Erdogan's early response largely focused on minimizing financial impacts to an economy still in recovery from its 2018 lira and debt crisis. The economic slowdown had already politically cost Erdogan, weakening his popularity and contributing to local election losses in Turkey's largest cities (notably Istanbul).
- Despite a slow start and some missteps, Turkey remains relatively well positioned to mitigate the COVID-19 threat. As cases have risen, the government has rolled out restrictions and socioeconomic packages on an almost daily basis. Turkey's measures now align with most other G20 members seeking to balance the human and financial cost of the global pandemic. Erdogan has thus far shied away from implementing a full lock down and only recently introduced weekend curfews. His public addresses deliver mostly good news (i.e. economic support, new hospitals), while beating the drum of nationalism to reinforce his image as a leader in control. He is also using medical aid as a form of soft power to improve Turkey's image in Europe and elsewhere.

OECD Secretary General (SG) Candidate

- Turkey's priority areas of interest within OECD are: Economic Policy, Education, Economic analysis and structural reform, Digitalization and digital taxation, Trade, and Tourism. .
- Member countries have the opportunity to propose SG candidates until October 2020. The selection process will conclude no later than February 2021. There is no formal vote. The decision is made by consensus by all OECD members and may take several rounds of internal discussions.

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- (Add Oct 5 call info from above)

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- **Syria.** In northwest Syria, Turkey continues to press for cooperation on Idlib to avoid a new influx of refugees on its borders. On January 11, 2020, Russia and Turkey announced a ceasefire on Idlib. There are increasing humanitarian concerns in Syria's northwest, particularly given the pandemic, with total numbers of displaced in Idlib at 400,000. While Turkey is rhetorically clear about its current closed-border policy, there are limited admissions for Syrian refugees with specific medical needs and some family reunification on a case-by-case basis.
- The ceasefire was put in place on 5 March and has unexpectedly held, partly due to COVID-19 concerns. Ceasefire violations by the regime and Russia have steadily increased in recent weeks, while joint Turkish-Russian patrols have been targeted by extremist groups.
- In northeast Syria, Turkey continues to conduct military operations against PKK locations in Syria and the Kurdistan Region of Iraq. The conflict is aggravated by the ongoing ties between the Syrian Democratic Forces (SDF) and the PKK, as such Turkey continues to view and treat them as a single entity, rebuffing overtures for talks from the SDF. Turkey's stance and ongoing operations are undermining the more moderate Kurdish parties as popular sentiment is polarized against Turkey. This tension is raising concerns among the SDF and Kurdish National Council (KNC) that Turkey is planning further operations in Northeast Syria to expand its area of control.

- Turkey hosts over 3.6 million Syrian refugees and hundreds of thousands of others. It has spent over \$8 billion since 2011 on humanitarian programming, setting up registered camps and providing medical services. Canada has provided over \$1 billion in humanitarian assistance and aid for the Syria Crisis. Of the over 50,000 Syrian refugees taken in by Canada since 2015, over 7,000 were resettled from Turkey. Turkey and Canada continue to share best practices on resettlement and harmonization of refugee communities.

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Key Canada-Turkey Trade Statistics: Total Trade: \$3,58 billion; Imports: \$1.96 billion; Exports: \$1,62 billion. Canadian Direct Investment: +-\$596 million.

BIOGRAPHY
RECEP TAYYİP ERDOĞAN [Re-JEP Ehr-do-WAN]
PRESIDENT OF THE REPUBLIC OF TURKEY



Recep Tayyip Erdoğan (born February 26, 1954) was elected in June 2018 as the first President under Turkey's new executive presidential system. He is the leader of the party he co-founded, the Justice and Development Party (AKP). He was first elected President of Turkey in 2014 and had previously served as Prime Minister from 2003.

Erdoğan remains the principal driver of policy in Turkey. Power has increasingly become centralized in the office of the President and the person of Erdoğan. After the July 2016 coup attempt, which left a deep trauma in Turkey, a constitutional referendum passed in 2017, transitioning Turkey from a parliamentary system to an executive presidential system. The June 2018 elections were the first under this new system.

Erdoğan has increasingly sought a more independent foreign policy for Turkey, and seeks recognition as a major regional power. He has repeatedly stated that NATO does not take Turkey's security concerns seriously. To this end, while he remains firmly committed to NATO membership, he has developed closer relations with Russia, although these remain transactional, compartmentalized and cautious.

Erdoğan is facing increasing political pressure at home. The AKP relies on a coalition partner in parliament after being the majority for most of its time in government. The AKP is also facing internal divisions and challenges from former members, and opposition parties have made efforts to improve unity. Still, most Turkish voters support the recent operation in Syria, improving government approval.

Married with four children. Needs an English interpreter.

Re: Export Permits - Nagorno-Karabakh conflict

From: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 21:01:45 -0400

Good evening Pepe and team. Thi came back to me with the following:

Are all L3 Wescam exports stopped? And is it possible to quantify how much product has shipped of the [REDACTED] and how much is now stopped?

I replied to the first one saying that we understand that all Wescam permits are suspended.

On the second one I said we would follow up tomorrow. I'd be grateful if you could action this.

Thanks,

Patrick

On Oct 6, 2020, at 6:49 PM, Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca> wrote:

Hi Kathleen and Thi,
Please find briefing note (2 pages) on email subject.
Have a nice evening.
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]

<PCO Brief on alleged use of Turkey UAVs.docx>

Re: Open source reporting on Turkish Drone

From: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Mon, 26 Oct 2020 13:38:03 -0400

Ok thanks.

On Oct 26, 2020, at 1:35 PM, Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca> wrote:

Patrick,

GAC is aware and following up on the [REDACTED] issue. Although we got a teaser on the issue (which I highlighted in yellow below) last week, it was not clear that there was a Canadian nexus. Now, there may be one so we will continue to pull that thread.

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 : [REDACTED]

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>; 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 [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 [REDACTED] and they are made in [REDACTED] According to the [REDACTED] these [REDACTED] 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 [REDACTED] for further consultation about these items. (Note that this information comes from [REDACTED] and not the [REDACTED]. [REDACTED] and the [REDACTED] 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 / Cell : [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
 Unclass: 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: Turkish exports suspension

From: "Wittmann, Patrick" <patrick.wittmann@pco-bcp.gc.ca>
To: "McCardell, Sandra -EGM" <sandra.mccardell@international.gc.ca>
Date: Mon, 05 Oct 2020 09:47:22 -0400

Ok thanks Sandra.

On Oct 5, 2020, at 9:44 AM, "Sandra.McCardell@international.gc.ca" <Sandra.McCardell@international.gc.ca> wrote:

FYI below. Trying to hold on our side while this is looked at.

From: Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>
Sent: October 5, 2020 9:24 AM
To: Costello, Dan -IFM <Dan.Costello@international.gc.ca>; McCardell, Sandra -EGM <Sandra.McCardell@international.gc.ca>
Cc: Nelson, David -IGR <David.Nelson@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: URGENT: Critical path post MINA briefing

Sandra, Dan:

I have received an urgent call this morning from DND (MGen Paul) saying that CDS and DND DM are firmly of the view that no press release should be issued today, until DND can be more fully consulted. There are CFINT implications, I am told.

KH

Sent from my iPhone

Begin forwarded message:

From: "Graham, Molly -EGM" <Molly.Graham@international.gc.ca>
Date: October 5, 2020 at 9:17:41 AM EDT
To: "Lafontaine, Annie -MINA" <Annie.Lafontaine@international.gc.ca>, "Anand, Shalini -TIE" <Shalini.Anand@international.gc.ca>
Cc: "Grant, Alison -ECE" <Alison.Grant@international.gc.ca>, "Turner, Andrew -ECE" <Andrew.Turner@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>, "Hamilton, Kevin -IGR" <Kevin.Hamilton@international.gc.ca>, "Yendall, Jonathan -INA" <Jonathan.Yendall@international.gc.ca>, "Akkouche, Kamiliya -ECE" <Kamiliya.Akkouche@international.gc.ca>, "Roy Marcoux, Marie Eve -TIE" <MarieEve.RoyMarcoux@international.gc.ca>, "Samaan, Valérie -LCF" <Valerie.Samaan@international.gc.ca>, "Sharma, Vikas -LCC" <Vikas.Sharma@international.gc.ca>, "Phan, Trinh -LCCA" <Trinh.Phan@international.gc.ca>, "Mojsej, Charles -LCD" <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie,

EGM's call is scheduled for 9:30. I'll confirm when the call has ended.

Thanks,
Molly

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-05-20 9:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Colleagues

ONMINA would appreciate knowing when the outreach to Turkish HoM and company have taken place, as well as the readtions.

Thank you very much

Annie

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

Envoyé : 5 octobre 2020 08:08

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Turner, Andrew -ECE

<Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall,

Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE

<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE

<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>;

Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>;

Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you

Sent from my iPhone

On Oct 5, 2020, at 7:48 AM, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> wrote:

Shalini

From MINA's Chief of Staff: *Per the call Friday, MINA authorizes the suspension of these permits.*

Let me know if you need anything more for this item.

Many thanks,

Annie

Le 4 oct. 2020 à 22:43, Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca> a écrit :

Yes, we will follow up early tomorrow morning.

Annie

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

Envoyé : 4 octobre 2020 22:42

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE

<Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM

<Molly.Graham@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>; Hamilton, Kevin -IGR

<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA

<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Ok, maybe Aliya can follow up in the morning. I'm planning to call the company at 9:45 a.m. to align with the Geo meeting with turkey at 9:30.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:41 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Hi Shalini
I am doing my best to try getting this in writing but I am not sure this will come tonight.
I am very sorry.
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 22:19
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE
<Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM
<Molly.Graham@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE
<Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE
<MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>;
Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD
<Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Since you've already asked to get it in writing, and there were questions about the permits this weekend, would be preferable to get this in writing this eve (as it's our intention to inform company first thing in the morning).

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:49 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Subject: RE: Critical path post MINA briefing

Thanks Shalini
Will wait for geo to provide their comments.
However, on no.1, do you need more in writing or this is sufficient?
Annie

De : Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Envoyé : 4 octobre 2020 21:29
À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>
Objet : RE: Critical path post MINA briefing

Thanks Annie – see my comments below. Geo may have more to add.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 9:20 PM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Subject: RE: Critical path post MINA briefing

Hi Shalini

Please see in red below.

Thank you,
Annie

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

Envoyé : 4 octobre 2020 20:17

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>

Objet : RE: Critical path post MINA briefing

Hi Annie:

Per my email below, flagging that we're still awaiting a green light from oMINA on the following items.

- 1) The authority to suspend all █ L3 Wescam valid permits to Turkey (flagging this – given the language that oMINA proposed in the Comms statement); / OMINA noted that this direction was given by MINA at Friday's briefing and did not know we were waiting on further instructions. I asked if we could have a written record. I am waiting on the Chief of Staff.

Thank you, given that there were follow up questions on the numbers of permits being suspended etc, Department appreciates a confirmation from oMINA.

- 2) The language in the Notice to advise L3 Wescam of the suspension; / OMINA is OK with the language.

Ok, thanks.

- 3) Timing (my suggestion would be about 9:45 a.m., so as to occur slightly after the Geo's heads up call to Turkey), but this also depends on the timing of the media announcement (which should take place after the geo call to Turkey and the company is informed); / comms announcement is planned for 2:00pm. If the Department is comfortable with this sequencing, so is oMINA.

No issues on timing from an export controls lens, will let geo advise if there are further concerns.

- 4) An indication as to whether MINA has given authority █ / oMINA indicates that MINA was not briefed on these. However, they note that the valid permits are for hunting rifles for sporting and hunting resale and █ permit for infrared cameras for research at an Iron factory. They would like to know if the Department has a recommendation it would like to make on these.

Correct, the items appear relatively benign and may have already been shipped. However, this was

just a question from an export controls and geo lens about being consistent across both sides [REDACTED]
[REDACTED] Geo may have more to add.

s.15(1) - International
s.20(1)(c)

I recognize that oMINA is busy, but given the time sensitivity and linkages to the comms piece, would you be able to call Ally about this, as we'll need an answer tonight if this is all to occur first thing in the morning.

Can you also advise her that the second company [REDACTED] wrote back to acknowledge receipt of our suspension notice, and to indicate that it is fairly certain the repair shipments have already taken place.

Thank you.

Warmly,
S.

From: Anand, Shalini -TIE
Sent: October 4, 2020 12:36 PM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>
Subject: RE: Critical path post MINA briefing

Hi Annie:

Please see below in yellow.

Alison Grant, please see my last response as I think there are bilat implications in terms of timing.

Warmly,
S.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October 4, 2020 10:31 AM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Subject: RE: Critical path post MINA briefing

Alison, Shalini

In case useful, I am just compiling below the list of follow-ups that oMINA is expecting.

Thank you,

Annie

- [REDACTED] for controlled goods and inform companies (after letters are vetted by legal and green-lit by oMINA)

– Please advise if there is any response from the companies

No response yet from [REDACTED] to email or voicemail. [REDACTED]

indicated on a call that they received the notification and [REDACTED]

[REDACTED] they will respond via email on Monday. CBSA has also been alerted and system was updated late Friday night.

- EGM outreach to Turkish Ambassador - Please let us know what time this call is scheduled for.
- Wescam - Please provide list of [REDACTED] permits.

Please see two charts attached, together this makes [REDACTED] valid/not expired permits, [REDACTED] in the first and [REDACTED] in the second.

- 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) Please let us know when this outreach will occur.
- Officials (TIE) informs L3 Wescam about the suspension, and suspension to be undertaken in system. - Please advise when this will occur.

At the Friday briefing MINA directed us to do this on Monday, however, we are awaiting a green light from oMINA on two elements before we can execute: 1) the Notice to L3 Wescam that we provided on Friday evening (we only got a green light on the notices [REDACTED])

[REDACTED] - should we take this to mean no issues with Wescam notice for Turkey permits as well?); 2) A confirmation of timing for us to advise L3 Wescam of the suspensions on Monday, which we understood was to take place after a heads up to Turkey from a bilat relations perspective. Please confirm.

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 4 octobre 2020 09:55

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

Cc : Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Graham, Molly -EGM <Molly.Graham@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@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>

Objet : Re: Critical path post MINA briefing

Thank you Alison

I have provided the below to oMINA.

Annie

Le 4 oct. 2020 à 09:52, Grant, Alison -ECE <Alison.Grant@international.gc.ca> a écrit :



EGM will inform the Turkish Ambassador based on her direct conversation with the Minister. ANKRA HOM will be given lines (and is informed of the outcomes of the briefing) but will not do this in parallel.

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

On Oct 4, 2020, at 9:30 AM, Lafontaine, Annie -MINA
 <Annie.Lafontaine@international.gc.ca> wrote:

Good morning colleagues

Please see below instructions and requests received this morning from oMINA:

- Please proceed with EGM doing the diplomatic outreach tomorrow morning prior to the announcement.
 - o Question: Will our HoM in Turkey also do so?
 - o Note: If required we can follow up with an FM call.
- Can we please get a list of all  permits? The last chart only had  valid permits so OMINA would just like to see the updated list with what was missing.

Thank you very much,

Annie

De : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>

Envoyé : 3 octobre 2020 10:38

À : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Vikas

Indeed, there is a separate statement that is being worked on the Foreign Policy side but oMINA's question about the statement was related to the export one. I will let oMINA know that they can expect it by late afternoon and that it will come up via the regular comms channel.

Thanks

Annie

De : Sharma, Vikas -LCC <Vikas.Sharma@international.gc.ca>

Envoyé : 3 octobre 2020 10:36

À : Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>

Cc : Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE

<Shalini.Anand@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>; Hamilton, Kevin -IGR
<Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA
<Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE
<Andrew.Turner@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>; Samaan, Valérie -LCF
<Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-
Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>;
Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-
Policy@international.gc.ca>

Objet : RE: Critical path?

Hi Annie,

Apologies, I pressed "Send" too quickly. The statement I identify below is related to export permits.

I understand there may be other statements or comms products, however, that is being led by the Foreign Policy side of LCM.

Thanks,

V.

From: Sharma, Vikas -LCC
Sent: October-03-20 10:31 AM
To: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>; Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; Samaan, Valérie -LCF <Valerie.Samaan@international.gc.ca>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Phan, Trinh -LCCA <Trinh.Phan@international.gc.ca>; Mojsej, Charles -LCD <Charles.Mojsej@international.gc.ca>; *DMT-Policy <D-DMT-Policy@international.gc.ca>
Subject: RE: Critical path?

Hi Annie,

A draft statement is circulating among Desks, so we should have a product ready for O/MINA by late afternoon.

Thanks,

V.

From: Lafontaine, Annie -MINA <Annie.Lafontaine@international.gc.ca>
Sent: October-03-20 10:09 AM

To: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton, Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall, Jonathan -INA <Jonathan.Yendall@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: Re: Critical path?

Dear colleagues

OMINA would appreciate to know when they can expect a draft statement.

Thank you

Annie

Le 3 oct. 2020 à 09:45, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> a écrit :

Sorry colleagues, pressed sent without writing the message. Simply to inform that the critical path below was approved by DMT and is being submitted to oMINA. Thank you everyone.

GuyB

Sent from my iPhone

On Oct 3, 2020, at 9:43 AM, Boileau, Guy -DMT <Guy.Boileau@international.gc.ca> wrote:

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.
 - 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.

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

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

Sent from my iPhone

On Oct 2, 2020, at 9:35 PM, Grant, Alison -ECE
<Alison.Grant@international.gc.ca> wrote:

Here you go Guy – approved by EGM/IFM/TFMA

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)
- 2) Send question to Minister on likewise [REDACTED] for controlled goods, to

suspend Canadian exports of controlled goods to conflict zone

s.15(1) - International

s.20(1)(c)

s.23

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.
 - 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.
 - 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.
- 2) IFM requests that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]

Other actions:

- 1) ECE request to ANKRA to reach out to both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs
- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA

question about intelligence on export permits after they are shipped (supported by TIE)

5)

s.23

From: Boileau, Guy -DMT <Guy.Boileau@international.gc.ca>
Sent: October 2, 2020 8:17 PM
To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>;
Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton,
Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall,
Jonathan -INA <Jonathan.Yendall@international.gc.ca>
Cc: Turner, Andrew -ECE
<Andrew.Turner@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>;
*MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>
Subject: RE: Critical path?

This is great everyone. Will await final version for DMT approval. Pls see below in red to see if we could add for clarity. If not, pls ignore. Intend is to be prescriptive as to when exactly these action will take place – requests.

From: Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Sent: October 2, 2020 7:52 PM
To: Anand, Shalini -TIE <Shalini.Anand@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>; Hamilton,
Kevin -IGR <Kevin.Hamilton@international.gc.ca>; Yendall,
Jonathan -INA <Jonathan.Yendall@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?

Great. I have incorporated right into the critical path below.

Here it is again – Shalini pls consult with TFMA, I will do so with IFM and EGM. Thanks.

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)
- 2) Send question this weekend to Minister on likewise [REDACTED] for controlled goods

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, 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.
 - 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 sensitive issues. Guidance from MINA requested this weekend – TPs would be prepared this weekend if MINA agrees.
 - If not, a diplomatic demarche will be done by EGM/Sandra McCardell to the Turkish Ambassador in Ottawa as early as possible on Monday.
- 2) IFM requests this weekend that DND hold consultations with Turkish military on end use of UAVs with Canadian L3 Wescam technology (possibly via their Defence Attache in Ankara)
- 3) TIE informs L3 Wescam about the suspension, and suspension to be undertaken in system – will submit to oMINA this weekend draft letter to Wescam.
- 4) Media line 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. As such, a Statement or News Release is not recommended.
 - A good solution would be for responsive Media Lines that would read: "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."
 - This line helpfully includes both suspensions for Turkey [REDACTED] with a lesser impact on relations with Turkey, [REDACTED]
[REDACTED]

Other actions:

- 1) ECE request this weekend to ANKRA to reach out to

both [REDACTED] and [REDACTED] counterparts to confirm with confidence existence of their components on Turkish UAVs

- 2) TIE to re-send L3 Turkey permits that are under review to consultation partners to allow for further input, given change in circumstances.
- 3) [REDACTED]
- 4) IND to provide more information to respond to MINA question about intelligence on export permits after they are shipped (supported by TIE)
- 5) [REDACTED]

From: Anand, Shalini -TIE
 <Shalini.Anand@international.gc.ca>
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; and [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?

s.15(1) - International

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?

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]
[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: List of Valid Permits for Group 2 Exports to Turkey

From: shalini.anand@international.gc.ca
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 15:39:00 -0400
Attachments: Group 2 items to Turkey (including MDPs).docx (43.84 kB)

Dear Patrick:
Please see below/attached.
Warmly,
Shalini

From: Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>
Sent: October 5, 2020 2:07 PM
To: Mawani, Aliya -MINA <Aliya.Mawani@international.gc.ca>
Cc: *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>; *MINA-Dept Unit <D-MINA-Dept-Unit@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>
Subject: RE: List of Valid Permits for Group 2 Exports to Turkey

Hi Aliya,

Please see attached the list of all permits currently valid for Group 2 items directly to Turkey. There are **87** valid permits directly to Turkey, including **3 MDPS**. Of these,  are for L3/Wescam, which are being suspended.

We're sorry for the discrepancies with numbers earlier, our system is difficult to mine, especially if there are permit amendments involved.

Please let me know if there are questions.

Marie Eve

FW: Turkey: Additional Analysis

From: shalini.anand@international.gc.ca
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Roy Marcoux, Marie Eve -TIE" <marieeve.roymarcoux@international.gc.ca>, "Gosselin, Catherine -TIR" <catherine.gosselin@international.gc.ca>
Date: Wed, 07 Oct 2020 12:49:32 -0400
Attachments: Group 2 items to Turkey (including MDPs) v.1 (003).docx (35.99 kB); Military Exports to Turkey 2019-2014.docx (23.23 kB)

Hi Patrick/Paul:

Further to our respective calls, pls find below and attached further analysis pertaining to Group 2 permits to Turkey, which was shared with our Minister's office.

Warmly,
S.

Summary of the kind of goods in the Group 2 list of valid permits to Turkey (See first attachment - Note: the [REDACTED] permits to L3 Wescam in this first chart were suspended at our Minister's direction on Monday).

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 Bombardier Challenger aircraft.
- 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

Attached is a more streamlined list of valid permits to Turkey for Group two that are current valid. The table also includes the now suspended Wescam permits (in red).


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.

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  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.

Profile of Canadian exports of military goods to Turkey over the last 5 years.

Please see the second attachment for summary and details. Since 2014, the largest exports to Turkey subcategory have consisted of “imaging or countermeasure equipment” (ECL 2-15) valued at \$230,703,300; “fire control, and related alerting and warning equipment” (ECL 2-5) valued at \$161,555,998; and “electronic equipment and military spacecraft” (ECL 2-11) valued at \$55,049,592.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors for drones.		Multiple Destinations	Magellan Aerospace, Winnipeg
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	Parts, accessories, technical data & tooling for the F35 program, F18 program as well as EH101, Apache helicopters.		Multiple Destinations	Magellan Aerospace, Winnipeg
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM	Riflescopes, weapon sights, and their parts and components.		Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
4	829203-7	Sep 1, 2017 3:41:00 PM	Dec 31, 2021 12:00:00 AM	Technical assistance for the design, procurement, construction, start-up of a wind tunnel for aerodynamic testing of civilian and military aerospace vehicles.	TÜBITAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
6		Dec 3, 2018 8:33:07 AM	Dec 31, 2020 12:00:00 AM	Circuit Card Assemblies (CCA's) for the Surveillance Systems		Turkey	L-3 / WESCAM INC.
7	858519-5	Dec 7, 2018 2:58:15 PM	Dec 31, 2020 12:00:00 AM	Parts and components of the ASIST helicopter retrieval system	The Republic of Turkey	Turkey	INDAL TECHNOLOGIES INC. / CURTISS WRIGHT
8	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	Antennas, tube amplifiers, power modules, multiplexers and other components for the co-development and production of a military satellite	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	
9	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data to support the design, development, manufacturing, test, training and launch of a military satellite	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
11	823345-9	Jul 19, 2017 11:10:31 AM	Jul 31, 2021 12:00:00 AM	Various hardware for the co-development and production of a military satellite.	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Production machines to make ammunition (including cups, cases, bullets and primers)	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

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	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
13	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data to support the design, development, manufacturing, test, training and launch of a military satellite	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	Baran Kesici Takimlar ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.
15	841667-1	Mar 15, 2018 1:59:56 PM	Apr 30, 2022 12:00:00 AM	Technical Data and Hardware to assist in the test, integration and support of an Antenna Turntable Subsystem 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
16		Feb 20, 2019 1:10:33 PM	Feb 28, 2021 12:00:00 AM	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and Surveillance Systems.		Turkey	L-3 / WESCAM INC.
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	Case & Bullet Manufacturing Line production equipment and tools	ZSR Patlayıcı Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Angular Continuous Threat Detector (part and component of a bomb/missile)	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
19		Nov 6, 2018 11:07:00 AM	Nov 30, 2022 12:00:00 AM	Completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems		Turkey	L-3 / WESCAM INC.
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Parts and components for the Landing Gear Systems for the F-35 Aircraft programs.	FSK Havacılık ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21						Turkey	
22	837439-6	Jan 10, 2018 2:22:08 PM	Dec 31, 2020 12:00:00 AM	Technology for naval deck handling equipment and mission bay handling systems. This technology is for use on military vessels.		Turkey	ROLLS-ROYCE CANADA LIMITED
23	852310-9	Aug 23, 2018 1:32:24 PM	Dec 31, 2022 12:00:00 AM	Software to assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts.	Turkish Air Force	Turkey	MDA Systems Ltd.
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, in support of the modernization of the CN-235 aircraft.		Turkey	General Dynamics Mission Systems - Canada
25		Jan 11, 2019	Jan 31, 2022	EO/IR Surveillance and Targeting Systems		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
26		5:43:21 PM Dec 7, 2018 2:56:40 PM	12:00:00 AM Dec 31, 2020 12:00:00 AM	Hardware (including spares replacement and warranty parts), software (including software updates) and technology (including drawings, documentation, installation and technical support) for incorporation into a simulator		Turkey	CAE Inc.
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	antenna		Turkey	
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system	The Republic of Turkey	Turkey	
29	863616-7	Feb 25, 2019 9:27:38 AM	Feb 28, 2021 12:00:00 AM	Site installation, acceptance test and Training for the Visual Interactive Synthetic Training Application (VISTA) Software.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31		Mar 12, 2019 4:36:38 PM	Mar 31, 2021 12:00:00 AM	EO/IR Surveillance and Targeting Systems (including ancillary equipment; Ground Boresight Modules (BSM) Mission Grips Assemblies.	Turkish Aerospace Industries, Inc. (TAI)	Turkey	L-3 / WESCAM INC.
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna		Turkey	
33						Turkey	
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port Module (To be incorporated onto a prototype processor for internal company research and development)	Tektronik Muh. VE TIC A.S.	Turkey	
35		Jul 8, 2019 10:32:09 AM	Jul 31, 2021 12:00:00 AM	Software (including software updates), technology (including drawings, documentation, installation and technical support) for F16 Weapons and Tactical Trainer (WTT)	CAE Inc.	Turkey	CAE Inc.
36		Aug 14, 2019	Aug 31, 2023	Wescam EO/IR Surveillance and Targeting Systems.		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		11:20:40 AM	12:00:00 AM				
37		Sep 17, 2019 1:37:35 PM	Sep 30, 2021 12:00:00 AM	Software (including software updates) and technology (including drawings, documentation, installation and technical support) for the AW139 Full Flight Simulator for permanent military end-use by the Qatar Emiri Air Force.	CAE Inc.	Turkey	CAE Inc.
38		Jun 12, 2019 3:43:13 PM	Jun 30, 2021 12:00:00 AM	Software (including software updates) and technology (including drawings, documentation, installation and technical support) for the end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
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
40		Sep 27, 2019 10:05:34 AM	Nov 30, 2020 12:00:00 AM	EO/IR Surveillance and Targeting Systems (including ancillary equipment.		Turkey	L-3 / WESCAM INC.
41		Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	EO/IR Surveillance and Targeting Systems (including ancillary equipment.		Turkey	L-3 / WESCAM INC.
42		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna		Turkey	
43		Sep 24, 2019 3:53:04 PM	Sep 30, 2023 12:00:00 AM	Temporary export of quantity of Handcontroller Assemblies and Mission Grip Assemblies, and lot Cable Assemblies to support demonstrations in Turkey.		Turkey	L-3 / WESCAM INC.
44						Turkey	
45		Jun 25, 2019 10:49:33 AM	Jun 30, 2021 12:00:00 AM	Hardware (including spares, replacement and warranty parts), software (including software updates), technology (including drawings, documentation, installation and technical support) for Weapons and Tactical Trainer (WTT) system.		Turkey	CAE Inc.
46		Oct 7, 2019 10:22:05 AM	Oct 31, 2023 12:00:00 AM	Components of the Wescam surveillance systems		Turkey	L-3 / WESCAM INC.
47		Aug 29, 2019 12:38:58 PM	Aug 31, 2023 12:00:00 AM	Repaired Wescam surveillance systems, repaired components and sub-assemblies		Turkey	L-3 / WESCAM INC.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
(except the ones in red font, which are currently suspended)

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
48		May 6, 2020 4:22:17 PM	May 6, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies		Turkey	L-3 / WESCAM INC.
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM	Distribution manifold. Suspension element of a military vehicle.	FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
50		Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	Repaired Wescam surveillance systems, repaired components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
51		Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	equipment, related technical data and software		Turkey	
52		May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	Repaired surveillance systems, repaired components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
53		May 7, 2020 9:57:46 AM	May 7, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
54	893293-4	Jun 26, 2020 7:40:59 PM	Jan 31, 2021 12:00:00 AM	TALON software application; allows detailed analysis of captured and simulated pulse data.	ESEN System Integration	Turkey	Telemus Warfare Inc.
55	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data for the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	C Tech Bilisim Tek. Sanayi ve Tic. A.S. (C-Tech)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
56	841980-1	Mar 22, 2018 12:44:31 PM	Apr 30, 2022 12:00:00 AM	Technical data related to the GÖKTÜRK Replacement (GÖKTÜRK-Y) Electro-Optical Satellite	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
57		Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam surveillance systems, related technical data and software		Turkey	L-3 / WESCAM INC.
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Complete production line and facilities (i.e. cups, cases, bullets and primers) for the production of ammunition cartridges (for various small-arm calibres).	Norm Sanayi Urunleri Imalat ve Dis Ticaret Ltd. Sti	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
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	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
59	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data related to the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	ASELSAN Electronic Industries Inc.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
60	840862-6	Mar 15, 2018 2:21:59 PM	Mar 31, 2022 12:00:00 AM	Technical data related to the military TUMSIS X-Band communication payload for the TURKSAT-6A satellite.	Turkish Aerospace Industries (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
61	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Prototype parts, components, and assemblies of the F-35 Aircraft Landing Gear System and related technical data and technical assistance.	ALP Aviation	Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	Components of the [REDACTED] system and [REDACTED] system, related technical assistance and software..	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	[REDACTED]
64	853856-7	Oct 23, 2018 10:14:21 AM	Oct 31, 2020 12:00:00 AM	Multi-function display unit (MFD) for an aircraft.		Turkey	General Dynamics Mission Systems - Canada
65		Nov 6, 2018 9:19:49 AM	Nov 30, 2020 12:00:00 AM	Wescam [REDACTED] surveillance systems, components and sub-assemblies		Turkey	L-3 / WESCAM INC.
66		Jan 30, 2019 8:57:50 AM	Jan 31, 2022 12:00:00 AM	Wescam [REDACTED] surveillance systems, components and sub-assemblies, related technical data and software.		Turkey	L-3 / WESCAM INC.
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	Cable assemblies, distribution manifolds, driver interface units and controllers to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
68		Apr 26, 2019 9:52:24 AM	Apr 30, 2021 12:00:00 AM	Technical data and technical assistance related to the [REDACTED] Weapons and Tactical Trainer (WTT)/ Forward Air Controller Sensor (FACS	[REDACTED]	Turkey	CAE Inc.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
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	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Electronic receiver support components of the [REDACTED] system	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
70		Aug 9, 2019 10:09:11 AM	Dec 31, 2020 12:00:00 AM	Technical data, technical assistance and software related to the A400M Cockpit Maintenance Operational System (CMOS) program	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	[REDACTED] equipment, related technical data and software	[REDACTED]	Turkey	[REDACTED]
72	854184-8	Sep 21, 2018 10:55:01 AM	Dec 31, 2022 12:00:00 AM	Manufacturing lines for case and bullet, 5.56 X 45mm ammunition, 7.62 X 51mm ammunition, 7.62 X 39mm ammunition and related technical assistance.	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73						Turkey	[REDACTED]
74	872047-7	Jun 4, 2019 10:27:54 AM	Jun 30, 2021 12:00:00 AM	Technical assistance related to a wind tunnel building interface design of a planned 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
75		Aug 29, 2019 12:40:00 PM	Aug 31, 2021 12:00:00 AM	Spares, replacements, software, technical data and technical assistance related to the AW139 Full Flight Simulator device trainer.	[REDACTED]	Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	Ride Height Control System (RHCS) for incorporation into a military vehicle suspension system.	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
77		Aug 13, 2019 9:35:07 AM	Aug 31, 2023 12:00:00 AM	Repaired Wescam [REDACTED] surveillance systems, components, sub-assemblies and related technical data and software	[REDACTED]	Turkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	Components of the Wescam [REDACTED] surveillance system	[REDACTED]	Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019	Sep 30, 2021	Recovery Mode Software for the Ride Height System Controller used	FNSS Savunma	Turkey	Horstman Systems Inc.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
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	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		4:21:18 PM	12:00:00 AM	in a suspension system of a military vehicle	Sistemelri		
80		Oct 9, 2019 1:48:21 PM	Sep 30, 2023 12:00:00 AM	Spare components of the Wescam surveillance sytem		Turkey	L-3 / WESCAM INC.
81		Sep 27, 2019 3:10:38 PM	Jan 31, 2021 12:00:00 AM	Wescam surveillance systems, components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
82		May 6, 2020 4:27:18 PM	May 6, 2021 12:00:00 AM	Wescam (surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
83		May 6, 2020 4:24:17 PM	May 6, 2021 12:00:00 AM	Wescam surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
84		May 7, 2020 9:59:05 AM	May 7, 2021 12:00:00 AM	Wescam surveillance systems components and sub-assemblies.		Turkey	L-3 / WESCAM INC.
85		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	equipment, related technical data and software		Turkey	
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	Pulse Analyzer System (PAS) and related technical data and software.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC	Turkey	Telemus Warfare Inc.
87	893281-8	Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	Components of the system and system.Wes	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

LIST OF PERMIT ISSUED TO TURKEY FOR GROUP 2 ITEMS THAT ARE CURRENTLY VALID
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Military Exports to Turkey (2019-2014)

- Table 1 provides information on the value of military exports to Turkey since 2014. This information is publically reported in Canada's annual *Report on the Export of Military Goods* and is derived from export permit utilization reports submitted by Canadian exporters.
- Military exports are defined as those goods and technologies controlled in Group 2 of the *Export Control List*. Group 2 is divided into 22 subcategories of military items which are described in Table 2. Most of Canada's allies publically report on military exports against these 22 subcategories, which are negotiated multilaterally by the participating members of the Wassenaar Arrangement.
- Since 2014, the largest exports to Turkey by subcategory have consisted of "imaging or countermeasure equipment" (ECL 2-15) valued at \$230,703,300; "fire control, and related alerting and warning equipment" (ECL 2-5) valued at \$161,555,998; and "electronic equipment and military spacecraft" (ECL 2-11) valued at \$55,049,592.
- The cameras exported by WESCAM are mostly controlled under ECL 2-15 and ECL 2-5.
- There have been no exports of conventional arms (i.e. LAVs, airplanes, tanks etc.) or small arms and light weapons, as defined by the *UN Register of Conventional Arms*, to Turkey since 2014. The only conventional arms transfer reported in the UN Register was of a training rifle reported by Turkey to have been imported from Canada in 2012.
- Canada only reports small arms and light weapons exports to the UN Register when these are destined to consignees that are either military or police forces in the destination country.
- In 2019, Canada exported 183 rifles, and their associated spare parts and components, worth almost CAD \$2 million to distributor in Turkey who is supplying them to the Turkish Ministry of Defence.

Table 1 - Group 2 Military Exports to Turkey 2019-2014

Category of Group 2	2019	2018	2017	2016	2015	2014	Total
2-1.	\$1,995,150.00	\$40,559.00	\$0.00	\$1,600.00	\$1,600.00	\$7,500.00	\$2,046,409.00
2-2.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-3.	\$0.00	\$1,180.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,180.00
2-4.	\$31,924.80	\$0.00	\$0.00	\$141,136.40	\$0.00	\$0.00	\$173,061.20
2-5.	\$59,831,034.01	\$66,375,367.00	\$32,189,457.74	\$769,140.00	\$544,876.00	\$1,846,123.00	\$161,555,997.75
2-6.	\$345,462.09	\$1,249,367.90	\$703,652.78	\$17,330.00	\$171,164.00	\$0.00	\$2,486,976.77
2-7.	\$0.00	\$37,736.64	\$79,846.40	\$0.00	\$0.00	\$8,164.00	\$125,747.04
2-8.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-9.	\$19,000.00	\$25,490.76	\$20,890.76	\$116,416.00	\$0.00	\$0.00	\$181,797.52

2-10.	\$2,101,040.96	\$2,736,255.62	\$3,428,299.60	\$555,008.86	\$369,537.00	\$191,940.00	\$9,382,082.04
2-11.	\$19,636,100.24	\$27,811,321.32	\$7,433,606.86	\$168,064.00	\$0.00	\$500.00	\$55,049,592.42
2-12.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-13.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-14.	\$571,309.54	\$8,940.00	\$127,751.00	\$1,274,350.00	\$323,832.00	\$846,894.00	\$3,153,076.54
2-15.	\$116,046,883.17	\$76,733,638.00	\$32,452,646.04	\$34,541.17	\$4,034,089.00	\$1,401,503.00	\$230,703,300.38
2-16.	\$0.00	\$0.00	\$0.00	\$11,140.14	\$0.00	\$0.00	\$11,140.14
2-17.	\$309,867.78	\$737,113.78	\$2,706,312.00	\$260,232.00	\$122,357.00	\$0.00	\$4,135,882.56
2-18.	\$0.00	\$216,457.50	\$873,786.86	\$4,247.88	\$0.00	\$43,581.00	\$1,138,073.24
2-19.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-20.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2-21.	\$628,085.58	\$183,521.01	\$1,077,360.65	\$848,634.88	\$1,847,410.00	\$1,619,272.00	\$6,204,284.12
2-22.	\$2,001,919.71	\$1,455,129.30	\$9,618.03	\$52,814.14	\$142,689.00	\$921,440.00	\$4,583,610.18
Total	\$203,517,777.88	\$177,612,077.83	\$81,103,228.72	\$4,254,655.47	\$7,557,554.00	\$6,886,917.00	---

Table 2 - Group 2 of Canada's *Export Control List*

ECL Category	Illustrative Examples
2-1	Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm or less and accessories
2-2	Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm, projectors and accessories
2-3	Ammunition and fuse-setting devices, and specially designed components
2-4	Bombs, torpedoes, rockets, missiles, other explosive devices and charges, and related equipment and accessories specially designed for military use; and specially designed components
2-5	Fire control, related alerting and warning equipment, and related systems; test and alignment and countermeasure equipment specially designed for military use; and

ECL Category	Illustrative Examples
	pecially designed components and accessories
2-6	Ground vehicles and components
2-7	Chemical or biological toxic agents, riot control agents, radioactive materials, and related equipment, components and materials
2-8	Energetic materials and related substances
2-9	Vessels of war, special naval equipment and accessories, and components specially designed for military use
2-10	Aircraft, lighter-than-air vehicles, unmanned airborne vehicles, aero-engines and aircraft equipment, related equipment and components, specially designed or modified for military use
2-11	Electronic equipment, military spacecraft and components not controlled elsewhere
2-12	High-velocity kinetic energy weapon systems and related equipment, and specially designed components
2-13	Armoured or protective equipment and constructions and components
2-14	Specialized equipment for military training or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon controlled in 2-1 or 2-2, and specially designed components and accessories
2-15	Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories
2-16	Forgings, castings and other unfinished products the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specially designed for any products controlled in 2-1 to 2-4, 2-6, 2-9, 2-10, 2-12 or 2-19

ECL Category	Illustrative Examples
2-17	Miscellaneous equipment, materials, libraries and specially designed components
2-18	Equipment for the production of products referred to in the Munitions List
2-19	Directed energy weapon systems, related or countermeasure equipment and test models, and specially designed components
2-20	Cryogenic and superconductive equipment, and specially designed components and accessories
2-21	Software
2-22	Technology

Fwd: Permits to Turkey and the Region

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 18:59:25 -0400
Attachments: Group 2 items to Turkey (including MDPs) 5 October 2020.docx (49.87 kB); ATT00001.htm (200 bytes)

Parfait, merci Vincent.

Pp

Sent from my iPhone

Begin forwarded message:

From: "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Date: October 5, 2020 at 6:30:02 PM EDT
To: "Prevost, Paul" <Paul.Prevost@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <Bernard.McPhail@pco-bcp.gc.ca>
Subject: FW: Permits to Turkey and the Region

Général,
Plus d'info sur les permis. J'intégrerai cette information dans la note que je prépare pour David demain.
Vince

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Monday, October 5, 2020 5:38 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Shalini.Anand@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jillian.Senkiw@international.gc.ca
Subject: RE: Permits to Turkey and the Region

Re-bonjour Vincent,

Voici des informations supplémentaires en lien avec votre requête.

Attached is a list of all valid Group 2 export permits for items destined directly to Turkey. There are 87 valid permits directly to Turkey, of which ■■■ are for L3/Wescam. These ■■■ permits, highlighted in red in the chart, have been suspended by the Minister of Foreign Affairs as of October 5, 2020 (ministerial statement shared earlier).

The list of 87 permits also includes 3 multi-destination permits (MDPs). A MDP is an alternative to a single destination permit (which specify consignees in a single country). This type of permit allows exports to multiple destination countries without consignees being specified in the application. **Of note**, Turkey is listed as one of the destination countries in these MDPs (highlighted in orange in the chart) although it pre-dates the fall suspension of issuance of new permits as we no longer issue MDPs that include Turkey as a possible destination.

En espérant le tout utile,
J-F

From: Bastien, Jean-François -TIR
Sent: October 5, 2020 4:27 PM
To: 'Lussier, Vincent' <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.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>
Subject: RE: Permits to Turkey and the Region

Bonjour Vincent,

To answer your question, no valid export permits were suspended in October 2019. Permit holders could continue to export on valid export permits. The temporary suspension announced in October 2019 was for the issuance of NEW export permits. See the Notice to Exporters for more details: <https://www.international.gc.ca/trade-commerce/controls-controles/notices-avis/992.aspx?lang=eng>

For info, I am also including today's statement from Minister Champagne – just in case you missed it:
<https://www.canada.ca/en/global-affairs/news/2020/10/statement-from-minister-champagne-on-suspension-of-export-permits-to-turkey.html>

Au plaisir,
 J-F

Jean-François Bastien

Senior Policy Analyst | Analyste principal en politiques
 Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
 Global Affairs Canada | Affaires mondiales Canada
 613-790-8492
jean-francois.bastien@international.gc.ca



De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>

Envoyé : 5 octobre 2020 2:41

À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Objet : RE: Permits to Turkey and the Region

Jillian,

With apologies, the PMO has refined its request for information and is asking the following: "On the export permits that were previously approved, suspended in Oct 2019 and where the suspension was lifted in Apr 2020, are there any Group 2 in these exports and do they continue to be exported?"

Thanks,
 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: Lussier, Vincent

Sent: Monday, October 5, 2020 2:06 PM

To: 'Jillian.Senkiw@international.gc.ca' <Jillian.Senkiw@international.gc.ca>

Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; 'Jean-Francois.Bastien@international.gc.ca' <Jean-Francois.Bastien@international.gc.ca>

Subject: RE: Permits to Turkey and the Region

Jillian,

Apologies for the earlier confusion on emails sent with regards to permits. Entirely my bad.

PMO asking if other Group 2 permits (ie non WesCam) for Turkey are still being processed. Do we have this info? I copied Jean-François Bastien who was most helpful on this file last Friday.

Regards,
 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: Jillian.Senkiw@international.gc.ca <Jillian.Senkiw@international.gc.ca>
Sent: Monday, October 5, 2020 11:19 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Shalini.Anand@international.gc.ca; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Permits to Turkey and the Region

Hi Bernard

Please speak with your colleagues Vincent Lussier and Robert Tesselaar to whom we provided the requested information last Friday.

Have a good day.

Jillian

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 11:11 AM
To: Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>; Roy Marcoux, Marie Eve -TIE <MarieEve.RoyMarcoux@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Thanks, and apologies for any duplication.

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:56 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Andrew.Turner@international.gc.ca; Jillian.Senkiw@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: RE: Permits to Turkey and the Region

I believe that Jillian from our team already sent most of this information. Jillian, could you confirm and if anything is missing, please coordinate with ME who is fully up to speed.

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To: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Anand, Shalini -TIE <Shalini.Anand@international.gc.ca>; Gosselin, Catherine -TIR <Catherine.Gosselin@international.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

Looping in Vincent Lussier on our side.

Bernard

From: Alison.Grant@international.gc.ca <Alison.Grant@international.gc.ca>
Sent: October 5, 2020 10:29 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Julien.Brisson@international.gc.ca;
Shalini.Anand@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca
Cc: Andrew.Turner@international.gc.ca
Subject: RE: Permits to Turkey and the Region

Hello Bernard,

I'm looping in our Export controls branch. I think they have already sent some information over to PCO but will let them confirm.

Cheers
Alison

From: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Sent: October 5, 2020 10:23 AM
To: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>
Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the permits for Turkey, as well as what [REDACTED] permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,
Bernard

Bernard McPhail
Foreign and Defence Policy | Politique étrangère et de défense
Privy Council Office | Bureau du Conseil privé
bernard.mcphail@pco-bcp.gc.ca
Telephone | Téléphone: 613 948 6591
Fax | Télécopieur : 613-957-5277
Government of Canada | Gouvernement du Canada

Fwd: Permits to Turkey and the Region

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Cc: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 16:49:02 -0400

Patrick,

For your SA, we have part of our answers below. We will continue to consolidate answer for possible upcoming engagements.

Pepe

Sent from my iPhone

Begin forwarded message:

From: "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Date: October 5, 2020 at 4:30:21 PM EDT
To: "Prevost, Paul" <Paul.Prevost@pco-bcp.gc.ca>
Cc: "McPhail, Bernard" <Bernard.McPhail@pco-bcp.gc.ca>, "Tesselaar, Robert" <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: FW: Permits to Turkey and the Region

General,
 Clarifications (answer) to the PMO's previous question below.
 V

From: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Monday, October 5, 2020 4:27 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Shalini.Anand@international.gc.ca; MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jillian.Senkiw@international.gc.ca
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Au plaisir,
 J-F

Jean-François Bastien
 Senior Policy Analyst | Analyste principal en politiques
 Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
 Global Affairs Canada | Affaires mondiales Canada
 613-790-8492
jean-francois.bastien@international.gc.ca



De : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Envoyé : 5 octobre 2020 2:41

À : Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>

Cc : McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>

Objet : RE: Permits to Turkey and the Region

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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

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Subject: RE: Permits to Turkey and the Region

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From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: October 5, 2020 10:56 AM
To: McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Alison.Grant@international.gc.ca; Julien.Brisson@international.gc.ca; Catherine.Gosselin@international.gc.ca; Jean-Francois.Bastien@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
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Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: Permits to Turkey and the Region

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Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>

Subject: Permits to Turkey and the Region

Hi Julien,

Re the situation in Nagorno-K and the various MINA Statements: Do we have documentation that explains the full situation with the permits for Turkey, as well as what [REDACTED] permits may be under investigation. In particular, it would be useful to have information on which ones have been issued, which ones were due for review on 2 Oct, and which ones are suspended because of this investigation.

Thanks,
Bernard

Bernard McPhail
Foreign and Defence Policy | Politique étrangère et de défense
Privy Council Office | Bureau du Conseil privé
bernard.mcphail@pco-bcp.gc.ca
Telephone | Téléphone: 613 948 6591
Fax | Télécopieur : 613-957-5277
Government of Canada | Gouvernement du Canada

FW: Turkey: Additional Analysis

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Date: Wed, 14 Oct 2020 09:18:42 -0400

Will let you know what the answer is.

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 : [REDACTED]

From: Prevost, Paul
Sent: Wednesday, October 14, 2020 9:13 AM
To: 'Shalini.Anand@international.gc.ca' <Shalini.Anand@international.gc.ca>
Subject: RE: Turkey: Additional Analysis

Good morning Shalini,

It is possible that the PM will discuss in the coming days with Pres Erdogan and we are digging deeper in advance of the call. In the note below, you do not mention why the permits are being revoked. I can see through the "Export Controls 101" deck you also pushed me what are the general conditions that are being assessed in issuing export permits.

Can we get more clarity as to why the permits are being revoked. Is there an end-user clause attached to the permits and it is unclear if it was TUR or [REDACTED] who used the technology. Or is it more concerns WRT serious violations of international humanitarian law. In either case, is this being investigated further?

If you prefer to chat instead of emails, please give me a call.

Many thanks.

Pepe

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
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Paul.Prevost@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

From: Prevost, Paul
Sent: Wednesday, October 7, 2020 2:40 PM
To: 'Shalini.Anand@international.gc.ca' <Shalini.Anand@international.gc.ca>; Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Cc: MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Subject: RE: Turkey: Additional Analysis

Shalini, thank you for this and for the call this morning.

I have also received the Export Control 101 brief which will both be useful to answer future asks. If we can't, then we will reach out.

Grateful

Pepe

Brigadier-Général Paul Prévost, RCAF

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Wednesday, October 7, 2020 12:50 PM
To: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevest@pco-bcp.gc.ca>
Cc: MarieEve.RoyMarcoux@international.gc.ca; Catherine.Gosselin@international.gc.ca
Subject: FW: Turkey: Additional Analysis

Hi Patrick/Paul:

Further to our respective calls, pls find below and attached further analysis pertaining to Group 2 permits to Turkey, which was shared with our Minister's office.

Warmly,
S.

Summary of the kind of goods in the Group 2 list of valid permits to Turkey (See first attachment - Note: the [REDACTED] permits to L3 Wescam in this first chart were suspended at our Minister's direction on Monday).

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 Bombardier Challenger aircraft.
- 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

Attached is a more streamlined list of valid permits to Turkey for Group two that are current valid. The table also includes the now suspended Wescam permits (in red).


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.

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  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.

Profile of Canadian exports of military goods to Turkey over the last 5 years.

Please see the second attachment for summary and details. Since 2014, the largest exports to Turkey subcategory have consisted of “imaging or countermeasure equipment” (ECL 2-15) valued at \$230,703,300; “fire control, and related alerting and warning equipment” (ECL 2-5) valued at \$161,555,998; and “electronic equipment and military spacecraft” (ECL 2-11) valued at \$55,049,592.

CBC, Exports and Bombardier.

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Tran, Thi" <thi.tran@pmo-cpm.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Mon, 26 Oct 2020 12:18:29 -0400

Thi,

I imagine your question to Patrick ref Bombardier and exports refers to this CBC article which I was not tracking.

We will get back to you after consults with GAC.

<https://www.cbc.ca/news/politics/turkey-armenia-azerbaijan-drones-bombardier-1.5775350>

Brigadier-Général Paul Prévost, RCAF

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Paul.Prevost@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

Bombardier Recreational Products suspends delivery of aircraft engines used on military drones

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Canadian company says it only recently became aware the engines were powering military UAVs



[Levon Sevunts](#) · Radio Canada International · Posted: Oct 25, 2020 1:25 PM ET | Last Updated: October 25



A Turkish Bayraktar TB2 drone is pictured in 2019 with its WESCAM MX-15D sensor and targeting system. The drone is powered by a Rotax engine produced by the Austrian subsidiary of Bombardier Recreational Products. (Birol Bebek/AFP via Getty Images)

Bombardier Recreational Products (BRP) says it has suspended the delivery of aircraft engines to "countries with unclear usage" in the wake of reports that some of those engines are being used on Turkish combat drones deployed by Azerbaijan in fighting against Armenian forces in Nagorno-Karabakh.

The Quebec-based company — better known for its Ski-Doo and Lynx snowmobiles — said it became aware late last week that some of the recreational aircraft engines produced by its Austrian subsidiary, Rotax, are being used on Turkish Bayraktar TB2 unmanned aerial vehicles (UAVs).

"We have recently been made aware that some Rotax engines are currently used in military UAVs, and have started a thorough investigation immediately," Martin Langelier, BPR's senior vice president and the company's spokesperson, told Radio Canada International in an email statement.

"In the meantime, we are suspending delivery of aircraft engines in countries with unclear usage."

Export controls and 'civilian' tech

Langelier said that all Rotax aircraft engines are designed and produced in Austria exclusively for civilian purposes and are certified for civilian use only.

Canada suspended most exports of defence technology to Turkey in October of 2019 following the Turkish invasion of northwestern Syria.

Michel Cimpaye, a spokesperson for Global Affairs Canada, said exports of items on the country's Export Control List require a permit only when exported from Canada.

Controlled goods and technology exported from another country, however, are subject to the export controls of that country, Cimpaye added.

Gabriele Juen, a spokesperson for the Austrian Ministry of Foreign Affairs, said the Rotax engines are used in various motorsports and drones could be used "for a multitude of solely civilian purposes."

"The European Union Control List of Dual Use Items does not list the drone engine in question as a dual use good item," Juen said. "As a consequence, no approval permit is required under Austrian legislation that regulates the export of defence-related goods."

A loophole in arms control regimes

Kelsey Gallagher is a researcher with the disarmament group Project Ploughshares who has studied Canadian exports of drone technology to Turkey.

Gallagher said the matter of BRP recreational aircraft engines ending up on Turkish combat drones exposes a serious flaw in international arms control regimes.

"I think this speaks to the fact that components such as engines should more frequently fall under regulations that we see for what we deem to be more conventional weapons," he said. "Frequently, engines are not controlled as weapons systems even though they are integral, like other components, to the operation of a vehicle."

The Bayraktar TB2 drones also feature optical sensors and target designation systems produced by L3 Harris WESCAM in Burlington, Ont.

On Monday, defence officials in Armenia displayed what they claimed are parts of a Bayraktar TB2 drone and its Canadian-made optical and target acquisition systems, as well as its Rotax engine.

A spokesperson for the Armenian Ministry of Defence said another Turkish Bayraktar TB2 drone was shot down by Armenian air defence units during fighting in Nagorno-Karabakh on Thursday.

Armenian Prime Minister Nikol Pashinyan has called on countries that supply components for the Turkish drone program to follow Canada's example and suspend all exports of such components to Turkey.

Fighting in the breakaway Nagorno-Karabakh region of Azerbaijan, which is populated by ethnic Armenians, began on Sept. 27. It's the most significant outburst of violence since a Russian-brokered ceasefire paused hostilities in 1994.

Armenia has repeatedly accused Turkey of supplying Azerbaijan with arms — including drones and F-16 fighter jets — as well as military advisers and jihadist Syrian mercenaries taking part in the fighting.

Armenian officials also have accused Azerbaijan of using the Turkish drones to not only target military forces but also to conduct strikes against civilian infrastructure across Nagorno-Karabakh and in Armenia proper.

Turkey and Azerbaijan have denied these reports. The Turkish embassy did not respond to a request for comment

Officials at Global Affairs Canada said they are investigating allegations regarding the possible use of Canadian technology in the Nagorno-Karabakh conflict and "will continue to assess the situation."



Foreign Affairs Minister François-Philippe Champagne addresses a press conference at the High Commission of Canada in London on Jan. 16, 2020. (Tolga Akmen/AFP/Getty Images)

Foreign Affairs Minister François-Philippe Champagne suspended the export permits for WESCAM optical sensors and target acquisition systems on Oct. 6.

However, senior Global Affairs officials speaking at Thursday's briefing for MPs on the situation in Nagorno-Karabakh could not explain why an exemption was made for these exports in the first place, given the embargo announced in 2019 and renewed in April of this year.

Appearing before the standing committee on foreign affairs and international development, Shalini Anand, acting director general for export controls at Global Affairs Canada, said she could not discuss the issue of the permits because of "commercial confidentiality."

Prime Minister Justin Trudeau specifically discussed the issue of WESCAM exports to Turkey with President Recep Tayyip Erdogan during a phone conversation in April, according to sources who spoke with Radio Canada International on condition of anonymity.

The issue was discussed again during their phone conversation on Oct. 16, according to the Prime Minister's Office.

RE: CBC, Exports and Bombardier.

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: [REDACTED]@pmo-cpm.gc.ca, [REDACTED]@pmo-cpm.gc.ca
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Mon, 26 Oct 2020 12:52:23 -0400

I have asked GAC for an update and next steps. Will get back.

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.Prevest@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

From: [REDACTED]@pmo-cpm.gc.ca
Sent: Monday, October 26, 2020 12:51 PM
To: Prevost, Paul <Paul.Prevest@pco-bcp.gc.ca>; [REDACTED]@pmo-cpm.gc.ca
Cc: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Subject: RE: CBC, Exports and Bombardier.

Yes this is it, thanks! Adding [REDACTED] as well for awareness

From: Prevost, Paul <Paul.Prevest@pco-bcp.gc.ca>
Sent: Monday, October 26, 2020 12:18 PM
To: [REDACTED]@pmo-cpm.gc.ca
Cc: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>
Subject: CBC, Exports and Bombardier.

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Brigadier-Général Paul Prévost, RCAF

Director of Operations | Directeur des opérations
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 Privy Council Office | Bureau du Conseil Privé
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 Paul.Prevest@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

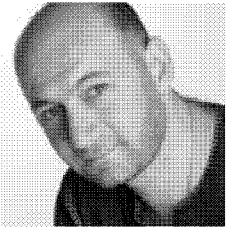
Bombardier Recreational Products suspends delivery of aircraft engines used on military drones

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Canadian company says it only recently became aware the engines were powering military UAVs



Levon Sevunts · Radio Canada International · Posted: Oct 25, 2020 1:25 PM ET | Last Updated: October 25



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Foreign Affairs Minister François-Philippe Champagne addresses a press conference at the High Commission of Canada in London on Jan. 16, 2020. (Tolga Akmen/AFP/Getty Images)

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of anonymity.

The issue was discussed again during their phone conversation on Oct. 16, according to the Prime Minister's Office.

FW: Open source reporting on Turkish Drone

s.20(1)(c)

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Cc: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
Date: Mon, 26 Oct 2020 13:35:10 -0400

Patrick,

GAC is aware and following up on the [REDACTED] issue. Although we got a teaser on the issue (which I highlighted in yellow below) last week, it was not clear that there was a Canadian nexus. Now, there may be one so we will continue to pull that thread.

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 : [REDACTED]

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>; 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 [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 [REDACTED] and they are made in [REDACTED] According to the [REDACTED] these [REDACTED] 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 [REDACTED] for further consultation about these items. (Note that this information comes from [REDACTED] and not the [REDACTED] and the [REDACTED] 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 / Cell : [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
Unclass: 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]

FW: Open source reporting on Turkish Drone

From: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
To: [REDACTED]@pmo-cpm.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, [REDACTED]@pmo-cpm.gc.ca>
Date: Tue, 27 Oct 2020 11:02:50 -0400

Following up on [REDACTED] permits. This is the latest from GAC last night. They are following up with the company. I have asked that they keep us informed of developments.

More to follow.

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 : [REDACTED]

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Monday, October 26, 2020 9:57 PM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Subject: RE: Open source reporting on Turkish Drone

Unlikely, especially if the items are not controlled/regulated (and especially if it's manufacturing these items in [REDACTED]). We are following up with a call this week though, just to ensure that we've discussed all of the angles with the company.

From: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Sent: October 26, 2020 4:09 PM
To: Anand, Shalini -TID <Shalini.Anand@international.gc.ca>
Subject: RE: Open source reporting on Turkish Drone

Thanks Shalini,

If the items are not controlled but not destined for mil-use or dual use and the fact that [REDACTED] although manufactured in [REDACTED] is [REDACTED] owned, would there be a role/responsibility for GoC to get involved to ensure that the technology is sold for the purpose it is authorized?

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 / Cell : [REDACTED]

From: Shalini.Anand@international.gc.ca <Shalini.Anand@international.gc.ca>
Sent: Monday, October 26, 2020 2:22 PM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Andrew.Turner@international.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>; 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

Paul, as Andrew noted below - as far as we understand it these items are a) not controlled; and b) not being manufactured in Canada [REDACTED]. 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 <Paul.Prevost@pco-bcp.gc.ca>

Sent: October 26, 2020 1:32 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>; 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>

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 / Cell : [REDACTED]

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>; 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 [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 [REDACTED] and they are made in [REDACTED] According to the [REDACTED] these [REDACTED] 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 [REDACTED] for further consultation about these items. (Note that this information comes from [REDACTED] and not the [REDACTED] and the [REDACTED] 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 / Cell : [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 Attaché 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,
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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 / cell:

RE: Armenia-Azerbaijan brief

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Cc: "Gorman, Laurie" <laurie.gorman@pco-bcp.gc.ca>, "McLaughlin, Sheryl" <sheryl.mclaughlin@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Fri, 02 Oct 2020 10:30:13 -0400
Attachments: Sitrep - possible permit linkages to alleged use of Turkish drones with Canadian sensors in conflict zones.September 30 2020.final.3 (003).docx (37.26 kB); Nagorno-Karabakh Brief - V3.DOCX (253.52 kB)

Patrick and Jeremy,
 Please find NK brief (V3). This product has been reviewed by IAS – who also have provided maps – as well as GAC Dep-Director level. With thanks to Sheryl who reviewed this morning.

The first attachment is the latest SITREP on possible permit linkages to alleged use of Turkish drones with Cad sensors in conflicts zones. My understanding is that this will be used to brief MINA this afternoon.

Thanks,
 Vince

From: Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 9:54 AM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Subject: Armenia-Azerbaijan brief

Checking in on ETA for the brief. David meeting with PMO and NSIA at 10:30 am, ahead of the PM brief at 3:45 pm. Will a draft be ready by then? Have we obtained maps/material from IAS to supplement?

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 [REDACTED] 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] and [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]

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

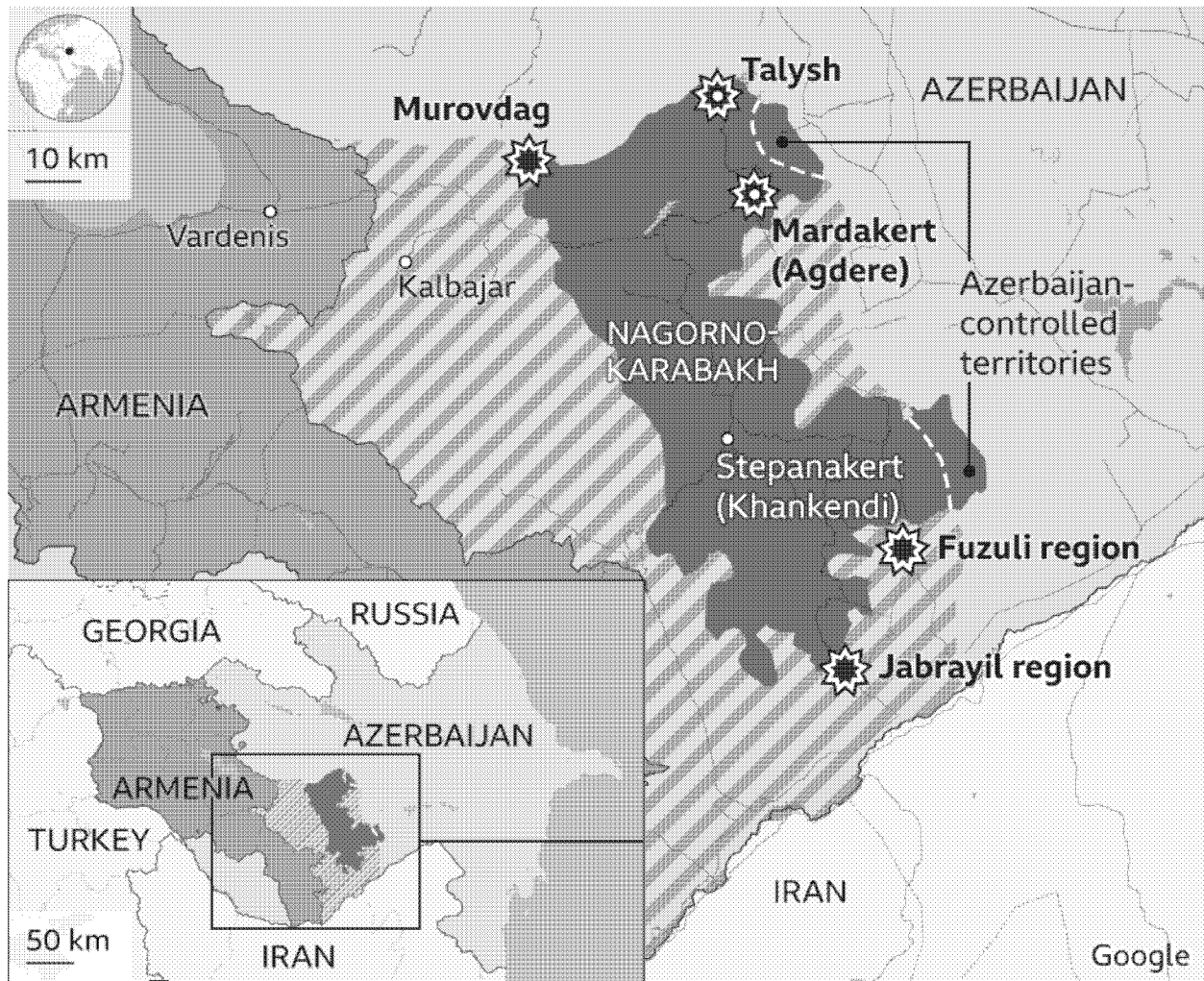
Approval bureau/mission: TID

Consulted divisions/missions/departments: TIE/ECE/JLT/JLH/INA

NAGORNO-KARABAKH

Conflict in Nagorno-Karabakh

 Approximate areas of battles, 27- 28 September 2020
  Armenian-controlled territories surrounding Nagorno-Karabakh



Source: BBC

BBC

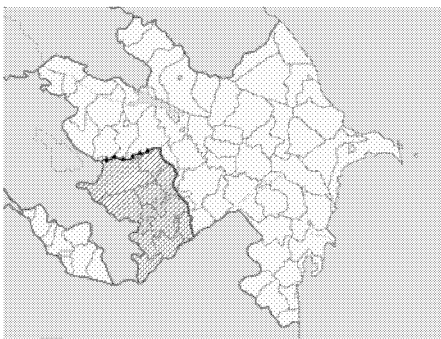
SUMMARY

On September 27, 2020, there were reports of large scale military action along the Line of Contact (LoC) in the contested region of Nagorno-Karabakh (NK) – a landlocked region between Armenia and Azerbaijan which is internationally recognized as part of Azerbaijan but consisting of an Armenian ethnic majority. Like every previous clash in the region, objectively identifying the cause or the instigator for the clash, is a near-impossible feat as both countries have never agreed on border demarcation and repeatedly blame one-another. That said, it

could objectively be stated that Azerbaijan would benefit the most from a change in status quo. In response to the military action, Armenia declared martial law and called for mobilization of fighting age males in defense of the homeland while Azerbaijan declared a state of war (Martial law), temporarily restricting constitutional and property rights and freedoms and imposing a curfew. While Azerbaijan has not officially reported any casualties among its military personnel, the Armenian defence ministry has officially confirmed 84 fatalities among its military personnel. The NK Defense Ministry reported 54 killed on October 2nd, bringing the total military fatalities to 158.

In the devastating, 1991-1994 war over NK which resulted in a temporary cease-fire and NK's self-proclaimed independence, more than 30,000 people were killed on both sides and approximately one million (mainly Azerbaijanis) were displaced. The now breakaway state of NK is ruled by a local government that claims to be independent but is considered by the international community as an arm of the Armenian state. Following the July 2020 clashes, Azerbaijanis took to the street in some of the biggest protests yet seen in the capital to demand the recapture of NK, while President Erdogan deployed F-16 fighter jets in Azerbaijan for a joint exercise. A major offensive action by Azerbaijan, which is even more likely today, could risk dragging Turkey and Russia in the conflict. Armenia has accused Turkey of involvement in the fighting already, which has been denied by Azerbaijan and Turkey. Russia has a defence pact with Armenia and has to date remained neutral in the conflict, seeking to espouse a mediating role alongside its US and French co-chairs in the OSCE Minsk Group, the conflict resolution body for the N-K issue. While Armenia is a member of the Russian-led Collective Security Treaty Organization (CSTO), past precedent suggests that the collective defence article only applies if violence occurs in Armenia's sovereignty territory. Russia prefers an immediate ceasefire and resumption of OSCE dialogue.

The US, France, Russia, Iran, Germany, the UK, the CTSO, Uzbekistan, China, the OSCE, the UN, and the Council of Europe have called for restraint and resumption of peace talks. With the exception of Turkey, no country has taken a stance in support of either Armenia or Azerbaijan. This stems from both the contradicting reports on the ground where facts are nearly impossible to establish, and the desire to keep international efforts focused on stopping the violence – with the ultimate goal of pursuing a diplomatic solution through the OSCE Minsk Group process. The Canadian Minister of Foreign Affairs, along with UK Foreign Minister Raab issued a statement on September 28, calling for an immediate end of hostilities, respect for the cease-fire agreement and the protection of civilians.



The Nagorno-Karabakh line of contact in red with the largely unguarded Murovdag mountain range in the North.

BACKGROUND

Following the end of the Cold War, the ethnic Karabakh Armenians declared independence (1991), which triggered a three-year war that pitted Azerbaijan against the Karabakhi separatists and Armenia. The fighting, which combined with the expulsion of Azerbaijanis from Armenia and from the seven adjacent territories occupied by Armenia (depicted by red and white lines on map), produced over a million refugees and internally displaced persons. A cease-fire was finally reached in May 1994.

Today, although NK and the seven adjacent territories account for almost 14% of Azerbaijani territory, they remain occupied by Armenia and separatist forces in a state that has frequently been characterized as “no peace, no war.”

On January 28-30, 2020, the Foreign Ministers of Azerbaijan, Elmar Mammadyrov, and Armenia, Zohrab Mnatsakanyan, met in Geneva with the Co-Chairs of the OSCE Minsk Group, with no major developments. Azerbaijani President Aliyev’s dismissed diplomatic negotiations with Armenia as “meaningless”.

July 2020 Border Skirmishes

A series of border clashes between Armenia and Azerbaijan broke out on July 12 and continued for the next few days, reportedly killing at least 16 people on both sides (11 Azeri soldiers and one civilian, and 4 Armenian soldiers). While periodic clashes in the region are common, this clash was unusual as it occurred in the Tavush region on the Armenian-Azerbaijan border, some 300km North of NK, and involved the use of heavy weapons. The fighting reportedly broke out when Armenian and Azerbaijani forces happened upon one another in the poorly demarcated border zone.

September Outbreak of Conflict

On September 27, Azerbaijan said it had launched a military operation in response to shelling along the so-called LoC. The Armenian government accused Azerbaijan of launching an air and artillery attack on civilian settlements in NK, including in the regional capital of *Stepanakert*.

Although neither side has declared war, political rhetoric on both sides suggests war footing. Heavy fighting - reportedly concentrated in the North and Southeast of the region - has since continued along the line of contact. Armenia’s Defence Ministry has officially confirmed 84 fatalities among military personnel. Azerbaijan has not released any information about the number of fatalities among service members. Credible reports corroborate media reporting of Syrian fighters fighting on behalf of the Azerbaijanis.

Canada and the Nagorno-Karabakh Conflict

Canada’s position on Nagorno-Karabakh has emphasized the importance of a peaceful resolution to the conflict, the importance of the OSCE’s involvement, and the principles of non-

use of force, territorial integrity, and self-determination. Armenia and Azerbaijan are pleased with Canada's support for the Minsk Process. There are reportedly 63 810 Canadians claiming Armenian ancestry (0.18% of the population) while 6423 claim Azerbaijani ancestry, most living in Ontario and at least half living in Toronto.

In January 2018, the Ministry of Foreign affairs of Azerbaijan published a diplomatic note containing an affirmation of Canada's position in support of Azerbaijan's territorial integrity. Armenia's MFA and Embassy reached out to request clarification on the "change in Canada's position." There has not been any change in Canada's position. While Canada recognizes Azerbaijan's territorial integrity, its position does not prejudice the form of a future settlement of the NK question within the Minsk Group.

On March 31, 2020 authorities in Nagorno-Karabakh held a first round of general elections. The legitimacy of these elections is, however, widely rejected due to the ongoing dispute over the region between Armenia and Azerbaijan. The Embassy of Canada to Turkey (ANKRA – which is also accredited to Azerbaijan) and many like-minded allies and partners issued social media statements criticizing the elections, including the UK, Germany, the EU, Ukraine, Georgia, and the OSCE Minsk Group.

Canada-Turkey and the [REDACTED] System

The Canadian media has recently started to suggest controversy in Canada having sold Group 2 (military but non-lethal) goods to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones.

In October 2019, in response to Turkey's military incursion into Syria, Canada suspended the issuance of all new permits for the export of controlled goods and technology to Turkey. The policy of presumptive denial is founded upon Canada's concern that Turkey's military incursion could further destabilize the region, worsen the humanitarian situation and roll back the progress against Daesh. In April 2020, goods on the Export Control list returned to the same process as before October 2019, with the exception of Group 2 goods. Group 2 items may be issued a permit in exceptional circumstances, such as part of a NATO cooperation program. In May 2020, MINA granted an exception and approved seven permits for the export of the above-mentioned sensors (seven sensors were sold in May 2020).

[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.

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]

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million. We have sold hundreds of L3 Wescam sensors to Turkey over past several years.

RE: Armenia-Azerbaijan brief

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Gorman, Laurie" <laurie.gorman@pco-bcp.gc.ca>, "McLaughlin, Sheryl" <sheryl.mclaughlin@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Fri, 02 Oct 2020 13:04:34 -0400
Attachments: Nagomo-Karabakh Brief - V3pw.DOCX (254.16 kB)

Patrick,
 I accepted the changes and added the sentence: "Global Affairs' division on export permits is currently examining whether these permits included end-use restrictions or provisions that would trigger a violation if the items were used in Azerbaijan, as alleged." Just so that you have something to roll with in the event I can't find answers to your questions.

I spoke to the policy section of export permits who has not yet been able to confirm with operations, what (if any) were the end-use restrictions on this specific contract. GAC is looking into this but I doubt we will get confirmation very quickly as I'm made to understand there are different angles to consider. And as mentioned, even if there was such end-use restrictions, proving it with be most daunting.

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 12:12 PM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: Gorman, Laurie <Laurie.Gorman@pco-bcp.gc.ca>; McLaughlin, Sheryl <Sheryl.McLaughlin@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Armenia-Azerbaijan brief

Vincent – this is very good work. Attached are a some edits and a comment on the NK note.

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 11:33 AM
To: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>; Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: Gorman, Laurie <Laurie.Gorman@pco-bcp.gc.ca>; McLaughlin, Sheryl <Sheryl.McLaughlin@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Armenia-Azerbaijan brief

Will get back to you ASAP on the tables.
 V

From: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 11:07 AM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: Gorman, Laurie <Laurie.Gorman@pco-bcp.gc.ca>; McLaughlin, Sheryl <Sheryl.McLaughlin@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Armenia-Azerbaijan brief

Many thanks, Vincent. Just going through the materials now. The first document refers to some attached tables. Do we have those?

From: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 10:30 AM
To: Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>; Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Cc: Gorman, Laurie <Laurie.Gorman@pco-bcp.gc.ca>; McLaughlin, Sheryl <Sheryl.McLaughlin@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Subject: RE: Armenia-Azerbaijan brief

Patrick and Jeremy,
 Please find NK brief (V3). This product has been reviewed by IAS – who also have provided maps – as well as GAC Dep-Director level. With

thanks to Sheryl who reviewed this morning.

The first attachment is the latest SITREP on possible permit linkages to alleged use of Turkish drones with Cad sensors in conflicts zones. My understanding is that this will be used to brief MINA this afternoon.

Thanks,
Vince

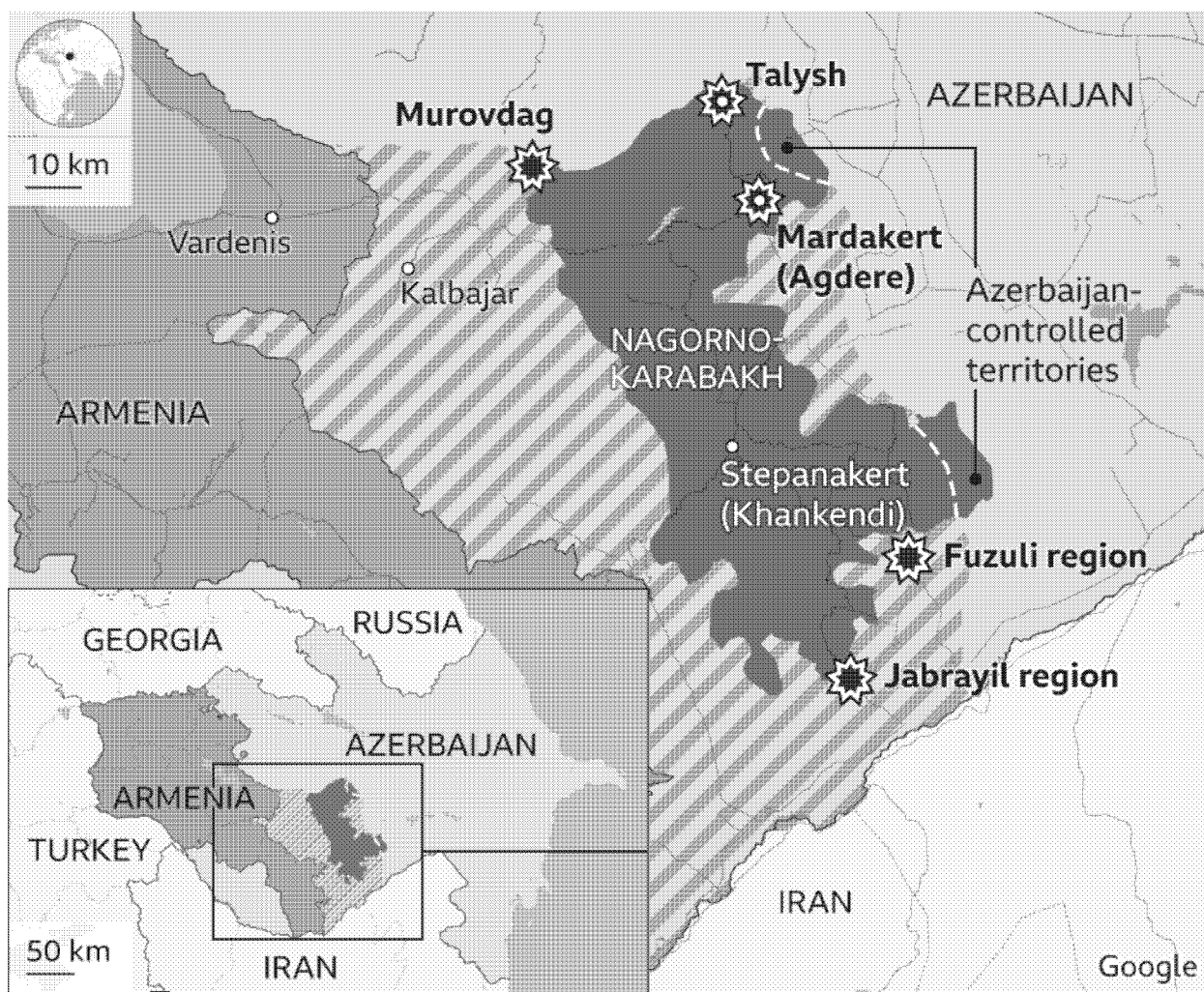
From: Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>
Sent: Friday, October 2, 2020 9:54 AM
To: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Cc: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>; Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Subject: Armenia-Azerbaijan brief

Checking in on ETA for the brief. David meeting with PMO and NSIA at 10:30 am, ahead of the PM brief at 3:45 pm. Will a draft be ready by then? Have we obtained maps/material from IAS to supplement?

NAGORNO-KARABAKH

Conflict in Nagorno-Karabakh

 Approximate areas of battles, 27- 28 September 2020
  Armenian-controlled territories surrounding Nagorno-Karabakh



Source: BBC

BBC

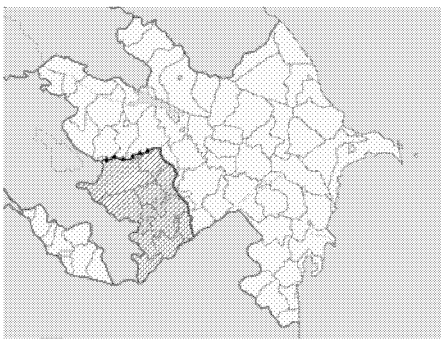
SUMMARY

On September 27, 2020, there were reports of large scale military action along the Line of Contact (LoC) in the contested region of Nagorno-Karabakh (NK) – a landlocked region between Armenia and Azerbaijan which is internationally recognized as part of Azerbaijan but consisting of an Armenian ethnic majority. Like every previous clash in the region, objectively identifying the cause or the instigator for the clash is nearly impossible as both countries have never agreed on border demarcation and repeatedly blame one another. That said, it could

objectively be stated that Azerbaijan would benefit the most from a change in status quo. In response to the military action, Armenia declared martial law and called for mobilization of fighting age males in defense of the homeland while Azerbaijan declared a state of war (Martial law), temporarily restricting constitutional and property rights and freedoms and imposing a curfew. While Azerbaijan has not officially reported any casualties among its military personnel, the Armenian defence ministry has officially confirmed 84 fatalities among its military personnel. The NK Defense Ministry reported 54 killed on October 2nd, bringing the total military fatalities to 158.

In the devastating 1991-1994 war over NK which resulted in a temporary cease-fire and NK's self-proclaimed independence, more than 30,000 people were killed on both sides and approximately one million (mainly Azerbaijanis) were displaced. The now breakaway state of NK is ruled by a local government that claims to be independent but is considered by the international community as an arm of the Armenian state. Following the July 2020 clashes, Azerbaijanis took to the street in some of the biggest protests yet seen in the capital to demand the recapture of NK, while President Erdogan deployed F-16 fighter jets in Azerbaijan for a joint exercise. A major offensive action by Azerbaijan, which is even more likely today, could risk dragging Turkey and Russia in the conflict. Armenia has accused Turkey of involvement in the fighting already, which has been denied by Azerbaijan and Turkey. Russia has a defence pact with Armenia and has to date remained neutral in the conflict, seeking to espouse a mediating role alongside its US and French co-chairs in the OSCE Minsk Group, the conflict resolution body for the N-K issue. While Armenia is a member of the Russian-led Collective Security Treaty Organization (CSTO), past precedent suggests that the collective defence article only applies if violence occurs in Armenia's sovereignty territory. Russia prefers an immediate ceasefire and resumption of OSCE dialogue.

The US, France, Russia, Iran, Germany, the UK, the CSTO, Uzbekistan, China, the OSCE, the UN, and the Council of Europe have called for restraint and resumption of peace talks. With the exception of Turkey, no country has taken a stance in support of either Armenia or Azerbaijan. This stems from both the contradicting reports on the ground where facts are nearly impossible to establish, and the desire to keep international efforts focused on stopping the violence – with the ultimate goal of pursuing a diplomatic solution through the OSCE Minsk Group process. The Canadian Minister of Foreign Affairs, along with UK Foreign Minister Raab issued a statement on September 28, calling for an immediate end of hostilities, respect for the cease-fire agreement and the protection of civilians.



The Nagorno-Karabakh line of contact in red with the largely unguarded Murovdag mountain range in the North.

BACKGROUND

Following the end of the Cold War, the ethnic Karabakh Armenians declared independence (1991), which triggered a three-year war that pitted Azerbaijan against the Karabakhi separatists and Armenia. The fighting, which combined with the expulsion of Azerbaijanis from Armenia and from the seven adjacent territories occupied by Armenia (depicted by red and white lines on map), produced over a million refugees and internally displaced persons. A cease-fire was finally reached in May 1994.

Today, although NK and the seven adjacent territories account for almost 14% of Azerbaijani territory, they remain occupied by Armenia and separatist forces in a state that has frequently been characterized as “no peace, no war.”

On January 28-30, 2020, the Foreign Ministers of Azerbaijan, Elmar Mammadyrov, and Armenia, Zohrab Mnatsakanyan, met in Geneva with the Co-Chairs of the OSCE Minsk Group, with no major developments. Azerbaijani President Aliyev’s dismissed diplomatic negotiations with Armenia as “meaningless”.

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[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. Global Affairs' division on export permits is currently examining whether these permits included end-use restrictions or provisions that would trigger a violation if the items were used in Azerbaijan, as alleged.

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estimate, however officials are making best efforts to obtain information that would assist in this regard, [REDACTED]

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million. We have sold hundreds of L3 Wescam sensors to Turkey over past several years.

Fwd: WESCAM Export Permits

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>
Date: Fri, 02 Oct 2020 14:29:39 -0400
Attachments: L3WESCAM PERMITS TO TURKEY from Jan 1 2016 to Oct 11 2019 V6 (clean).docx (50.08 kB); ATT00001.htm (230 bytes); L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 30 2020) V3.docx (19.07 kB); ATT00002.htm (189 bytes)

Patrick,
If not too late, please find the previously requested tables attached.
Vince

Sent from my iPhone

Begin forwarded message:

From: "Jean-Francois.Bastien@international.gc.ca" <Jean-Francois.Bastien@international.gc.ca>
Date: October 2, 2020 at 2:16:50 PM EDT
To: "Tesselaar, Robert" <Robert.Tesselaar@pco-bcp.gc.ca>, "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
Cc: "Jillian.Senkiw@international.gc.ca" <Jillian.Senkiw@international.gc.ca>, "Catherine.Gosselin@international.gc.ca" <Catherine.Gosselin@international.gc.ca>
Subject: RE: WESCAM Export Permits

Robert, Vincent,

Please see attached the two requested tables.

IMPORTANT: these are considered commercially confidential information and are not meant for further distribution. Thank you.

Best regards,
J-F

Jean-François Bastien
Senior Policy Analyst | Analyste principal en politiques
Export Controls Policy Division | Direction de la politique des contrôles à l'exportation
Global Affairs Canada | Affaires mondiales Canada
613-790-8492
jean-francois.bastien@international.gc.ca



De : Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Envoyé : 2 octobre 2020 11:15
À : Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>
Cc : Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Objet : RE: WESCAM Export Permits

J-F,

The document refers to attached tables. Would you have those and be able to share? 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: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Friday, October 2, 2020 7:35 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Alison.Grant@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Jillian.Senkiw@international.gc.ca; Catherine.Gosselin@international.gc.ca; Robert.Coleman@international.gc.ca
Subject: RE: WESCAM Export Permits

Good morning Robert,

Apologies for the delay.

Please find attached a sitrep that was prepared on the issue.

With respect to media reports, and should media lines be needed, we have those on hand and available through our Communications people.

Best regards,
 J-F

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: October 1, 2020 12:48 PM
To: Bastien, Jean-François -TIR <Jean-Francois.Bastien@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Senkiw, Jillian -TIR <Jillian.Senkiw@international.gc.ca>
Subject: RE: WESCAM Export Permits

JF,

The leader's call is still up in the air. This is in the context of Armenia-Azerbaijan and the media reports of Canadian produced equipment being used in the conflict, specifically the allegations of Turkish drones with WESCAM sensors.

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: Jean-Francois.Bastien@international.gc.ca <Jean-Francois.Bastien@international.gc.ca>
Sent: Thursday, October 1, 2020 12:44 PM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; Robert.Coleman@international.gc.ca
Cc: Alison.Grant@international.gc.ca; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Jillian.Senkiw@international.gc.ca
Subject: RE: WESCAM Export Permits

Hi Robert,

Message well-received.

Let me follow-up on my end and I will get back to you asap.

Is this in the context of an upcoming leader-level call? I know one was in the work recently.

JF

Envoyé de mon appareil Samsung de Bell via le réseau le plus vaste au pays.

----- Message d'origine -----

De : "Tesselaar, Robert" <Robert.Tesselaar@pco-bcp.gc.ca>
 Date : 20-10-01 12:28 p.m (GMT-05:00)
 À : "Bastien, Jean-François - TIR" <Jean-Francois.Bastien@international.gc.ca>, "Coleman, Robert - ECE" <Robert.Coleman@international.gc.ca>
 Cc : "Grant, Alison - ECE" <Alison.Grant@international.gc.ca>, "Lussier, Vincent" <Vincent.Lussier@pco-bcp.gc.ca>
 Objet : WESCAM Export Permits

JF,

We need to provide an summary of the WESCAM permit history as background to address recent media reports. One question in particular that has come up is whether we imposed any caveat or restrictions on Turkey's use of the systems once that permits were approved. Do you have an info on that aspect and details on the last permits that were approved that we could get this afternoon? My colleague, Vincent Lussier (cc'd), has the lead on this and may have further specific information requirements.

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

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

Meeting note for David (Armenia)

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "Madore, Joanne" <joanne.madore@pco-bcp.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 07:28:22 -0400
Attachments: Meeting note - David and Armenian ambassador.docx (26.63 kB); Nagorno-Karabakh Brief.DOCX (254.17 kB); Group 2 items to Turkey (including MDPs) 5 October 2020 (002).docx (49.52 kB); L3WESCAM PERMITS TO TURKEY after Oct 11 2019 announcement (w. PUR as of Sept 30 2020) V3 (002).docx (19.19 kB)

General,

Please find David's meeting note with supporting documentation attached, for your review.

Joanne,

Ce n'est pas la version finale mais je préférerais te l'envoyer plus tôt pour que tu puisses imprimer les documents en appui. De plus, je n'ai pas pu mettre la main sur la biographie de l'ambassadrice arménienne que David rencontre.

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]

Oct 6th, 2020
Unclassified**ZOOM MEETING WITH
ARMENIAN AMBASSADOR TO CANADA MISS ANAHIT HARUTYUNYAN**

Tuesday, October 6, via Zoom

Meeting ID: [REDACTED]

Passcode: [REDACTED]

CONTEXT

This meeting was requested by the Armenian embassy likely to discuss Canada's views on the hostilities opposing Armenia to Azerbaijan over the breakaway state of Nagorno-Karabakh (NK). Formally employed as the chargé d'affaires at the Permanent Mission of the Republic of Armenia to the UN office in Geneva, Ambassador Harutyunyan who was appointed in her current role in April 2019, has been quite vocal since the outbreak of the recent conflict, and has already engaged with senior leaders at GAC.

**BACKGROUND - OCT 2ND MEETING BETWEEN GAC AND AMBASSADOR
HARUTYUNYAN**

On Friday October 2nd, Ambassador Harutyunyan phoned GAC DG David Sproule to discuss hostilities in NK. She said the situation is now very serious with the targeting of civilians and civilian infrastructure by Azerbaijan forces. She asserted that 300 "militant terrorist" fighters had been recruited and have entered NK. She offered that this fact had been confirmed by both France and the UK. She also mentioned French President Macron's recent comments on the situation as an example of more and more countries trying to stop Turkey's actions. She said the Armenia, for its part, accepts the OSCE's offer to mediate the crisis to find a "peaceful solution". However Azerbaijan only favours a "military solution".

The Ambassador also said Armenia appreciates the "unbiased position" Canada has taken on the NK dispute but given the gravity of the situation and the actions by Azerbaijan and Turkey, Canada should condemn their actions. In that regard, she asked if GAC expected Minister Champagne to issue a statement and whether Canada was investigating the question of Canadian technology supporting military actions by Turkish-backed Azerbaijani forces. She was informed that GAC was investigating these claims but in terms of statement, none could be anticipated for the time being (likely because facts are nearly impossible to establish amid the current disinformation campaign being waged on both sides).

BACKGROUND – CONFLICT IN NK

On September 27, 2020, there were reports of large scale military action along the Line of Contact in the contested region of NK– a landlocked region between Armenia and Azerbaijan which is internationally recognized as part of Azerbaijan but consisting of an Armenian ethnic majority. Like every previous clash in the region, objectively identifying the cause or the instigator for the clash is nearly impossible as both countries have never agreed on border demarcation and repeatedly blame one another. That said, it could objectively be stated that Azerbaijan would benefit the most from a change in status quo. In response to the military action, Armenia declared martial law and called for mobilization of fighting age males in defense of the homeland while Azerbaijan declared a state of war (Martial law), temporarily restricting constitutional and property rights and freedoms and imposing a curfew. Thus far, over 200 Armenian soldiers have reportedly been killed in the fighting while Azerbaijan has yet to release any figures. Ethnic Armenian separatist forces in NK on October 5 reported firefights along the front line, with the regional capital, Stepanakert, under heavy artillery fire for the fourth day in a row.

INTERNATIONAL REACTIONS – CONFLICT IN NK

The US, France, Russia, Iran, Germany, the UK, the CTSO, Uzbekistan, China, the OSCE, the UN, and the Council of Europe have called for restraint and resumption of peace talks. With the exception of Turkey, no country has taken a stance in support of either Armenia or Azerbaijan.

Russian Foreign Minister Sergei Lavrov, French Foreign Minister Jean-Yves Le Drian, and U.S. Secretary of State Mike Pompeo issued a joint statement on October 5 as fighting between Armenian and Azerbaijani forces continued to rage with both sides shelling major cities amid growing concerns for the safety of civilians.

Lavrov, Le Drian, and Pompeo, whose countries are the co-chairs of the Minsk Group of the Organization for Security and Cooperation in Europe (OSCE), which has spearheaded peace efforts over Nagorno-Karabakh since the early 1990s, condemned "in the strongest terms the unprecedented and dangerous escalation of violence."

The ministers "stress unconditionally that recent attacks allegedly targeting civilian centers - both along the Line of Contact and on the territories of Azerbaijan and Armenia outside the Nagorno-Karabakh conflict zone - and the disproportionate nature of such attacks constitute an unacceptable threat to the stability of the region."

They also urged the sides to accept an "immediate and unconditional" cease-fire and to "commit now to resuming the settlement process" under the auspices of the Minsk Group.

Oct 6th, 2020
Unclassified

CANADA'S REACTION – CONFLICT IN NK

On September 29, Minister Champagne and UK FM Raab issued a joint statement condemning the violence and calling for a peaceful, negotiated resolution through the framework provided by the OSCE's Minsk process.

On Sunday October 4, at least 3000 members of the Armenian diaspora in Montreal gathered to protest in the hope that the government condemns Azerbaijani aggression and no longer sell military material to Turkey. There are over 63 000 Canadians that claim Armenian ancestry.



On Monday October 5, following allegations of Canadian technology being used by Azerbaijani forces in the military conflict, Minister Champagne announced that the relevant export permits to Turkey were temporarily suspended until the matter was properly investigated.

BACKGROUND - EXPORT PERMITS

In October 2019, in response to Turkey's military incursion into Syria, Canada suspended the issuance of all new permits for the export of controlled goods and technology to Turkey. This decision went beyond what our allies were doing and immediately became a bilateral irritant with Turkey.

In April 2020, Canada updated its exports control policy to only restrict Group 2 permits, an approach which appears to be more closely aligned with the more restrictive of EU members, 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. Group 2 items may be issued a permit in exceptional circumstances, such as part of a NATO cooperation program. In May 2020, MINA granted an exception and approved seven permits for the export of the above-mentioned sensors. The United States, Japan, the Republic of Korea and New Zealand have placed no restrictions on military exports to Turkey, which they are assessing on a case-by-case basis.

It is difficult to ascertain if the drones/UAVs used by Azerbaijani forces came from Turkey. If they did, it would be difficult to determine definitively whether there are any Canadian parts on the specific UAVs/drones used in these conflict zones. 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.

There are currently 87 valid permits directly to Turkey, of which  are for L3/Wescam. These  permits, highlighted in red in the chart (SEPCOR), have been suspended by

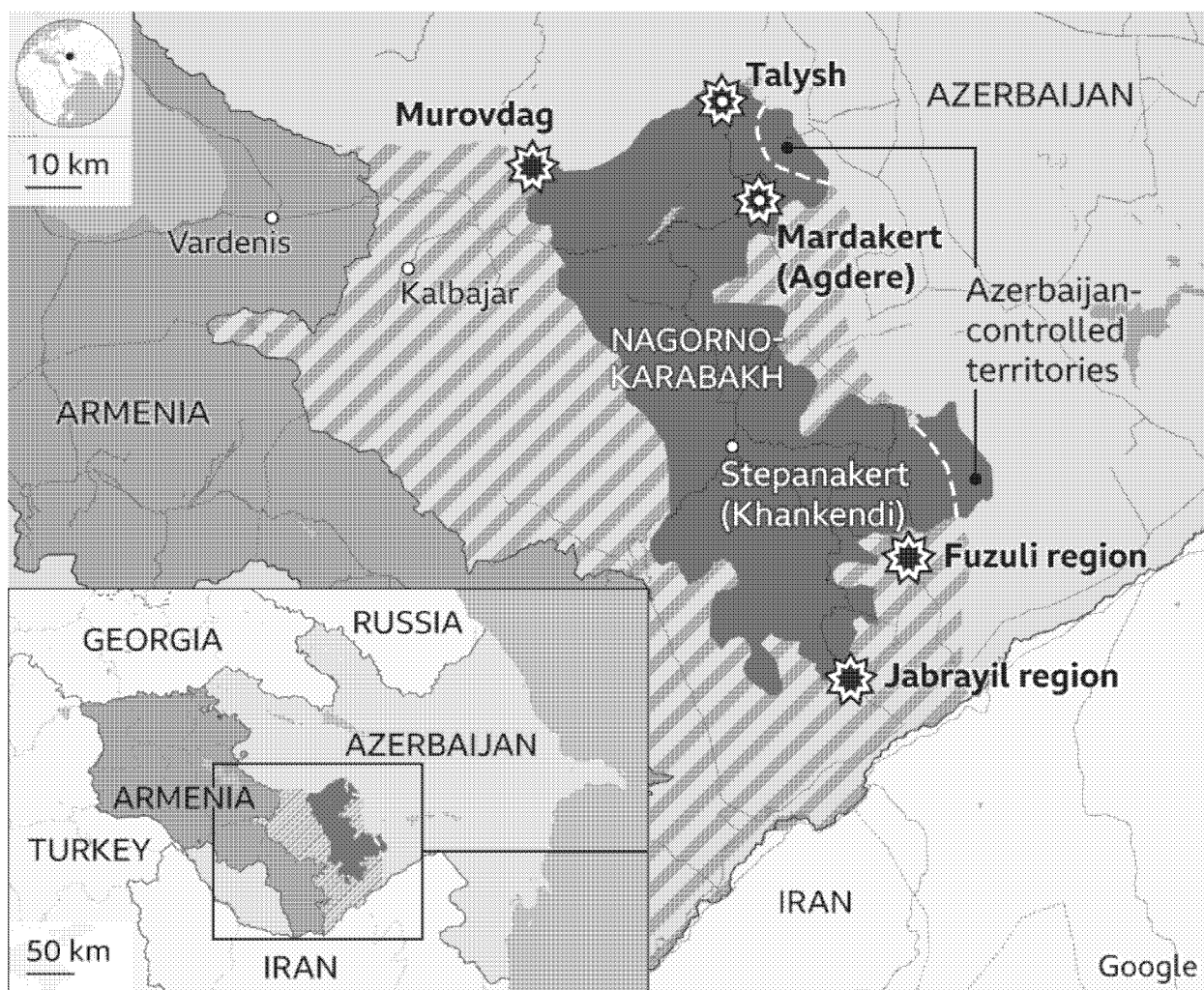
the Minister of Foreign Affairs as of October 5, 2020. Note that some of these permits were issued before Turkish incursion into Syria and thus had not been affected by the October 2019 suspension of new permits.

BIOGRAPHY

NAGORNO-KARABAKH

Conflict in Nagorno-Karabakh

 Approximate areas of battles, 27- 28 September 2020
  Armenian-controlled territories surrounding Nagorno-Karabakh



Source: BBC

BBC

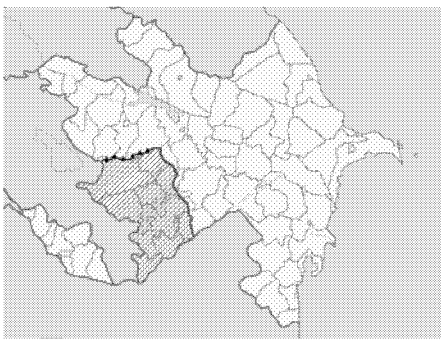
SUMMARY

On September 27, 2020, there were reports of large scale military action along the Line of Contact (LoC) in the contested region of Nagorno-Karabakh (NK) – a landlocked region between Armenia and Azerbaijan which is internationally recognized as part of Azerbaijan but consisting of an Armenian ethnic majority. Like every previous clash in the region, objectively identifying the cause or the instigator for the clash is nearly impossible as both countries have never agreed on border demarcation and repeatedly blame one another. That said, it could

objectively be stated that Azerbaijan would benefit the most from a change in status quo. In response to the military action, Armenia declared martial law and called for mobilization of fighting age males in defense of the homeland while Azerbaijan declared a state of war (Martial law), temporarily restricting constitutional and property rights and freedoms and imposing a curfew. While Azerbaijan has not officially reported any casualties among its military personnel, the Armenian defence ministry has officially confirmed 84 fatalities among its military personnel. The NK Defense Ministry reported 54 killed on October 2nd, bringing the total military fatalities to 158.

In the devastating 1991-1994 war over NK which resulted in a temporary cease-fire and NK's self-proclaimed independence, more than 30,000 people were killed on both sides and approximately one million (mainly Azerbaijanis) were displaced. The now breakaway state of NK is ruled by a local government that claims to be independent but is considered by the international community as an arm of the Armenian state. Following the July 2020 clashes, Azerbaijanis took to the street in some of the biggest protests yet seen in the capital to demand the recapture of NK, while President Erdogan deployed F-16 fighter jets in Azerbaijan for a joint exercise. A major offensive action by Azerbaijan, which is even more likely today, could risk dragging Turkey and Russia in the conflict. Armenia has accused Turkey of involvement in the fighting already, which has been denied by Azerbaijan and Turkey. Russia has a defence pact with Armenia and has to date remained neutral in the conflict, seeking to espouse a mediating role alongside its US and French co-chairs in the OSCE Minsk Group, the conflict resolution body for the N-K issue. While Armenia is a member of the Russian-led Collective Security Treaty Organization (CSTO), past precedent suggests that the collective defence article only applies if violence occurs in Armenia's sovereignty territory. Russia prefers an immediate ceasefire and resumption of OSCE dialogue.

The US, France, Russia, Iran, Germany, the UK, the CSTO, Uzbekistan, China, the OSCE, the UN, and the Council of Europe have called for restraint and resumption of peace talks. With the exception of Turkey, no country has taken a stance in support of either Armenia or Azerbaijan. This stems from both the contradicting reports on the ground where facts are nearly impossible to establish, and the desire to keep international efforts focused on stopping the violence – with the ultimate goal of pursuing a diplomatic solution through the OSCE Minsk Group process. The Canadian Minister of Foreign Affairs, along with UK Foreign Minister Raab issued a statement on September 28, calling for an immediate end of hostilities, respect for the cease-fire agreement and the protection of civilians.



The Nagorno-Karabakh line of contact in red with the largely unguarded Murovdag mountain range in the North.

BACKGROUND

Following the end of the Cold War, the ethnic Karabakh Armenians declared independence (1991), which triggered a three-year war that pitted Azerbaijan against the Karabakhi separatists and Armenia. The fighting, which combined with the expulsion of Azerbaijanis from Armenia and from the seven adjacent territories occupied by Armenia (depicted by red and white lines on map), produced over a million refugees and internally displaced persons. A cease-fire was finally reached in May 1994.

Today, although NK and the seven adjacent territories account for almost 14% of Azerbaijani territory, they remain occupied by Armenia and separatist forces in a state that has frequently been characterized as “no peace, no war.”

On January 28-30, 2020, the Foreign Ministers of Azerbaijan, Elmar Mammadyrov, and Armenia, Zohrab Mnatsakanyan, met in Geneva with the Co-Chairs of the OSCE Minsk Group, with no major developments. Azerbaijani President Aliyev’s dismissed diplomatic negotiations with Armenia as “meaningless”.

July 2020 Border Skirmishes

A series of border clashes between Armenia and Azerbaijan broke out on July 12 and continued for the next few days, reportedly killing at least 16 people on both sides (11 Azeri soldiers and one civilian, and 4 Armenian soldiers). While periodic clashes in the region are common, this clash was unusual as it occurred in the Tavush region on the Armenian-Azerbaijan border, some 300km North of NK, and involved the use of heavy weapons. The fighting reportedly broke out when Armenian and Azerbaijani forces happened upon one another in the poorly demarcated border zone.

September Outbreak of Conflict

On September 27, Azerbaijan said it had launched a military operation in response to shelling along the so-called LoC. The Armenian government accused Azerbaijan of launching an air and artillery attack on civilian settlements in NK, including in the regional capital of Stepanakert.

Although neither side has declared war, political rhetoric on both sides suggests war footing. Heavy fighting - reportedly concentrated in the North and Southeast of the region - has since continued along the line of contact. Armenia’s Defence Ministry has officially confirmed 84 fatalities among military personnel. Azerbaijan has not released any information about the number of fatalities among service members. Credible reports corroborate media reporting of Syrian fighters fighting on behalf of the Azerbaijanis.

Canada and the Nagorno-Karabakh Conflict

Canada’s position on Nagorno-Karabakh has emphasized the importance of a peaceful resolution to the conflict, the importance of the OSCE’s involvement, and the principles of non-

use of force, territorial integrity, and self-determination. Armenia and Azerbaijan are pleased with Canada's support for the Minsk Process. There are reportedly 63 810 Canadians claiming Armenian ancestry (0.18% of the population) while 6423 claim Azerbaijani ancestry, most living in Ontario and at least half living in Toronto.

In January 2018, the Ministry of Foreign affairs of Azerbaijan published a diplomatic note containing an affirmation of Canada's position in support of Azerbaijan's territorial integrity. Armenia's MFA and Embassy reached out to request clarification on the "change in Canada's position." There has not been any change in Canada's position. While Canada recognizes Azerbaijan's territorial integrity, its position does not prejudice the form of a future settlement of the NK question within the Minsk Group.

On March 31, 2020 authorities in Nagorno-Karabakh held a first round of general elections. The legitimacy of these elections is, however, widely rejected due to the ongoing dispute over the region between Armenia and Azerbaijan. The Embassy of Canada to Turkey (ANKRA – which is also accredited to Azerbaijan) and many like-minded allies and partners issued social media statements criticizing the elections, including the UK, Germany, the EU, Ukraine, Georgia, and the OSCE Minsk Group.

Canada-Turkey and the [REDACTED] System

The Canadian media has recently started to suggest controversy in Canada having sold Group 2 (military but non-lethal) goods to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones.

In October 2019, in response to Turkey's military incursion into Syria, Canada suspended the issuance of all new permits for the export of controlled goods and technology to Turkey. The policy of presumptive denial is founded upon Canada's concern that Turkey's military incursion could further destabilize the region, worsen the humanitarian situation and roll back the progress against Daesh. In April 2020, goods on the Export Control list returned to the same process as before October 2019, with the exception of Group 2 goods. Group 2 items may be issued a permit in exceptional circumstances, such as part of a NATO cooperation program. In May 2020, MINA granted an exception and approved seven permits for the export of the above-mentioned sensors (seven sensors were sold in May 2020).

[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. Global Affairs' division on export permits is currently examining whether these permits included end-use restrictions or provisions that would trigger a violation if the items were used in Azerbaijan, as alleged.

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]

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million. We have sold hundreds of L3 Wescam sensors to Turkey over past several years.

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
1	862901-3	Mar 5, 2019 4:22:50 PM	Mar 31, 2021 12:00:00 AM	Rocket motors, drone.		Multiple Destinations	Magellan Aerospace, Winnipeg
2	874953-5	Aug 8, 2019 4:43:21 PM	Aug 31, 2021 12:00:00 AM	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
3	865024-8	Apr 17, 2019 4:39:20 PM	Apr 30, 2021 12:00:00 AM			Multiple Destinations	ELCAN OPTICAL TECHNOLOGIES / RAYTHEON
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, wind tunnel. The end use of the wind tunnel will be aerodynamic testing of civilian and military aerospace vehicles.	TÜBİTAK SAGE	Turkey	AIOLOS ENGINEERING CORPORATION
5						Turkey	
6		Dec 3, 2018 8:33:07 AM	Dec 31, 2020 12:00:00 AM	Circuit Card Assemblies (CCA's) to be sent to for replacement of CCA's previously exported to for the EO/IR Surveillance Systems		Turkey	L-3 / WESCAM INC.
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	
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 which comprises of several major components/sub-assemblies and parts as listed for end use	Aselsan Elektronik Sanayi Ve Ticaret A.S.	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
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 which will be hosted on the commercial	Tubitak Space Technologies Research Insitute	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
10	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	BARUT INSAN KAYNAKLARI DANISMANLIGI VE BURO	Turkey	GOODRICH AEROSPACE CANADA LTD.
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 [REDACTED] which comprises of several major components/sub-assemblies and parts as listed for end use by [REDACTED]	Turkish Aerospace Industries, Inc. (TAI)	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
12	833789-1	Nov 7, 2017 3:21:35 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines for [REDACTED] [REDACTED] 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
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 [REDACTED] which will be hosted on the commercial [REDACTED]	Undersecretariat for Defence Industries	Turkey	MACDONALD DETTWILER & ASSOC. CORPORATION
14	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey (prototypes will need to be moved back and forth) : [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	Baran Kesici Takimler ve Metal İşleme Sanayi Tic. Ltd. Sti.	Turkey	GOODRICH AEROSPACE CANADA LTD.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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
16		Feb 20, 2019 1:10:33 PM	Feb 28, 2021 12:00:00 AM	Test Equipment for the Wescam EO/IR Surveillance and Targeting Systems and EO/IR Surveillance Systems. To be used by of Turkey for diagnosis and testing activities of Systems owned/used by end users in Geographical area of responsibility.		Turkey	L-3 / WESCAM INC.
17	854168-8	Sep 21, 2018 10:54:00 AM	Dec 31, 2022 12:00:00 AM	1. Case & Bullet Manufacturing Line	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
18	855370-9	Oct 12, 2018 10:24:59 AM	Dec 31, 2020 12:00:00 AM	Excelitas Angular Continuous Threat Detector	Aselsan Elektronik Sanayi ve Ticaret A.S.	Turkey	Excelitas Canada Inc.
19		Nov 6, 2018 11:07:00 AM	Nov 30, 2022 12:00:00 AM	Permanent export of completed, semi-finished and assembly kits for Wescam EO/IR Surveillance/Camera Systems, repaired systems and semi-		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				Finished systems and technical assistance to [REDACTED] Turkey.			
20	843815-8	May 8, 2018 2:54:11 PM	Apr 30, 2022 12:00:00 AM	Hardware to be manufactured by [REDACTED] Turkey [REDACTED] will be involved in the manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs: [REDACTED]	FSK Havacilik ve Uzay Sanayi Makina Ticaret A.S.	Turkey	GOODRICH AEROSPACE CANADA LTD.
21				[REDACTED]		Turkey	
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
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 [REDACTED] software-based system that assists in the development and evaluation of flight instrument procedures and Air Traffic Control Charts. [REDACTED]	Turkish Air Force	Turkey	MDA Systems Ltd.
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, [REDACTED] in support of the modernization of the CN-235 [REDACTED]		Turkey	General Dynamics Mission Systems - Canada

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
25		Jan 11, 2019 5:43:21 PM	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.		Turkey	L-3 / WESCAM INC.
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		Turkey	CAE Inc.
27		Feb 21, 2019 11:07:52 AM	Oct 31, 2020 12:00:00 AM	antenna (Turkey	
28	859923-3	Dec 20, 2018 5:49:20 PM	Dec 31, 2020 12:00:00 AM	Repair and maintenance parts for the helicopter recovery assist, secure and traverse system	The Republic of Turkey	Turkey	
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.	Turkish Navy	Turkey	LOCKHEED MARTIN CANADA INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
30		Jul 1, 2020 4:31:29 PM	Jul 1, 2021 12:00:00 AM			Turkey	
31		Mar 12, 2019 4:36:33 PM	Mar 31, 2021 12:00:00 AM	Permanent export of quantity [redacted] EO/IR Surveillance and Targeting Systems [redacted] including ancillary equipment; quantity [redacted] Ground Bore-sight Modules (BSM) and quantity [redacted] Mission Maps Assemblies to [redacted] in Turkey for end use by [redacted]		Turkey	L-3 / WESCAM INC.
32		Apr 9, 2019 2:58:05 PM	Apr 30, 2021 12:00:00 AM	antenna [redacted]		Turkey	
33						Turkey	
34	871581-1	May 31, 2019 3:20:16 PM	May 31, 2021 12:00:00 AM	Quad Port [redacted] Module - [redacted] (To be incorporated onto a prototype processor for internal company research and development) End User: Tektronik A.S. Ultimate End User: [redacted]	Tektronik Muh. VE TIC A.S.	Turkey	

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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)/	CAE Inc.	Turkey	CAE Inc.
36		Aug 14, 2019 11:20:40 AM	Aug 31, 2023 12:00:00 AM	EO/IR Surveillance and Targeting Systems.		Turkey	L3 / WESCAM INC.
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.
38		Jun 12, 2019 3:43:13 PM	Jun 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 end use of Turkish Land Forces located in Turkey.	CAE Inc.	Turkey	CAE Inc.
39	872980-6	Jun 14, 2019 5:22:00 PM	Jun 30, 2021 12:00:00 AM	Ship Infrared Signature Naval Threat Countermeasure Simulator		Turkey	WR Davis Engineering Limited
40		Sep 27, 2019 10:05:34 AM	Nov 30, 2020 12:00:00 AM	Permanent export of quantity 1 EO/IR Surveillance and Targeting Systems including ancillary equipment to in Turkey for end use by		Turkey	L3 / WESCAM INC.
41		Sep 27, 2019 10:08:26 AM	Dec 31, 2021 12:00:00 AM	Permanent export of quantity 1 EO/IR Surveillance and Targeting Systems including ancillary equipment to in Turkey for end use by		Turkey	L3 / WESCAM INC.
42		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (Turkey	

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
43		Sep 24, 2019 3:53:04 PM	Sep 30, 2021 12:00:00 AM	Temporary export of quantity [REDACTED] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [REDACTED] lot Cable Assemblies to support demonstrations in Turkey.		Turkey	L-3 / WESCAM INC.
44		May 30, 2019 11:49:36 AM	May 31, 2021 12:00:00 AM			Turkey	
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] for Weapons and Tactical Trainer (WTT)/		Turkey	CAE Inc.
46		Oct 7, 2019 10:22:05 AM	Oct 31, 2021 12:00:00 AM	Temporary export of quantity [REDACTED] each of Handcontroller Assemblies and Mission Grip Assemblies, and quantity [REDACTED] lot Cable Assemblies to support demonstrations in Turkey at the [REDACTED]		Turkey	L-3 / WESCAM INC.
47		Aug 29, 2019 12:38:58 PM	Aug 31, 2021 12:00:00 AM	Repaired [REDACTED] EO/IR Surveillance and Targeting Systems, [REDACTED] Ground Bore-sight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to [REDACTED] of Turkey.		Turkey	L-3 / WESCAM INC.
48		May 6, 2020 4:22:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity [REDACTED] EO/IR Surveillance and Targeting Systems [REDACTED] including ancillary equipment; quantity one (1) Ground Bore-sight Modules (GBSM) and quantity [REDACTED] Mission Grips Assemblies to [REDACTED] in Turkey for end use by [REDACTED]		Turkey	L-3 / WESCAM INC.
49	878730-6	Sep 19, 2019 10:06:05 AM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				suspension elements			
50		Oct 4, 2019 2:43:21 PM	Sep 30, 2023 12:00:00 AM	Repaired EO/IR Surveillance and Targeting Systems, Repaired Ground Boresight Modules for Systems and Controlled Technical Data - document, training and software to the		Turkey	L-3 / WESCAM INC.
51		Oct 8, 2019 1:41:01 PM	Mar 1, 2021 12:00:00 AM	antenna (Turkey	NOVATEL INC.
52		May 7, 2020 10:00:25 AM	May 7, 2021 12:00:00 AM	Repaired Wescam EO/IR Surveillance Systems, repaired/replacement Sub Assemblies (for Wescam Series EO/IR Surveillance Systems and Technical Assistance (documents, course(s)/material and software).		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
53		May 7, 2020 9:57:46 AM	May 7, 2021 12:00:00 AM	Quantity [redacted] EO/IR Surveillance and Targeting Systems, quantity [redacted] Hand Controller Assemblies, quantity [redacted] Mission Grip Assemblies, [redacted] Lot Cable Assemblies and [redacted] Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam [redacted] EO/IR Surveillance and Targeting Systems) at [redacted] of Turkey.	[redacted]	Turkey	L-3 / WESCAM INC.
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.	ESEN System Integration	Turkey	Telemus Warfare Inc.
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
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 [redacted] 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
57		Aug 20, 2018 9:02:38 AM	Sep 30, 2022 12:00:00 AM	Repaired Wescam [redacted] EO/IR Surveillance Systems, repaired/replacement Sub-Assemblies (for Wescam [redacted] EO/IR Surveillance Systems under warranty) and Technical Assistance (documents, course(s)/material and software) to [redacted] for further repairs of [redacted] systems currently owned by them.	[redacted]	Turkey	L-3 / WESCAM INC.
58	832061-2	Nov 7, 2017 12:11:27 PM	Dec 31, 2021 12:00:00 AM	Ammunition production lines [redacted] 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
59	840862-6	Mar 15, 2018	Mar 31, 2022	The present Export Permit Application is intended to export technical data to [redacted]	[redacted]	Turkey	MACDONALD DETTWILER

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		2:21:59 PM	12:00:00 AM	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.	Electronic Industries Inc.		& ASSOC. CORPORATION
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
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 manufacturing of the following parts and components for the Landing Gear Systems for the F-35 Aircraft programs:	ALP Aviation	Turkey	GOODRICH AEROSPACE CANADA LTD.
62	893271-0	Jul 24, 2020 12:43:33 PM	Jul 24, 2021 12:00:00 AM	The	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
63						Turkey	
64	853856-7	Oct 23, 2018	Oct 31, 2020	Items to be exported to in support of		Turkey	General Dynamics Mission

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
		10:14:21 AM	12:00:00 AM				Systems - Canada
65		Nov 6, 2018 9:19:49 AM	Nov 30, 2020 12:00:00 AM	Quantity EO/IR Surveillance and Targeting Systems, quantity Hand Controller Assemblies, quantity Mission Grip Assemblies, Lot Cable Assemblies, quantity Simulators, quantity Kinetics, quantity Bore-sight Modules, quantity Laptops with moving map software and Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam EO/IR Surveillance and Targeting Systems) at of Turkey.		Turkey	L-3 / WESCAM INC.
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		Turkey	L-3 / WESCAM INC.
67	860780-3	Dec 28, 2018 8:12:39 AM	Dec 31, 2020 12:00:00 AM	components to be used to support the suspension installation of both 6x6 and 8x8 Armoured Personnel Carrier Vehicles. The components to be provided are: cables; Distribution manifold, Driver Interface Unit; Controller 6x6; Controller 8x8	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.
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 I for the Weapons and Tactical Trainer (WTT)/ I		Turkey	CAE Inc.
69	893284-5	Jun 26, 2020 7:48:25 PM	Dec 31, 2020 12:00:00 AM	Overall Description of Goods: The	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.
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	CAE INC.	Turkey	CAE Inc.
71		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna (Turkey	

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
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	ZSR Patlayici Sanayi A.S.	Turkey	MAGNUM INTEGRATED TECHNOLOGY LTD
73	869666-3	May 3, 2019 1:28:30 PM	May 31, 2021 12:00:00 AM	This application consists of Replacement Barrel, Bolt Body and Magazine (for a Bolt Action Rifle)	TURKMAN Teknoloji A.S.	Turkey	CADEX INC.
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, of a 0.61m x 0.61m supersonic blowdown wind tunnel.	ROKETSAN Roket Sanayii ve Tic. A.S.	Turkey	AIOLOS ENGINEERING CORPORATION
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 for the AW139 Full Flight Simulator device trainer		Turkey	CAE Inc.
76	862111-9	Feb 4, 2019 10:18:38 AM	Feb 28, 2021 12:00:00 AM	Ride Height Control System suspension elements	FNSS Savunma Sistemleri A.S,	Turkey	Horstman Systems Inc.

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
77		Aug 13, 2019 9:35:07 AM	Aug 31, 2023 12:00:00 AM	Repaired EO/IR Surveillance and Targeting Systems, Ground Bore-sight Modules (GBSM) and Controlled Technical data - Documents, Training and Software to of Turkey.		Turkey	L-3 / WESCAM INC.
78		Aug 14, 2019 9:26:06 AM	Aug 31, 2023 12:00:00 AM	has issued for the purchase of quantity Bore-sight Modules for Wescam EO/IR Surveillance and Targeting Systems for end use by Turkish Government entities.		Turkey	L-3 / WESCAM INC.
79	878732-4	Sep 17, 2019 4:21:18 PM	Sep 30, 2021 12:00:00 AM		FNSS Savunma Sistemleri	Turkey	Horstman Systems Inc.
80		Oct 9, 2019 1:48:21 PM	Sep 30, 2023 12:00:00 AM	Permanent export of spare parts for Wescam EO/IR Surveillance Systems for in Turkey for end users in Turkey		Turkey	L-3 / WESCAM INC.
81		Sep 27, 2019 3:10:38 PM	Jan 31, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Bore-sight Modules (BSM); quantity Mission Grips Assemblies and quantity Purge Kits - Maintenance Kits (for Wescam Systems) to in Turkey for end use by		Turkey	L-3 / WESCAM INC.
82		May 6, 2020 4:27:18 PM	May 6, 2021 12:00:00 AM	of Turkey has issued for quantity EO/IR Surveillance and Targeting Systems, quantity Handcontroller Assemblies, quantity Ground Bore-sight Modules and Spare parts all for the Systems.		Turkey	L-3 / WESCAM INC.
83		May 6, 2020 4:24:17 PM	May 6, 2021 12:00:00 AM	Permanent export of quantity EO/IR Surveillance and Targeting Systems including ancillary equipment; quantity Ground Bore-sight Modules (BSM) and quantity Mission Grips Assemblies to in Turkey for end use by		Turkey	L-3 / WESCAM INC.
84		May 7, 2020 9:59:05 AM	May 7, 2021 12:00:00 AM	Quantity EO/IR Surveillance and Targeting Systems, quantity Hand Controller Assemblies, quantity Mission Grip		Turkey	L-3 / WESCAM INC.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

Valid Group 2 permits for controlled goods and technology destined to Turkey as of October 5, 2020

	Ref. Id.	Issue Date	Expiry Date	Overall Goods Description	Final Consignee	Country	Applicant
				Assemblies, Lot Cable Assemblies and Lot Circuit Card Assemblies (CCA) for replacement in case of failure during demonstrations (for Wescam ED/IR Surveillance and Targeting Systems) at of Turkey.			
85		Aug 30, 2019 12:10:27 PM	Aug 31, 2021 12:00:00 AM	antenna		Turkey	
86	893275-6	Jul 24, 2020 12:34:12 PM	Jul 24, 2021 12:00:00 AM	The Pulse Analyser System (PAS) provides a highly accurate pulse capture and analysis system.	ENOVAS Engineering Consultancy Computer Industry and Trade LLC	Turkey	Telemus Warfare Inc.
87	893281-8	Jul 24, 2020 12:41:12 PM	Jul 24, 2021 12:00:00 AM	The	Turkish Aerospace Industries, Inc.	Turkey	Telemus Warfare Inc.

Multi-destination permits

L3/Wescam Permits suspended as of October 5, 2020

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	Actual Exports (as of Sept 30, 2020)
	2019/11/06	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For integration and installation unto the to be used for surveillance operations	Presidency of Defence Industries (SSB)		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows: repaired (warranty repair, zero value)
	2019/11/06	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For integration and installation unto the prototype	 Note:		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows:
	2019/08/26	Permanent export of EO/IR Surveillance & Targeting Systems, sub-assemblies, including provisions for repairs, technical data and software		Turkey	For installation and integration unto the to be used for surveillance and targeting.	Military and law enforcement agencies under the Ministry of Defence and Ministry of the Interior		Issued permit on May 6, 2020 per BPTS: 01794-2020	of total value), as follows: Subassemblies of the Various spares, repaired and replacement parts for

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status	Actual Exports (as of Sept 30, 2020)
	2019/10/28	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for EO/IR Surveillance & Targeting Systems		Turkey	To be used as loaner systems for training purposes.			Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	Temporary export permit. No permit utilization required
	2019/10/30	Permit amendment request (PAR) to extend permit validity by a year on a temporary export for EO/IR Surveillance & Targeting Systems and accessories.		Turkey	To be used to demonstrate the system's capabilities in the scope of police, maritime surveillance and army reconnaissance; the system will be used for flight demonstration on a			Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	Temporary export permit. No permit utilization required
	2019/12/05	Permit amendment request (PAR) to extend permit validity by a year on a permanent export of repaired surveillance systems (models), repaired/replacement components and sub-assemblies and related technical data and software		Turkey	Consignee is an authorized Wescam Service Provider and will use the items for in-country repairs of the surveillance systems; repaired systems to be returned to its foreign owners.	Turkish Ministry of Defence. Turkish Ministry of the Interior		Amendment permit was re-issued on May 7, 2020 per BPTS: 01794-2020. Extended validity date until May 7, 2021.	For now expired, actual exports is as follows: repaired (zero valued; warranty repairs) Various components and subassemblies for the For the Permit Amendment Request (PAR) in actual exports is \$ as follows: Various components and subassemblies for the

Ref ID	Date Submitted	Item Description	Consignee	Country of Destination	Stated End-use	End-User	Total Value	Status	Actual Exports (as of Sept 30, 2020)
									Under both permits, actual exports is of total value of the permit.
Total									

Summary/Additional Notes:

Under BPTS: 01794-2020 Wescam received:

- [REDACTED] export permits and [REDACTED] permit amendment requests (PARs) for Turkey
- The [REDACTED] new permits were for a total of [REDACTED] EO/IR Surveillance & Targeting 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.
- All [REDACTED] PARs are for extension of the permit validity by a year.
- [REDACTED] of PARs are related to the temporary exports of [REDACTED] EO/IR Surveillance & Targeting Systems to be used in UAVs.
- [REDACTED] of PARs is for the [REDACTED] model of Wescam’s surveillance system. This export is 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. The Department had to issue a new file, given that the permits expired while the PARs were under review. This practice has been validated by the legal bureau.

Additional notes:

- No end user(s) in Libya, Syria, Azerbaijan and Armenia have been identified in the end use documentation provided by the consignees.
- The stated end-use in the End-Use Statements are also highlighted in yellow font.

BN Export Permits

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>
Cc: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 14:17:16 -0400
Attachments: PCO Brief on alleged use of Turkey UAVs.docx (24.76 kB)

Patrick and Jeremy,
Please find attached (2 pages). Note that this has been reviewed by GAC's Export Permit Dept.

Two things:

1. "These [REDACTED] permits have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and several other pending permit applications have been put on hold." *I don't know how many we are speaking about and the significance of this.*
2. "The rationale for granting those permits was "exceptional circumstances". A complete interdepartmental risk assessment of each permit application was conducted." *I have yet to be informed of what these "exceptional circumstances" are.*

If I find out anything else, I will send your way by email.

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]

Briefing Note – Canada's export permits to Turkey

Reference A: Global Affairs Canada, "A Guide to Canada's Export Control List", September 2018, <https://www.international.gc.ca/controls-controls/assets/pdfs/documents/guide-2018-eng.pdf>

Reference B: Global Affairs Canada, Export and Brokering Controls Handbook , https://www.international.gc.ca/trade-commerce/controls-controls/rapports-ebc_handbook-cce_manuel.aspx?lang=eng

Reference C: Globe and Mail, " Turkey Accuses Canada of Double Standards over Suspension of Arms Export, October 6 2020, <https://www.theglobeandmail.com/canada/article-turkey-accuses-canada-of-double-standards-over-suspension-of-arms/>

CONTEXT

The Canadian media has recently started to suggest controversy in Canada having sold controlled goods and technology to Turkey, specifically referring to airborne sensors and imaging technology, with a view of increasing search and detection capabilities of armed drones. It is possible that drones equipped with Canadian technology have been lent or sold to, or used in, Azerbaijan by Turkey for the purpose of delivering lethal effects on the battlefield in the current conflict with Armenia over the Nagorno-Karabakh breakaway State.

CANADA'S EXPORT CONTROL LIST

As stated in reference A, the issuance of export permits under the *Export and Import Permits Act* (EIPA) is administered by the Trade and Export Controls Bureau of Global Affairs Canada (GAC). In this capacity, GAC recognizes eight Groups of controlled goods and technology requiring export permits:

1. Group 1: Dual-use List (includes materials processing, electronics, computers, navigation and avionics)
2. **Group 2: Munitions List (includes specialized equipment for military training, small caliber weapons, bombs, torpedoes, rockets, missiles, fire control, surveillance and imaging equipment, vessels of war, UAV's)**
3. Group 3: Nuclear non-proliferation List
4. Group 4: Nuclear-Related Dual-use List
5. Group 5: Miscellaneous Goods and Technology
6. Group 6: Missile Technology Control Regime List
7. Group 7: Chemical and Biological Weapons Non-proliferation List
8. Group 8: No longer exists
9. Group 9: Arms Trade Treaty List (includes large caliber artillery, armoured combat vehicles, helicopters and aircraft)

Reference B outlines Canada's export control regime including the permit application and assessment process.

SEQUENCE OF EVENTS

In October 2019, in response to Turkey's military incursion into Syria, Canada temporarily suspended the issuance of all new permits for the export of controlled goods and technology. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 could continue to export against those permits during their period of validity.

As of April 16, 2020, Canada lifted the suspension and significantly narrowed the scope of Canada's policy on exports of controlled items to Turkey. While restrictions will continue to apply to Group 2 (military) exports to Turkey, Canada will consider on a case-by-case basis whether there are exceptional circumstances, including but not limited to NATO cooperation programs, that might justify issuing an export permit for Group 2 (military) items. In May 2020, Minister Champagne approved the issuance of [REDACTED] Group 2 permits allowing for [REDACTED] Wescam systems to be sent to Turkey. The rationale for granting those permits was exceptional circumstances. A complete interdepartmental risk assessment of each permit application was conducted.

WAY FORWARD

There are currently 87 valid permits directly to Turkey, of which [REDACTED] are Group 2 permits for L3/Wescam. These [REDACTED] permits have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and several other pending permit applications have been put on hold. In reaction, Turkey has openly accused Canada of double standards and "being trapped with narrow political interests (Reference C)"

[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.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million

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. [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 [REDACTED] 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] and [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]

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: Export Permits - Nagorno-Karabakh conflict

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>
Cc: "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Wed, 07 Oct 2020 10:10:59 -0400

Patrick,

Answer question 1: Wescam is no longer able to export to Turkey, as its permits have been suspended. CBSA has been made aware of the suspension so, should they try to export, they would be stopped. That said, Wescam can still use all of its other valid permits (to destinations than Turkey).

Answer question 2: About [REDACTED] has been exported so far. The suspension prevents the company to export the remainder of the goods/technology, valued at about [REDACTED]

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: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>
Sent: Tuesday, October 6, 2020 9:02 PM
To: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>
Cc: Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>; Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>
Subject: Re: Export Permits - Nagorno-Karabakh conflict

Good evening Pepe and team. Thi came back to me with the following:

Are all L3 Wescam exports stopped? And is it possible to quantify how much product has shipped of the [REDACTED] and how much is now stopped?

I replied to the first one saying that we understand that all Wescam permits are suspended.

On the second one I said we would follow up tomorrow. I'd be grateful if you could action this.

Thanks,

Patrick

On Oct 6, 2020, at 6:49 PM, Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca> wrote:

Hi [REDACTED]
Please find briefing note (2 pages) on email subject.
Have a nice evening.
Vince

Major Vincent Lussier

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

Work Cell: 613-297-6877 / Personal Cell: [REDACTED]

s.19(1)

Analyste, Secrétariat pour la politique étrangère et la défense
Bureau du Conseil Privé / Gouvernement du Canada
Portable travail: 613-297-6877 / Portable perso: [REDACTED]

<PCO Brief on alleged use of Turkey UAVs.docx>

Export Permits - Nagorno-Karabakh conflict

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>
To: "Davis, Kathleen" <kathleen.davis@pmo-cpm.gc.ca>, "Tran, Thi" <thi.tran@pmo-cpm.gc.ca>
Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>
Date: Tue, 06 Oct 2020 18:49:14 -0400
Attachments: PCO Brief on alleged use of Turkey UAVs.docx (24.14 kB)

Hi Kathleen and Thi,
Please find briefing note (2 pages) on email subject.
Have a nice evening.
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]

Briefing Note – Canada's export permits to Turkey

CONTEXT

Recent Canadian media reporting has alleged that Canadian-made imaging and targeting systems sold to Turkey are being used in drones operated on behalf of the Azerbaijani military to attack Armenia in the recent escalation of the Nagorno-Karabakh conflict.

CANADA'S EXPORT CONTROL LIST

The issuance of export permits under the *Export and Import Permits Act* (EIPA) is administered by the Trade and Export Controls Bureau of Global Affairs Canada (GAC). In this capacity, GAC recognizes eight Groups of controlled goods and technology requiring export permits:

1. Group 1: Dual-use List (includes materials processing, electronics, computers, navigation and avionics)
2. **Group 2: Munitions List (includes specialized equipment for military training, small caliber weapons, bombs, torpedoes, rockets, missiles, fire control, surveillance and imaging equipment, vessels of war, UAV's)**
3. Group 3: Nuclear non-proliferation List
4. Group 4: Nuclear-Related Dual-use List
5. Group 5: Miscellaneous Goods and Technology
6. Group 6: Missile Technology Control Regime List
7. Group 7: Chemical and Biological Weapons Non-proliferation List
8. Group 8: No longer exists
9. Group 9: Arms Trade Treaty List (includes large caliber artillery, armoured combat vehicles, helicopters and aircraft)

SEQUENCE OF EVENTS

In October 2019, in response to Turkey's military incursion into Syria, Canada temporarily suspended the issuance of all new permits for the export of controlled goods and technology. Exporters who were issued permits for the export of such items to Turkey prior to October 11, 2019 could continue to export against those permits during their period of validity.

As of April 16, 2020, Canada lifted the suspension and significantly narrowed the scope of Canada's policy on exports of controlled items to Turkey. While restrictions continued to apply to Group 2 (military) exports to Turkey on the basis of "presumptive denial" of new permits, the policy allowed for consideration on a case-by-case basis of permit applications and approval if there were deemed to be "exceptional circumstances",

including but not limited to NATO cooperation programs and humanitarian assistance, that might justify issuing an export permit for Group 2 (military) items.

In May 2020, Minister Champagne approved the issuance of [REDACTED] Group 2 permits allowing for [REDACTED] Wescam systems to be sent to Turkey. The rationale for granting those permits was that there had been no substantiated evidence of the Turkish Armed Forces committing human rights violations during military operations in Syria, [REDACTED]
[REDACTED]
[REDACTED]

WAY FORWARD

There are currently 87 valid permits directly to Turkey, of which [REDACTED] are Group 2 permits for L3/Wescam. These [REDACTED] permits – valued at approximately [REDACTED] - have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and over [REDACTED] pending permit applications from Wescam have been put on hold. GAC is currently conducting an examination of the 87 valid permits to determine if there have been any violations of their intended end use by Turkey.

[REDACTED]
[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.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations.

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[REDACTED]

WAY FORWARD

There are currently 87 valid permits directly to Turkey, of which [REDACTED] are Group 2 permits for L3/Wescam. These [REDACTED] permits – valued at approximately [REDACTED] - have been suspended by the Minister of Foreign Affairs as of October 5, 2020 and over [REDACTED] pending permit applications from Wescam have been put on hold. GAC is currently conducting an examination of the 87 valid permits to determine if there have been any violations of their intended end use by Turkey.

[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.

Turkey is Canada's third largest export market for military goods accounting for 6% of exports to all destinations. Canadian exports of military goods and technology to Turkey (2018) stands at CAD \$115.7 million.

RE: Export Permits - Nagorno-Karabakh conflict

From: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>

To: [REDACTED]@pmo-cpm.gc.ca, [REDACTED]@pmo-cpm.gc.ca

Cc: "Wittmann, Patrick -PCO/BCP" <patrick.wittmann@pco-bcp.gc.ca>, "Adler, Jeremy" <jeremy.adler@pco-bcp.gc.ca>, "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>

Date: Wed, 07 Oct 2020 10:45:47 -0400

Some answers to your questions:

Are all L3 Wescam exports stopped? Wescam is no longer able to export to Turkey, as its permits have been suspended. CBSA has been made aware of the suspension so, should they try to export, they would be stopped. That said, Wescam can still use all of its other valid permits (to destinations other than Turkey).

Is it possible to quantify how much product has shipped of the [REDACTED] and how much is now stopped?

About [REDACTED] has been exported so far. The suspension prevents the company from exporting the remainder of the goods/technology, valued at about [REDACTED]

Cheers,
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]

RE: [REDACTED]-ZEGR2006 TURKEY: Drone program [REDACTED]

From: shalini.anand@international.gc.ca

s.15(1) - International

To: "Prevost, Paul" <paul.prevost@pco-bcp.gc.ca>

s.15(1) - Security

Cc: "Lussier, Vincent" <vincent.lussier@pco-bcp.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>, "McPhail, Bernard" <bernard.mcphail@pco-bcp.gc.ca>

s.20(1)(c)

s.16(2)

Date: Mon, 19 Oct 2020 11:04:24 -0400

That would be terrific. Would 1:30 suit you?

From: Prevost, Paul <Paul.Prevost@pco-bcp.gc.ca>

Sent: October 19, 2020 11:03 AM

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

Cc: Lussier, Vincent <Vincent.Lussier@pco-bcp.gc.ca>; Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>; McPhail, Bernard <Bernard.McPhail@pco-bcp.gc.ca>

Subject: FW: [REDACTED]-ZEGR2006 TURKEY: Drone program [REDACTED]

Shalini,

If you have a few minutes today, I can give you a read-out from the call with TUR last Friday. The permits issue was obviously raised, not only for WESCAM but also for the planes [REDACTED]

I will also discuss [REDACTED] which popped-up on the call.

v/r

Brigadier-Général Paul Prévost, RCAF

Director of Operations I Directeur des opérations

Foreign and Defence Policy Secretariat I Secrétariat pour la politique étrangère et la défense

Privy Council Office I Bureau du Conseil Privé

Government of Canada I Gouvernement du Canada

Paul.Prevost@pco-bcp.gc.ca/ Tel: 613-957-5481 / Cell: [REDACTED]

From: Prevost, Paul

Sent: Monday, October 19, 2020 11:00 AM

To: Adler, Jeremy <Jeremy.Adler@pco-bcp.gc.ca>

Cc: Wittmann, Patrick <Patrick.Wittmann@pco-bcp.gc.ca>

Subject: FW: [REDACTED]-ZEGR2006 TURKEY: Drone program [REDACTED]

Jeremy, will let you flip to Kathleen as required.

Following up on Friday's call with TUR and the "surprise" at the end of the call.

What we are picking up on some reporting this morning:

Turkey-Ukraine Relations. Turkey and Ukraine signed military cooperation agreements on Friday, deepening a defense partnership seen as an effort to counterbalance Russia's dominance in the Black Sea region. Officials noted that Presidents Volodymyr Zelensky and Recep Tayyip Erdogan oversaw the signing of a "goodwill" agreement concerning the defense industry and a "military framework agreement," although details of the agreements were not immediately known.

You should also note that according to the report below. The Bayraktar TB2 Turkish drone is being exported to Ukraine and Qatar, and [REDACTED]. The TB2 is using WESCAM [REDACTED] at least in the TUR version. [REDACTED]

[REDACTED] We will follow-up with GAC for there awareness as well as on the issue of the [REDACTED] for [REDACTED] which was raised during the call.

Brigadier-Général Paul Prévost, RCAF

Director of Operations I Directeur des opérations
 Foreign and Defence Policy Secretariat I Secrétariat pour la politique étrangère et la défense
 Privy Council Office I Bureau du Conseil Privé
 Government of Canada I Gouvernement du Canada
Paul.Prevoist@pco-bcp.gc.ca / Tel: 613-957-5481 / Cell : [REDACTED]

From: [REDACTED]@international.gc.ca
 [REDACTED]@international.gc.ca>
Sent: Friday, October 9, 2020 2:59 PM
To: Jamal.Khokhar@international.gc.ca; Jonathan.Yendall@international.gc.ca; [REDACTED]@international.gc.ca; EXTOTT-BCE@international.gc.ca
Cc: [REDACTED]@international.gc.ca
Subject: [REDACTED] ZEGR2006 TURKEY: Drone program [REDACTED]



10/06/2020

[REDACTED] ZEGR2006

TURKEY: Drone program [REDACTED]

Summary:

- Turkey's drone program has contributed to a more assertive foreign policy; drones are a key feature of Turkey's military operations.
- Turkey can use drones in areas that are outside the reach of conventional military equipment.
- By applying drones in the fight against the PKK, Turkey's drone program was able to adapt and fine-tune its equipment for use in cross-border military operations across multiple theatres of operation.
- Indigenization of Turkey's drone program: [REDACTED]
- Drones [REDACTED]

Key Words: Syria, Idlib, Libya, Drones, *Bayraktar TB2*, *Anka*, Baykar Makina, Turkish Aerospace Industries, [REDACTED]
 [REDACTED] *Savunma Teknolojileri Mühendislik ve Ticare (STM)*

Context:

1. This report discusses Turkey's drone program in light of recent successful combat applications. The report draws on [REDACTED] open source research conducted between June and August 2020.

Policy Implications:

2. Turkish drones are increasingly a central feature of Turkish military operations outside its own borders. Following Turkey's Operation Peace Spring in northeast Syria (October 2019), several countries, including Canada, introduced stricter export controls for defence sector items. Such export controls are complicated further by Turkey's decision to deploy its military with use of unmanned aerial vehicle (UAV) assets –

specifically the *Bayraktar TB2* and the *ANKA* drones – to conflicts subject to international arms embargos (i.e. Libya, and now, possibly Nagorno-Karabakh). On the other hand, as a NATO ally, Turkey will continue to expect cooperation in the defence sector from its allies. Indeed, Turkish drone technology may be something that NATO partners wish to acquire, especially as it becomes more developed.

3. The manufacturers of Turkey's most impressive drones – the *Bayraktar TB2* and *ANKA* – rely on Canadian-made WESCAM components as a critical subsystem of the drones. On October 5, 2020, Minister Champagne announced a suspension on export licenses for WESCAM components pending further review related to their end use. It is not immediately clear what direct impact this will have on Turkey's drone manufacturing process, since the manufacturers may still have a stock of WESCAM components to work with.

Report:

4. Turkey's drone program has contributed to a more assertive foreign policy. Turkey's drone program made international headlines with its military operation in Idlib earlier this year.

The successful use of drone applications in Idlib were quickly adapted and applied in Libya, where Turkey backed the UN-recognized Government of National Accord (GNA) in defending Tripoli, successfully reversing the trajectory of the conflict in the GNA's favour.

Now, there are reports that Turkish-made drones being used in support of Azerbaijan's military operation in Nagorno-Karabakh. Turkey's drones themselves are not particularly innovative, but how they are deployed in military combat is innovative in modern warfare. A recent paper published by the government-linked think tank Foundation for Political, Economic and Social Research (Turkish: *Siyaset, Ekonomi ve Toplum Araştırmaları Vakfı*; SETA) argued that, "Turkish decision-makers perceive the innovations in unmanned military systems and robotic warfare more as a chance of leading the next geopolitical move than merely a part of a military modernization program." Indeed, drones appear to be a key element in Turkey's ability to pursue a more assertive and aggressive foreign policy. They are also likely to remain a key feature of any Turkish military engagement – whether domestically or internationally.

5. Going boldly where no troops can go. One of the main features that has defined the success of Turkey's use of drones in combat is the ability to deploy the unmanned vehicles in areas where conventional military equipment and troops cannot easily go. For example, in Idlib, given the Russian control over the airspace, F-16 jets were unable to fly and safely engage targets. The *ANKA-S* and *Bayraktar TB2* drones, however, were able to attack directly targets during the operation in Idlib, in addition to performing more traditional drone tasks of surveillance, target acquisition and designation of targets. These systems were not only effective in destroying the Syrian regime's military equipment, they also featured heavily in Turkish propaganda about the military operation (including in widely circulated videos featuring the destruction of at least one Russian-made *Pantsir* air defence system). Similarly, in Libya, the large swathes of desert mean that a conventional army would have a very difficult time reaching certain areas of combat – at least not without massive logistical support. Turkish drones have allowed the Turkish military to support the GNA, without deploying a large number of military personnel or incurring any significant military losses.

This means that the actual cost of military equipment is extremely difficult to pin down with any accuracy.

6. From domestic enemies to cross-border operations. In the real-world application of its drone technology, Turkey first started using its drones in earnest in its military operations against the domestic insurgency of the Kurdistan Workers' Party (PKK). With peace negotiations stalling and then falling apart in 2015, Turkish security organizations kicked their counter-PKK (C-PKK) operations into high gear with the use of their drones newly modified for attack purposes. Not only did this quickly give the Turkish state the upper hand in its long-standing fight against the PKK, but it also allowed the defence industry to test its drones in active combat and to make improvements in these systems according to these experiences.

the Turkish military then heavily relied on its drones in cross-border operations in Syria, starting with Euphrates

Shield in 2016. In Operation Olive Branch (2018), 90% of all flights were conducted by the *Bayraktar TB2*. In Operation Peace Spring (2019), over 80% of flights were conducted by the TB2. The success of its drones was put on the forefront of the short but intense Operation Peace Shield (2020), fought to halt the advances of the Syrian regime. Turkey has also successfully used its armed drones effectively in operations against Iraqi Kurds in northern Iraq, claiming to have neutralized hundreds of PKK personnel. (Comment: Turkey has linked each of its military operations to the right to self-defence under international law, framing the operations as integral to its national security).

7. Indigenization of Turkey's drone program rooted in desire for independence on international level. Turkey's drone program dates back to the start of its national procurement program in the late 1980s. The Meggitt BTT-3 Banshee, manufactured in the U.K., was the first drone to enter the Turkish market in 1989. Turkey then successfully procured U.S.-manufactured drones as well as the Israeli Heron drone. However, a deterioration in the bilateral relationship with Israel following the 2010 Mavi Marmara incident served as a reminder to Turkey that it could not rely on allies in the area of defence procurement, especially on issues where interests do not naturally align.

In December 2010, the *ANKA*, manufactured by Turkish Aerospace Industries (TAI), recorded its first official flight, while the *Bayraktar TB2*, manufactured by Baykar Makina, recorded its flight in August 2014. These two drones are Turkey's most sophisticated drone systems and are both considered indigenous drones despite still relying on the import of several key subsystems (including engines and electro-optical sensors comprising the target acquisition and designation components manufactured by Canadian company WESCAM for the *Bayraktar TB2*). In May 2016, Ismail Demir, President of Defence Industries, stated that "Ankara will no longer need U.S. drones," adding that the U.S. restriction on the sale of some weapons systems had driven Turkey to develop its own technologies. Announced military export freezes by many countries (including Canada) following Turkey's October 2019 incursion into Syria, and US's suspension of Turkey from the F35 program served to only further fuel Turkey's desire.

(Comment:

Despite the apparent reliance on WESCAM components, the intention is likely to be able to manufacture a similar component domestically. [REDACTED] is thought to be at the forefront, but it is not clear how advanced such an effort is).

8. Drones will be centerpiece of Turkey's defence sector strategy. With the widely broadcast back-to-back successes of its drone technology on display in Idlib and then in Libya, the Turkish defence sector appears to have chosen its area of focus for indigenization. The TFX project (Turkey's own "indigenous" fighter jet) has been forgotten by the media and government spokespersons. Both the *Bayraktar TB2* and the *ANKA* drones are used extensively across Turkey's various security organizations. While the TB2 is the preferred model

In 2019, both the *Bayraktar TB2* and the *ANKA* broke their previous endurance records, with each flying longer than 24 hours. By June 2020, the *Bayraktar TB2* had racked up an impressive 200,000 hours of flight time.

Both Baykar and TAI are working on new "cutting edge" unmanned combat aerial vehicles (UCAV), the *Bayraktar Akinci*, with a planned payload of 1350kg and the *Aksungur*, respectively.

In addition to its star drones, the Turkish defence sector is also hard at work in making advances to its smaller, tactical drones, with a particular focus on fleet and swarm technology.

Recently, [REDACTED] has turned its attention to drones, and has committed to delivering hundreds of its [REDACTED] drones to the Turkish armed forces in June 2020. According to the company, "all technology for the [REDACTED] drone has been developed locally," which gives the Turkish defence sector another boost toward indigenization.

9. Boost to defence industry is a nice bonus. While most contacts stressed that the goal of indigenization is the main driver of Turkey's drone program, of course, the economic boost to the defence industry is also welcome. The *Bayraktar TB2* is being exported to Ukraine and Qatar ([REDACTED]) but with the addition of the [REDACTED] the drone industry may get an extra boost. Indeed, both the [REDACTED] and [REDACTED] other tactical drone, the [REDACTED] are low-cost options that will likely appeal to countries seeking to acquire drones that are more accessible than other models on the market. Turkey aims to lead the field in the tactical and swarm drone technology, which is likely to play a central role in the next chapter of drone warfare.

Comments:

Drafted: ANKRA
Reviewed: ANKRA-HOM
Approved: ANKRA-HOM
Released:

000589

RE: Info on Turkey-Ukraine bilat / relations

From: "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
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>
Date: Wed, 21 Oct 2020 09:41:23 -0400

Andrew,

Thanks again to you and the ANKRA and KYIV teams for pulling this together so quickly.

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

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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: Andrew.Turner@international.gc.ca <Andrew.Turner@international.gc.ca>
Sent: Tuesday, October 20, 2020 4:56 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: RE: Info on Turkey-Ukraine bilat / relations

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 an engine 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 <Christopher.Wimmer@international.gc.ca>
Sent: Tuesday, October 20, 2020 11:04 AM
To: Helal, Marie-Thérèse -IRC <Marie-Therese.Helal@international.gc.ca>; Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>
Cc: Coulombe, Gerald -ECE <Gerald.Coulombe@international.gc.ca>; Akkouche, Kamiliya -ECE <Kamiliya.Akkouche@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>; Coleman, Robert -ECE <Robert.Coleman@international.gc.ca>; Pilloud, Marc -ECE <Marc.Pilloud@international.gc.ca>; Mathur, Sandeep -ECE <Sandeep.Mathur@international.gc.ca>; Barbolet, Adam -KYIV -TD <Adam.Barbolet@international.gc.ca>; Grant, Alison -ECE <Alison.Grant@international.gc.ca>; Ben Sayeh, Fatma -ANKRA -GR <Fatma.BenSayeh@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>; Schoenauer, Andrea -ANKRA -GR <Andrea.Schoenauer@international.gc.ca>; Braithwaite, Todd -ANKRA -DR <Todd.Braithwaite@international.gc.ca>; Barbolet, Adam -KYIV -

TD <Adam.Barbolet@international.gc.ca>; Gilker, Naomi -ISTBL -TD <Naomi.Gilker@international.gc.ca>

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

Lieutenant-Colonel RD Tesselaar

Analyst, Foreign and Defence Policy Secretariat

Privy Council Office / Government of Canada

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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: MINA Statement

From: andrew.turner@international.gc.ca
To: "Brisson, Julien -ECE" <julien.brisson@international.gc.ca>, "Tesselaar, Robert" <robert.tesselaar@pco-bcp.gc.ca>
Date: Mon, 05 Oct 2020 08:40:44 -0400

I do not anticipate any further developments on this statement - unless PCO itself makes any changes.

However, O/MINA is pursuing a possible joint statement with the UK about the overall situation in NK, so that may move forward. The latest draft is included below and is currently with the UK for their approval.

Andrew

STARTS

Canada and the UK reiterate the urgent need to end the continuing military action in and around the Nagorno-Karabakh conflict zone. We are particularly concerned by reports of the shelling of civilian areas, and wish to express our condolences to the families of those who have tragically lost their lives. The parties to the conflict must stop the violence and respect the ceasefire agreement.

We firmly support the statements made by the Co-Chairs of the OSCE Minsk Group. We urge all external parties and friends of both states to redouble their efforts in support of an end to hostilities and refrain from taking actions which risk exacerbating the crisis. A comprehensive resolution of the Nagorno-Karabakh conflict is overdue. That can only be delivered through a negotiated settlement and not through military action. All parties must urgently return to the negotiating table to work towards this aim without preconditions.

ENDS

—Original Message—

From: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Sent: Monday, October 5, 2020 8:33 AM
To: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Cc: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Subject: RE: MINA Statement

Will do!

Working on today's report and here is the chain with the weekend reporting should you want it.

Best,

Julien

—Original Message—

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: October 5, 2020 8:30 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>
Cc: Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
Subject: Re: MINA Statement

Andrew,

Thanks for the update. I'm supposed to be off today so hopefully you won't hear much from me, but could you keep me in the loop on any updates? Have a good day,

Rob

Sent from my iPhone

On Oct 5, 2020, at 7:52 AM, "Andrew.Turner@international.gc.ca" <Andrew.Turner@international.gc.ca> wrote:

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.

s.16(2)

s.19(1)

All the best,

Andrew

From: Tesselaar, Robert <Robert.Tesselaar@pco-bcp.gc.ca>
Sent: Monday, October 5, 2020 7:23 AM
To: Turner, Andrew -ECE <Andrew.Turner@international.gc.ca>; Brisson, Julien -ECE <Julien.Brisson@international.gc.ca>
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

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Follow us on Twitter: @CanadaFP<https://twitter.com/CanadaFP>
Like us on Facebook: Canada's foreign policy - Global Affairs Canada<https://www.canada.ca/en/global-affairs/news/2020/09/Canada%E2%80%99s%20foreign%20policy%20-%20Global%20Affairs%20Canada>

Pro Patria,

Rob

Lieutenant-Colonel RD Tesselaar

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[REDACTED]
bur: 613-948-6596 / cell: [REDACTED]

COMMERCIAL CONFIDENTIAL**Export Permit applications currently Under Review (as of midnight 8 May 2018)**

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
793736-1	Permanent	10-May-16 2:01:41 PM		China	Institute of Acoustics, Chinese Academy of Sciences	1-6.A.1.a.2.a.4, 1-6.A.1.a.2.a.6	<p>The good to be exported is a hydrophone called (an underwater microphone). The hydrophone has been developed for environmental acoustic monitoring with a frequency range of 10 Hz to 200 kHz with a depth rating of 3500 m.</p> <p>The End User is the Institute of Acoustics, Chinese Academy of Sciences in Beijing, China. The hydrophone will be used as a wideband acoustic recorder in the underwater acoustic experiments.</p> <p>is the distributor of products in the People's Republic of China including Hong Kong. They provide state-of-the-art technology for the following applications: Acoustic, Remote Sensing, Test and Measurement and SIGINT. They rent/loan the good to the Institutes in China, who deploy the hydrophone near the sea bed to record the variations of wide band signals at different depth levels in order to verify acoustic transmission theory.</p> <p>There will be an intermediary Consignee, . An End User Statement has been attached to this application.</p>
	Permanent	20-Jun-16 10:24:02 AM		Guatemala		2-1.a	Firearm
798002-7	Permanent	30-Jun-16 9:25:15 AM		China	Institute of Acoustics, Chinese Academy of Science	1-6.A.1.a.2.a.6	<p>The good to be exported is a hydrophone called (an underwater microphone). The hydrophone has been developed for environmental acoustic monitoring with a frequency range of 10 Hz to 200 kHz with a depth rating of 3500 m.</p> <p>This hydrophone is being returned to Canada for repair. After diagnosis through email, it appears that the sensor has been damaged and would need to be returned to for analysis and repair. This is not an uncommon problem as the sensor tip can be impacted by debris or mishandling.</p> <p>This hydrophone was shipped to China on 31 Oct 2013 under Export permit 1310171037 , Ref# 715389-4. The original permit has expired so a new permit is required in order to repair the hydrophone.</p> <p>is the distributor of products in the People's Republic of China including Hong Kong. They provide state-of-the-art technology for the following applications: Acoustic, Remote Sensing, Test and Measurement and SIGINT.</p> <p>The End User is the Institute of Acoustics, Chinese Academy of Sciences in Beijing, China. The Institute will deploy the hydrophone near the sea bed to record a variation of wide band signals at different depth levels in order to verify acoustic transmission theory.</p>

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
808483-2	Permanent	14-Nov-16 2:48:06 PM	SCINTREX LTD.	Pakistan	UNIVERSITY OF BALOCHISTAN	1-6.A.6.a.2	ENVI CS MAGNETOMETER USING OPTICALLY PUMPED TECHNOLOGY HAVING A NOISE LEVEL(SENSITIVITY)0.003nT RMS PER SQUARE ROOT Hz.
811440-8	Permanent	22-Dec-16 11:07:31 AM		China		1-6.E.1, 1- 6.E.2	Transfer of uncooled IR bolometric detector technology Development and production of thermal detector arrays, using . owned or third- party commercially available CMOS readout integrated circuits, for products and Chinese domestic market with the intended civilian end-use of final products.
821768-1	Permanent	10-May-17 3:47:29 PM		China		1-9.E.1	plans to provide software verification and validation engineering service to More specifically, has requested to analyze, test the control and maintenance software (software) developed by in accordance with aerospace software development standard DO-178 to identify the defects within the software and assess its quality . software assumingly will be installed on a . However none of the testing environment, tools that will be developed by will be installed on the The analytical and testing methodologies that will be applied by in this project are widely recognized within the aerospace industry and not specific to technology and industry.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
824860-2	Permanent	21-Jun-17 3:12:43 PM	MARINE MAGNETICS CORP.			1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer and the Sentinel Base Station Magnetometer are survey instruments used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
828292-1	Permanent	11-Aug-17 9:39:57 AM		Saudi Arabia	Royal Saudi Air Defense Force	2-1.a	Firearm
828293-0	Permanent	11-Aug-17 9:45:50 AM		Saudi Arabia	ROYAL SAUDI AIR DEFENSE FORCE	2-1a, 2-1.d, 2- 18.a, 2-22.a, 5400	RIFLE PARTS & ACCESSORIES THAT ARE PART OF RIFLE SYSTEM INCLUDED IN APPLICATION # 828292-1
	Permanent	14-Aug-17 10:21:08 AM	2000007 ONTARIO INC. / INKAS	Azerbaijan		2-6.b	INKAS Sentry APV 302 for

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
831454-9	Permanent	2-Oct-17 2:07:58 PM	SOU CY INTERNATIONAL INC.	Thailand	ROYAL DEFENCE CO. LTD	2-6.a, 2-18.a	Livraison de chenilles de caoutchouc et de leurs composantes: roues, barbotins, tenseurs et leurs outillages respectifs.
831728-9	Permanent	20-Oct-17 4:13:55 PM	Urthecast Corp.	Saudi Arabia	King Abdulaziz City for Science and Technology	1-6.D.1, 1- 6.D.2, 1-6.E.1, 1-6.E.2, 1- 9.A.4.e.2, 1- 9.D.1, 1-9.D.2, 1-9.D.5, 1- 9.E.1, 1-9.E.2, 5504.2	<p>UrtheCast is requesting to export a Technology Transfer Program for a Synthetic Aperture RADAR ("SAR") imaging payload to KACST, the civil remote-sensing agency in the Kingdom of Saudi Arabia.</p> <p>The export application includes the export of technology relating to the design, manufacturing, and use of the SAR payload, as well as Software and Firmware associated with the payload, and a non-flight engineering model of the electronics unit that controls the operation of the payload.</p> <p>The proposed export does not include the export of goods and technologies specified in page 32 of their letter (inter-satellite links, cross -cueing technology, technology for on-board image processing, technology for on-board ship detection or technology for automated target detection),</p>
831711-8	Permanent	20-Oct-17 4:14:25 PM	Urthecast Corp.	United Kingdom	Surrey Satellite Technology Ltd.	1-6.A.8.d, 1- 6.D.1, 1-6.D.2, 1-6.E.1, 1- 6.E.2, 1- 9.A.4.e.2, 1- 9.D.1, 1-9.D.2, 1-9.D.5, 1- 9.E.1, 1-9.	<p>UrtheCast is requesting to export the components of a Synthetic Aperture RADAR ("SAR") imaging payload to SSTL. The SAR payload will be incorporated into a satellite which has been designed and built by SSTL, then exported to the Kingdom of Saudi Arabia.</p> <p>The proposed export does not include the export of goods and technologies specified in page 32 of their letter (inter-satellite links, cross -cueing technology, technology for on-board image processing, technology for on-board ship detection or technology for automated target detection),</p>

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
831714-5	Temporary	20-Oct-17 4:15:26 PM	Urthecast Corp.	United Kingdom	Surrey Satellite Technology Limited	1-9.A.4.e.2, 1-9.D.1, 1-9.D.2, 1-9.D.5, 1-9.E.1, 1-9.E.2, 5504.2.a.ii, 5504.2.d, 5504.2.b, 5504.2.c	UrtheCast requests to temporarily export electrical and mechanical support equipment which is necessary for SSTL to be able to handle the SAR payload components, integrate them into the satellite, and test that they are working properly once integrated.
833156-6	Permanent	27-Oct-17 4:51:38 PM	MARINE MAGNETICS CORP.			1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
833862-1	Permanent	7-Nov-17 5:01:47 PM	Global Aviation Tools and Equipment	Nigeria	The Nigerian Air Force	2-10.d	Specially designed component for Dornier Alpha Jet use by the Nigerian Air Force (NAF)
	Permanent	14-Nov-17 9:15:10 AM		Brazil		1-1.C.2.c	
835218-7	Permanent	24-Nov-17 7:44:45 PM	Global Aviation Tools and Equipment	Nigeria	Nigerian Air Force	2-10.a	Specially designed Cooling Turbine for Dornier Alpha Jet for use by the Nigerian Air Force
836074-8	Permanent	8-Dec-17 10:06:19 AM		Egypt		2-6.a	
817637-8	Permanent	4-Jan-18 1:48:22 PM		Saudi Arabia	ROYAL SAUDI LAND FORCES	2-1.a	Firearm
817638-7	Permanent	4-Jan-18 1:57:04 PM		Saudi Arabia	ROYAL SAUDI LAND FORCE	2-1.d, 2-1a, 2-22.a, 2-18.a	RIFLE PARTS & ACCESSORIES THAT ARE PART OF RIFLE SYSTEM INCLUDED IN APPLICATION # 817637-8

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
837351-0	Permanent	4-Jan-18 7:55:04 PM	AXIS PHOTONIQUE INC.	China	School of Physics and Astronomy	1-6.A.3.a.3.b, 4-5.B.3.a.1, 4-5.B.3.a.2	Streak cameras for time-resolved characterization of light pulses in chemistry and physics
	Permanent	4-Jan-18 8:02:17 PM		Thailand		2-3.a	Practice Ammunition
837929-3	Permanent	12-Jan-18 10:35:35 AM	MARINE MAGNETICS CORP.	China		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
838123-5	Permanent	12-Jan-18 10:54:24 AM	MARINE MAGNETICS CORP.	United Arab Emirates		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	15-Jan-18 6:46:51 PM				2-11.a, 2- 21.a.1, 2-22.a, 6-11.A.3.b.3, 6-11.D.2, 6- 11.E.2	antenna (

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	15-Jan-18 6:46:51 PM				2-11.a, 2- 21.a.1, 2-22.a, 6-11.A.3.b.3, 6-11.D.2, 6- 11.E.2	antenna (
835969-8	Permanent	16-Jan-18 11:35:48 AM	MDA Systems Ltd.			1-5.A.2.a.1, 1- 5.D.2, 5504.2.b, 5504.2.c, 5504.2.e	<p>MDA is contracted to deliver a DAF to the in</p> <p>It is for the ultimate end use of the</p> <p>The DAF is the MDA-developed ground segment that enables DAF customers to participate in the Direct Access Program (DAP). DAF customers use the DAF to satisfy end user requests for high resolution imagery and derived products over their region of interest.</p> <p>DG's Direct Access Program provides services that allow program participants to access and process imagery from one or more of the satellites in DG Satellite Constellation.</p> <p>Within the DAP, MDA is contracted by DG to develop, deploy, support, upgrade and maintain DAFs.</p> <p>The MDA DAF consists of several subsystems, each containing software and hardware components. This export permit application is to permit the export of the initial system delivery, software updates, enhancements, replacements and upgrades to the DAF.</p> <p>MDA also plans to export technology in the form of technical information and assistance for the operation, maintenance and training of the use of the DAF.</p>

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
838509-9	Permanent	17-Jan-18 11:15:01 AM	MARINE MAGNETICS CORP.	Russian Federation		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
838425-0	Permanent	17-Jan-18 11:47:03 AM	MARINE MAGNETICS CORP.	Singapore		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer and the Sentinel Base Station Magnetometer are survey instruments used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
838427-8	Permanent	17-Jan-18 12:09:30 PM	MARINE MAGNETICS CORP.				The SeaSPY2 Marine Magnetometer and the SeaSPY2 Gradiometer Towfish are survey instruments used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
838872-8	Permanent	19-Jan-18 4:32:56 PM	SCINTREX LTD.	China	INSTITUTE OF SEISMOLOGY, CHINA EARTHQUAKE ADMINISTRATION(IOS,CEA)	1-6.A.7.a	
838923-7	Permanent	23-Jan-18 6:32:49 PM	Modular Driven Technologies Corp	Ukraine	Yaroslav Paraschuk	2-1a	L(E)SS (for Remington Model 700 long bolt actions only) Accessories for Rifle Stock assemblies L(E)SS As Follows: Buttstock, Picatinny and Rails, and Pistol Grips
	Permanent	24-Jan-18 10:03:24 AM		United Arab Emirates		2-11.a, 6- 11.A.3.b.3, 2- 22.a, 6-11.E.2, 2-21.a, 6- 11.D.2	antenna
839231-2	Permanent	25-Jan-18 1:46:10 PM	SCINTREX LTD.	China	THE FIRST GEODETIC SURVEYING BRIGADE OF SBSM	1-6.A.7.a	

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
839269-7	Permanent	26-Jan-18 6:53:59 PM	GOODRICH AEROSPACE CANADA LTD.		Aerospace Industrial Development Corporation	2-22.a	Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL") [Classified as "9E610.a" Technology in the USA] as follows – Landing gear overhaul manuals, technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, warranty requirement reports, engineering analyses and reports, acceptance test reports, 3-D models, computer models, maintenance information, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification reports. Manufacturing know-how will be included.
839429-4	Permanent	1-Feb-18 2:27:48 PM	FIELD AVIATION COMPANY INC.	Italy	Leonardo S.p.A Airborne and Space Systems Division	2-10.a	Up to 2 modified aircraft (Global XRS or E190), modified for use in an ISR (Intelligence, Surveillance and Reconnaissance) role.
839983-2	Permanent	5-Feb-18 2:34:10 PM	SCINTREX LTD.	China	HUAZHONG UNIVERSITY OF SCIENCE AND TECHNOLOGY	1-6.A.7.a	
		5-Feb-18 3:17:38 PM					
		5-Feb-18 3:17:38 PM					

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
		5-Feb-18 3:17:38 PM				2-4.b, 2-5.a, 2-5.b, 2-6.a, 2-7.g, 2-11.a, 2-13.a, 2-18.a, 2-22.a	
		5-Feb-18 3:58:27 PM				2-17.c	
839964-5	Permanent	7-Feb-18 2:18:03 PM	MARINE MAGNETICS CORP.	China		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
840231-0	Permanent	9-Feb-18 11:46:42 AM	MARINE MAGNETICS CORP.	China		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
840381-8	Permanent	12-Feb-18 11:10:20 AM	2000007 ONTARIO INC. / INKAS	Israel		2-6.b	International 7400 Truck 4x4 to be used within the vicinity of Israel for transportation
	Permanent	13-Feb-18 2:13:57 PM		Senegal		1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR FOR DETECTION OF EXPLOSIVE RESIDUE
840549-7	Permanent	14-Feb-18 12:49:50 PM	ZODIAC HURRICANE TECHNOLOGIES INC.	Saudi Arabia	ROYAL GUARD	2-15.d, 2-22.a	Three SeaFLIR230 Thermal Imaging Systems to be installed on Three Zodiac Milpro International Rigid Hull Inflatable Boats (RIBs). The vessels will be used for observation and surveillance for Customs and Maritime protection.
	Permanent	15-Feb-18 3:11:18 PM		Nigeria		2-1.d, 2-3.a	Ammunition and scope
	Permanent	15-Feb-18 3:27:36 PM		Nigeria		2-1.a, 2-1.b	Firearm

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
		16-Feb-18 10:11:11 AM				2-6.a	
840804-7	Permanent	19-Feb-18 10:15:38 AM	SOUCY INTERNATIONAL INC.	Lebanon	LEBANESE ARMED FORCES	2-6.a	RUBBER TRACK KITS INCLUDES RUBBER TRACKS, HARDWARE, TENSIONER, WHEELS, SPROCKETS
841087-3	Permanent	22-Feb-18 12:01:06 PM	ALPHA OPTICS SYSTEMS INC.	Ukraine		2-5.c	systems for transfer to the Ministry of Defence of Ukraine to improve its defense capabilities.
841143-5	Permanent	26-Feb-18 2:42:37 PM	Honeywell Limited / Honeywell Limitee			2-22.a	Honeywell Limited is requesting an Export Permit for the transfer of technical data to Access to specific documentation and drawings will be used to support activities on the program and provide engineering support on the program. There is no hardware being exported under this export permit.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
841353-0	Permanent	1-Mar-18 4:06:04 PM	TELEDYNE DALSA INC.	India		1-6.A.2.a.3.f, 1-6.E.1, 1- 6.E.2	<p>We are planning to export 4 QVGA Wafer Level packaged detectors to [REDACTED] which is located in India. [REDACTED] will use the products to develop laboratory evaluation camera system to test and characterize the sensor for performance and functionality. The resulting product will be integrated into a system to be used or sold for the domestic market.</p> <p>The above-mentioned products and related technical information will not be used in any nuclear or missile proliferation activity, or in the design of chemical or biological weapons, nor resold or exported to any entity involved in such activities.</p>
[REDACTED]							
							[REDACTED]
[REDACTED]							
							[REDACTED]

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	2-Mar-18 1:05:14 PM		Philippines		1-1.A.4.d	DEMO UNIT A HANDHELD UNIT FOR DETECTION OF NARCOTICS AND EXPLOSIVE RESIDUE. THIS DEVICE IS TYPICALLY USED AT A SECURITY CHECKPOINT TO INSPECT FOR ILLICIT SUBSTANCES. IN AN ENTRY OR EXIT POINT.
		6-Mar-18 3:26:17 PM				2-22.a	
		6-Mar-18 3:26:17 PM				2-22.a	
		6-Mar-18 3:49:31 PM				2-22.a	
		6-Mar-18 4:23:26 PM					
842012-1	Temporary	7-Mar-18 1:35:14 PM		South Africa		2-1.d, 2-3.a	
842024-7	Temporary	7-Mar-18 2:08:42 PM		South Africa		2-1.d, 2-3.a	Ammunition Rifle Scopes Ranger Finder Binoculars

COMMERCIAL CONFIDENTIAL

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	12-Mar-18 3:36:17 PM		China		1-6.A.6.a.2	Accessories System will be used for Teaching and Learning Research.
	Permanent	12-Mar-18 3:36:33 PM		Nigeria		1-6.A.6.a.2	System will be used for Geophysical Survey of metallic mineral deposits.
842602-7	Permanent	12-Mar-18 4:14:32 PM	Rolled Alloys - Canada Inc.	India	Hindustan Aeronautics Ltd, LCA Tejas Division	1-1.C.2.b	Cold drawn seamless tubing of Aluminum Alloy for use in the fabrication stage of hydraulics and Environmental Control System (ECS) of LCA (Light Combat Aircraft) Tejas Aircraft
842643-8	Permanent	13-Mar-18 12:37:22 PM	PyroGenesis Canada Inc.	China		1-1.C.2.c	Titanium Powder Ti6Al4V Spherical Powder Grade 23 (ELI) Size Cut: 15-45µm The purpose and end-use of the product is for the following: Medical - Arthrosis The goods will be used for R&D purposes Also, testing the content and flow-ability by using the EOS M290 printer.
842649-2	Permanent	13-Mar-18 1:04:40 PM	QUANTITATIVE IMAGING CORP	India		1-6.A.3.b.4.c	Request to export 1 EMCCD Low Light Microscopy Camera. The Evolve Chip's QE is 77% at 760nm, which translates to 0.47A/W or 470mA/W. The peak value is 480mA/W. The equation for converting QE to Sensitivity is: QE=1240*S/wavelength and is taken from Sluder G., Wolf D.E. Methods in Cellular Biology Vol. 81 Academic Press; 2007 Digital Microscopy.
























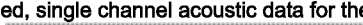


















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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
842687-5	Permanent	13-Mar-18 4:55:56 PM	GOODRICH AEROSPACE CANADA LTD.	India	Goodrich Aerospace Services Pvt. Ltd. ("GEC India")	2-22.a	<p>Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL") [Classified as "9E610.a" Technology in the USA] as follows –</p> <p>Landing gear overhaul manuals, technical drawings, technical specifications, performance specifications, material specifications, coating specifications, test data/results/reports, photographs, warranty requirement reports, engineering analyses and reports, acceptance test reports, 3-D models, computer models, maintenance information, inspection reports, quality data, design review data, shop finding reports, engineering specifications, and qualification reports. Manufacturing know-how will be included.</p> <p>GEC India holds expertise in the design and analysis of aircraft landing gear systems, and will assist with the re-design of the proposed AJT-IDF Derivative.</p> <p>UTAS, GACL, and GEC-India will exchange this technology to collaborate in the re-design, development, operation, production, installation, maintenance, overhaul, repair, and refurbishment of landing gear assemblies on the AJT-IDF aircraft platform.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	14-Mar-18 4:03:52 PM		Jordan		1-1.A.4.d	A HANDHELD UNIT FOR DETECTION OF EXPLOSIVE RESIDUE. HANDHELD UNIT FOR DETECTION OF EXPLOSIVE RESIDUE, HANDHELD UNIT FOR DETECTION OF EXPLOISVE/NARCOTICS RESIDUE. THESE ARE DEMO UNITS FOR
842846-3	Permanent	14-Mar-18 5:11:31 PM	MIRION TECHNOLOGIES (CANBERRA CA) LTD.	Pakistan	Chashma Nuclear Power Generating Station		Monitoring units for personal radiological contamination.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
842850-6	Permanent	15-Mar-18 9:44:24 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-5.a, 2-6.a, 2-10.a, 2-11.a	Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed into an electrical component that used in military application as per below details Part # listed below all parts repeat. Expired permit details is on covering letter due to space restriction it wont fit here. Item # 1 :  Item # 2 :  Item # 3 :  Item # 4 :  Item # 5 :  Item # 6 :  Item # 7 :  Item # 8 : 
841346-0	Permanent	15-Mar-18 10:14:30 AM	SOU CY INTERNATIONAL INC.	Philippines	Philippines army	2-6.a	M113A2 Rubber track kit including sprockets, tensioner and wheels.
842863-1	Permanent	15-Mar-18 10:50:51 AM		Singapore		7-4.1.f	Hydrofluoric acid 47-51% PlasmaPUREPLUS; 500ml bottle; cas# 7446-39-3 cat# 250-036-123
							
	Permanent	16-Mar-18 2:48:15 PM		Vietnam		2-21.a	 It processes single channel data that has been previously collected and stored by passive underwater acoustic sensors. It does not perform beamforming. The system consists of software running on a general purpose workstation. The software reads the acoustic data, and provides tools to allow the operator to perform acoustic analysis. These tools allow the operator to do acoustic data analysis, generate acoustic displays, and store the data. Generated grams can be saved so that further analysis can be performed at a later date. End-use:  will input pre-recorded, single channel acoustic data for the purpose of performing acoustic analysis 
842955-0	Permanent	16-Mar-18 2:50:05 PM	Flowserve Canada Corp.	United States	Los Alamos National Laboratory	3-2.1	Vacuum pumps support transfer of solution in support of actinide chemistry. There is an indirect relationship related to the weapons program. Spare parts to be used for these systems.
	Permanent	16-Mar-18 5:12:13 PM	Honeywell Limited / Honeywell Limitee	Malaysia		1-3.A.1.a.2	Honeywell is requesting an export permit to export various types of Microcircuits (individual part numbers identified under Item section) to Malaysia.
							
							

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
		19-Mar-18 6:28:18 PM		Ukraine		6-11.A.3.b.1, 6-11.D.2, 6- 11.E.2	
		19-Mar-18 6:28:18 PM		Ukraine		6-11.A.3.b.1, 6-11.D.2, 6- 11.E.2	
	Temporary	20-Mar-18 9:45:38 AM	L-3 / WESCAM INC.			2-11.a, 2-14, 2-15.d, 2- 21.a.1, 2-22.a	
	Permanent	20-Mar-18 2:17:29 PM		Saudi Arabia		2-1.a, 2-1.a	Temporary export of quantity Handcontroller Assemblies, quantity Mission Grip Assemblies, quantity lot Cable Assemblies, quantity Simulators, quantity Emulators, quantity plus Technical Assistance (documents, course(s)/material and software) to DST in Saudi Arabia
							Firearm
841252-2	Permanent	21-Mar-18 7:54:27 AM	JASCO APPLIED SCIENCES (CANADA) LTD	India	National Institute of Ocean Technology	1-6.A.1.a.2.a.6	AMAR UD underwater acoustic recorder used for oceanographic research. Passive acoustic marine mammal Autonomous Multichannel Acoustic Recorder with Hydrophones: AMAR G3R4 electronics and firmware fitted within AMAR-UD glass sphere housing. Includes 2 x GTI Hydrophones M36-V35-100 and accessories kit. Goods will be used to measure deep water ambient noise for oceanographic research.
		21-Mar-18 10:23:49 AM				1-5.A.2	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
		21-Mar-18 10:40:01 AM				1-5.A.2	
842883-7	Permanent	23-Mar-18 11:22:53 AM	MARINE MAGNETICS CORP.	Russian Federation		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer and SeaSPY2 Gradiometer Towfish are survey instruments used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
843423-2	Permanent	23-Mar-18 6:27:55 PM		Israel		2-11.a	The waveguide filters will be used to allow a specific frequencies to pass through while rejecting unwanted signals outside the band of interest. End Use:

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	26-Mar-18 10:56:06 AM	L-3 / WESCAM INC.			2-15.d, 6-9.A.6, 2-5.b, 2-22.a, 2-21.a	Permanent export of quantity EO/IR Surveillance and Targeting Systems () including ancillary equipment to for end use by the
	Permanent	26-Mar-18 11:32:37 AM	Honeywell Limited / Honeywell Limitee			2-10.a	Honeywell is requesting an export permit to repair and return 1 piece of Sensor/Controller used on the Environmental control system of the
843483-9	Permanent	26-Mar-18 1:53:03 PM	Modular Driven Technologies Corp	Thailand	G.S.T.Shop c/o Wisuth Hemman	2-1a	LSS Chassis for Remington Model 700, Mossberg MVP .223, CZ452, CZ455
	Permanent	26-Mar-18 2:23:37 PM		China		1-6.A.6.a.2	Unit will be used for Geophysical Prospecting.
843576-7	Permanent	27-Mar-18 9:50:51 AM	ALPHA OPTICS SYSTEMS INC.		Best Elite International Co., Ltd.	1-6.A.2.c.1	Night Vision Monocular for further resale.
843745-3	Permanent	28-Mar-18 9:30:07 AM	Mitel Networks Corporation	Russian Federation		1-5.D.2	Individual export permit for in Russia.
	Permanent	28-Mar-18 2:50:19 PM		United Arab Emirates		5504.2.d	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	29-Mar-18 9:36:32 AM		Egypt		1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR
	Permanent	29-Mar-18 9:39:41 AM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-15.d, 2-18.a, 2-21.a.1, 2-22.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 12:35:17 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-15.d, 2-18.a, 2-21.a.1, 2-22.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 12:40:39 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-15.d, 2-18.a, 2-21.a.1, 2-22.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 12:52:26 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-15.d, 2-18.a, 2-21.a.1, 2-22.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 1:36:47 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-15.d, 2-18.a, 2-21.a.1, 2-22.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 3:26:17 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 3:31:02 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 3:34:46 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
	Permanent	29-Mar-18 3:38:41 PM	L-3 / WESCAM INC.		Wescam Inc. Field Service Representative (FSR) c/o	2-22.a, 2-21.a, 2-18.a	Test Equipment and Technical Data (for the Wescam EO/IR Surveillance Systems). To be used by Wescam Field Service Representative in
		29-Mar-18 4:28:17 PM				2-21.a	
843931-7	Permanent	29-Mar-18 4:31:15 PM	MARINE MAGNETICS CORP.	Peru		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
843946-0	Permanent	2-Apr-18 10:09:19 AM	LOCKHEED MARTIN CANADA INC.	Chile	ARMADA DE CHILE	2-9.a, 2-14, 2- 22.a, 2-21.a	The Chilean Navy (Armada de Chile) is seeking to upgrade its Anti-Air Defense Systems (Anti-Air Missile System, Combat Management System and the 3D Radar System) on its three Type 23 Frigates. These upgrades are to replace its aging EOL Sea Wolf System. End-User: Armada de Chile
843946-0	Permanent	2-Apr-18 10:09:19 AM	LOCKHEED MARTIN CANADA INC.	Chile	ASMAR (T) Shipyard, Base Naval	2-9.a, 2-14, 2- 22.a, 2-21.a	The Chilean Navy (Armada de Chile) is seeking to upgrade its Anti-Air Defense Systems (Anti-Air Missile System, Combat Management System and the 3D Radar System) on its three Type 23 Frigates. These upgrades are to replace its aging EOL Sea Wolf System. End-User: Armada de Chile
843946-0	Permanent	2-Apr-18 10:09:19 AM	LOCKHEED MARTIN CANADA INC.	Chile	Asmar Shipyard	2-9.a, 2-14, 2- 22.a, 2-21.a	The Chilean Navy (Armada de Chile) is seeking to upgrade its Anti-Air Defense Systems (Anti-Air Missile System, Combat Management System and the 3D Radar System) on its three Type 23 Frigates. These upgrades are to replace its aging EOL Sea Wolf System. End-User: Armada de Chile
844094-8	Permanent	3-Apr-18 12:52:05 PM		Singapore	Defence Science and Technology Agency	2-9.a.1	The end user is the Government of the Republic of Singapore. This motor is a smaller subcomponent of the ASIST (Aircraft Ship Integrated Securing and Traversing) System which aids in the safe landing and maneuvering of helicopters onboard naval ships.
844186-7	Permanent	3-Apr-18 7:14:54 PM	Modular Driven Technologies Corp	South Africa	Jon Anderson SL Trust	2-1a	Accessories for stock assemblies for ESS as follows: Butt Stock, Forend, Cheek Rest, Foregrip, MLOK & Rails ESS Chassis for Tikka T3 short bolt action

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
844239-4	Permanent	4-Apr-18 12:00:46 PM	ALPHA OPTICS SYSTEMS INC.	China	Shenzhen Darking Optoelectronics Co., Ltd.	1-6.A.2.a.2.a	Image intensifiers for further resale.
844276-8	Permanent	4-Apr-18 3:27:46 PM	[REDACTED]	China	[REDACTED]	1-2.E.3.f	[REDACTED] is requesting the authorization to export technology pertaining to: 1) various coated assemblies; to [REDACTED] in China solely for the purpose of responding to requests for quotations for final machining of castings and eventually for the purpose of manufacturing assemblies [REDACTED]
[REDACTED]	Permanent	4-Apr-18 4:01:58 PM	[REDACTED]	United Arab Emirates	[REDACTED]	6-9.A.6	[REDACTED]
[REDACTED]	Permanent	4-Apr-18 4:08:52 PM	AirBoss Produits d'ingenierie Inc.	Singapore	[REDACTED]	1-1.A.4.b	[REDACTED]
[REDACTED]	Permanent	4-Apr-18 4:59:06 PM	[REDACTED]	China	[REDACTED]	6-9.A.6	[REDACTED]
844300-8	Permanent	5-Apr-18 9:04:28 AM	Sinclair Interplanetary	Ukraine	Yuzhnoye State Design Office	1-7.A.4.a, 6- 9.A.2, 5504.2.d	The proposed export contains attitude control (i.e. pointing) equipment for two Ukrainian satellites. For YuzhSat-1, we will export one star tracker and three reaction wheels. This is a scientific satellite looking at aerosols and clouds in the atmosphere. For GS-1 we will export a single smaller reaction wheel. This is a technology demonstration satellite. Please note that the "technical documentation" mentioned in the end user statement consists of interface control documents, configuration documents, and the results of functional and environmental tests. It does not contain schematics, manufacturing drawings, source code, or any other information to assist in building star trackers or reaction wheels. The "technical documentation" is not considered a Controlled Good.
[REDACTED]	[REDACTED]	5-Apr-18 9:28:32 AM	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Titanium alloy extruded seamless tubes to be used for the David's Sling Ant-Rockets Weapon System
[REDACTED]	Permanent	5-Apr-18 12:19:47 PM	[REDACTED]	Chile	[REDACTED]	1-6.A.6.a.2	[REDACTED] System will be used for demonstration purposes.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
844241-0	Permanent	5-Apr-18 3:49:59 PM	MARINE MAGNETICS CORP.	China		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
844447-2	Permanent	5-Apr-18 9:51:45 PM	Mass Spectrum Inc.	Georgia	EASY LAB LTD		micromass Q-TOF premier. mass spectrometer will be used in food quality control industry
	Permanent	6-Apr-18 12:08:54 PM		Singapore		2-22.a	Technical information exchange to evaluate the suitability of propulsion system used for a new project being develop and to be manufactured
		6-Apr-18 12:21:29 PM				2-22.a	
		6-Apr-18 1:04:29 PM				2-18.a	
844475-7	Permanent	6-Apr-18 2:11:34 PM	HEPBURN ENGINEERING INC	India	Controller of Warehousing	2-9.a	UNREP 5700LB Capacity Cargo Drop Reel with Stowage Cradle Assembly, built per NAVSEA 80064-25880100. These Cargo Drop Reels are to be used as part of the Hepburn Engineering Underway Replenishment System on the Indian Navy vessel INS Aditya. J4131
844487-3	Permanent	6-Apr-18 2:56:23 PM	SCINTREX LTD.	Mongolia	QCM LLC COMPANY	1-6.A.6.a.2	
844474-8	Permanent	6-Apr-18 3:41:36 PM	Livingston International Inc.	Vietnam		1-5.D.2, 1-5.E.2	Livingston International is requesting an individual export permit on behalf of Ribbon Communications Canada ULC to transfer the GENiUS software (AKA GENWARE) version 10.X, software executable code (including technical data and technical assistance) to its development partner in Vietnam.
	Permanent	9-Apr-18 9:51:51 AM	REDLINE COMMUNICATIONS INC.				This permit is for the 256 encryption software keys that add encryption as a feature on our wireless telecommuincation products.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	9-Apr-18 9:51:51 AM	REDLINE COMMUNICATIONS INC.				This permit is for the 256 encryption software keys that add encryption as a feature on our wireless telecommuincation products.
844456-0	Permanent	9-Apr-18 11:27:35 AM	CADEX INC.	Turkey	TURKMAN Teknoloji A.S.	2-1.a	Firearm
844554-1	Permanent	9-Apr-18 1:10:38 PM	SUBSEA IMPORT CORPORATION	Vietnam	VIETNAM PEOPLE'S NAVY	1-5.A.1.b.1.a	10 kHz wireless underwater communications system, Subphone Model 580 along with the associated Model 620 10 kHz transducer
844458-8	Permanent	9-Apr-18 1:53:17 PM	CADEX INC.	Turkey	TURKMAN Teknoloji A.S.	2-1.d	This application consists of 183x Muzzle Brakes, 1464x Magazines, 183x Suppressors and 183x Suppressor Covers. End-Use: TURKMAN Teknoloji A.S. Military re-sale , Final Consignee: Ministry of Defense Republic of Turkey. Will not be re-exported.
844416-9	Permanent	9-Apr-18 6:29:46 PM	CADEX INC.	United Arab Emirates	UNITED ARAB EMIRATES-GHQ ARMED FORCES	2-1.d, 2-2.c	This application consists of 2x SOLO Sight Mount Kits, 2x Optic Devises 2x Eye Cop Adapters, 2x M2 Cradle Mount and 2x C6/C9 Adaptor Cradle. End-Use: United Arab Emirates - GHQ Armed Forces. Military functions. Will not be re-exported.
844604-1	Permanent	10-Apr-18 10:13:43 AM	CMC Electronics Inc.	Israel	ELBIT SYSTEMS LTD	2-22.a	QUALIFICATION DOCUMENTS FOR THE CMA-2012 DOPPLER NAVIGATION SENSOR. END USE: DOCUMENTS WILL BE USED TO SUPPORT INSTALLATION OF DOPPLER VELOCITY SENSOR AS PART OF MI-17 HELICOPTERS UPGRADING PROJECT. END USER: INDIAN AIR FORCE - GOVERNMENT OF INDIA, MINISTRY OF DEFENSE, NEW DELHI
	Permanent	10-Apr-18 10:52:34 AM	L-3 / WESCAM INC.			2-22.a, 2-21.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.
	Permanent	10-Apr-18 2:04:34 PM		China		1-6.A.6.c.1	

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	11-Apr-18 10:02:36 AM		Italy		1-6.A.2.b.2	See also attached Export Control Documents. in particular, require two stereo cameras; the is a critical input to the function and the Navigation camera is a critical input to the functions. has been contracted to develop both the stereo and the for the
844770-9	Permanent	11-Apr-18 11:42:46 AM	OCTASIC INC.			1-5.D.2.d	Key file for semiconductor and application software for Media Gateway (telecommunication) end products built by customer.
	Permanent	11-Apr-18 1:41:05 PM		Mali		1-1.A.4.c, 1-1.A.4.d	Chemical & Narcotic detector 2nd generation handheld MS chemical identification system for gas/vapor, liquids and solids.
844787-0	Permanent	11-Apr-18 2:02:13 PM	L.S.I. CANADA INC.	France		2-10.a	Ces 3 claviers sont intégrés dans un écran de visualisation de données (MFD) nécessaire au vol qui est installé dans le cockpit avion.
844805-8	Permanent	11-Apr-18 3:16:18 PM	OCTASIC INC.			1-5.D.2.d	Key file for semiconductor and application software for Media Gateway (telecommunication), end products built by customer.
	Permanent	11-Apr-18 4:17:45 PM	EMS TECHNOLOGIES CANADA, LTD.	Germany		1-5.D.2	Request to export Software Upgrade Customer Product Kits by to Germany. The software upgrade does not impact or alter the cryptographic characteristics of CR-710 Cabin Interface Unit. The End User in Germany.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	11-Apr-18 5:12:46 PM	EMS TECHNOLOGIES CANADA, LTD.	Czech Republic		1-5.A.2.a.1	Request to export repaired HSD-Xi High Speed Data Terminal by [REDACTED] to Czech Republic. The unit was installed to Boeing 737-700 aircraft owned by [REDACTED] in Cyprus. HSD-Xi is used in conjunction with Honeywell HSD-400, HSD-440 or HS-710 to support communication in the cabin.
	Permanent	11-Apr-18 5:38:03 PM	EMS TECHNOLOGIES CANADA, LTD.	United Arab Emirates		1-5.A.2.a.1	Requested to export two upgraded CNX-900 Routers by Royal Jet to UAE. The upgraded units will be installed on Royal Jet Boeing 737-700 BBJ aircraft to support cabin and cockpit communications.
	Permanent	11-Apr-18 5:57:05 PM	[REDACTED]	[REDACTED]	[REDACTED]	1-6.A.6.a.4	<p>This application requests a permit to export [REDACTED] quantities of MTC-80H magnetic sensor induction coils for sale to consignee [REDACTED] for forwarding to [REDACTED] to then be delivered for end-use by [REDACTED].</p> <p>MTC-80H coils are used for Magnetotelluric (MT) magnetic data acquisition. The magnetic sensor consists of a laminated metallic core wrapped with a large number of copper wire coil turns and cased in a water-resistant shield and fibreglass cover to provide additional protection. When embedded (immobilized) in the ground and attached to an appropriate data recording unit, this equipment provides magnetic data which can be processed and analyzed to provide a "map" or section of the subsurface resistivity structure, which may indicate the presence of minerals, structures favourable for hydrocarbons, geothermal resources, groundwater, etc. MTC-80H, in conjunction with appropriate data recording equipment, is used in exploration for ore deposits, hydrocarbons, geothermal resources, groundwater, diamond deposits, environmental and engineering studies, etc.</p> <p>Additional details regarding the magnetic sensor are provided in the product specifications sheet and sensor testing information sheet.</p>
	Permanent	11-Apr-18 6:03:39 PM	EMS TECHNOLOGIES CANADA, LTD.	Saudi Arabia		1-5.A.2.a.1	Requested to export CNX-200 Cabin Network Accelerator by [REDACTED] to Saudi Arabia. The unit will be installed on Royal Fleet aircraft HZ-HMED for data transmission between systems.
	Permanent	12-Apr-18 9:16:15 AM	[REDACTED]	United Kingdom		5504.2.d	<p>The [REDACTED] is a breadboard model (early prototype) developed by [REDACTED] in support of an upcoming [REDACTED]. The [REDACTED] has been designed as a small, lightweight and low-power device capable of displaying, capturing, and correcting (where necessary) stereo imagery. The [REDACTED] is comprised primarily of [REDACTED] cameras from [REDACTED] each of which includes a [REDACTED] mounted on a custom, lightweight stereo bench (frame). [REDACTED] records images with a resolution of 1024 x 1024 using commercial lenses which have a variable aperture between approximately f/4 and f/16; an f-number of 11 is used for the [REDACTED]. The [REDACTED] interfaces to an external laptop via USB, for all command and control. A custom application, developed by [REDACTED] is then responsible for capturing pictures, synchronizing the cameras, removing distortion and calibrating the images. This breadboard is a prototype only.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
		12-Apr-18 9:23:46 AM				2-6.a	
844854-8	Permanent	12-Apr-18 12:44:53 PM	QUANTITATIVE IMAGING CORP	China		1-6.A.3.b.4.c	Request to export 1 EMCCD Low Light Microscopy Camera. The Evolve Chip's QE is 77% at 760nm, which translates to 0.47A/W or 470mA/W. The peak value is 480mA/W. The equation for converting QE to Sensitivity is: $QE=1240 \cdot S / \text{wavelength}$ and is taken from Sluder G., Wolf D.E. Methods in Cellular Biology Vol. 81 Academic Press; 2007 Digital Microscopy.
844903-9	Permanent	12-Apr-18 7:16:27 PM	EMS TECHNOLOGIES CANADA, LTD.	France		1-5.A.2.a.1	Request to export HSD-400i High Speed Data Transceiver, HSD-Xi SBB Kit, and GXA KA ModMan by to France. The End Users are The units will be installed in aircrafts to provide connectivity in cabin and cockpit.
	Permanent	13-Apr-18 10:11:35 AM		Philippines		1-5.A.2.a.1	Cellular phone

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	13-Apr-18 11:45:32 AM	Honeywell Limited / Honeywell Limitee	India		2-21.a, 2-22.a	<p>Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to . Access to specific documentation and drawings will be used to support activities on the program and provide engineering support to Honeywell Limited in the requirements, design, development and verification activities on the program. supports multiple worldwide Honeywell sites providing technical resources .</p> <p>There is no hardware being exported under this export permit.</p>
	Permanent	13-Apr-18 11:45:32 AM	Honeywell Limited / Honeywell Limitee	India		2-21.a, 2-22.a	<p>Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to . Access to specific documentation and drawings will be used to support activities on the program and provide engineering support to Honeywell Limited in the requirements, design, development and verification activities on the program. supports multiple worldwide Honeywell sites providing technical resources .</p> <p>There is no hardware being exported under this export permit.</p>
	Permanent	13-Apr-18 11:45:32 AM	Honeywell Limited / Honeywell Limitee	India		2-21.a, 2-22.a	<p>Honeywell Limited is requesting an Export Permit for the export of Canadian technical data to . Access to specific documentation and drawings will be used to support activities on the program and provide engineering support to Honeywell Limited in the requirements, design, development and verification activities on the program. supports multiple worldwide Honeywell sites providing technical resources .</p> <p>There is no hardware being exported under this export permit.</p>
844883-3	Permanent	13-Apr-18 12:26:50 PM	Modular Driven Technologies Corp	Ukraine	Andrew Martynov LLC "IBIS"	2-1a	<p>LSS and LSS-XL Chassis for Remington Model 700, CZ 455, Savage Model 10/11/12/16/110/111/112/116, Tikka T3, Howa 1500/Weatherby Vanguard</p> <p>Accessories for stock assemblies for LSS/LSS-XL as follows: Butt Stocks, Fixed Stock Adapters, Picatinny, MLOK & Rails, Barricade & Hand Stops</p>
844914-6	Permanent	13-Apr-18 2:07:11 PM	CMC Electronics Inc.	India	HINDUSTAN AERONAUTICS LIMITED	2-10.a, 2-18.a, 2-22.a	<p>CMA-7200 Smart Multi-Function Display (SMFD) and Test Rig END USER: Hindustan Aeronautics Limited (HAL). END USE: To equip the manned HTT-40 aircraft (Basic Trainer Aircraft) which is being developed by HAL.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	13-Apr-18 2:15:51 PM	L-3 / WESCAM INC.			2-21.a	Quantity ModKit consisting of Software Upgrade (for Wescam EO/IR Surveillance System) purchased by I
	Permanent	13-Apr-18 3:44:04 PM	EMS TECHNOLOGIES CANADA, LTD.	China		1-5.A.2.a.1	Request to export a repaired HS-720 High Speed Data Unit by to China. This unit was removed from Aircraft A330 - B5931 owned by Airline and will be reinstalled back to the same aircraft. This unit supports communication in the cockpit and cabin using the Inmarsat SATCOM system.
844464-0	Permanent	13-Apr-18 3:55:24 PM	WR Davis Engineering Limited	United Arab Emirates	Cargo Helicopter international Product Directorate UAE Armed Forces	2-10.a, 2-17.c	Infrared Signature Suppression System (IRSS) B-Kit for the CH47 Helicopter
844985-0	Permanent	13-Apr-18 4:53:17 PM	SPINIC MFG.	Mexico	Linamar De Mexico de SA de CV		CNC Lathe with tailstock machine with a twin turret and tool holder and chip conveyor. Used to produce automotive parts.
844663-9	Permanent	16-Apr-18 10:26:13 AM	ROLLS-ROYCE CANADA LIMITED	Singapore		2-9.c	
	Permanent	16-Apr-18 10:35:21 AM		South Africa		2-1a	
845049-1	Permanent	16-Apr-18 11:05:40 AM	ALPHA OPTICS SYSTEMS INC.	Kazakhstan	Equipment Center Baza-V LLP	2-15.d	Thermal Imaging Clip-on Systems for further resale
844640-7	Permanent	16-Apr-18 11:49:54 AM	MARINE MAGNETICS CORP.	Russian Federation		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
844908-4	Permanent	16-Apr-18 12:12:55 PM	MARINE MAGNETICS CORP.	Singapore		1-6.A.6.a.2	The SeaSPY2 Marine Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
	Permanent	16-Apr-18 3:57:28 PM					
845096-3	Temporary	16-Apr-18 5:13:05 PM	Expert Geophysics Limited	Russian Federation	Expert Geophysics Limited c/o «NPP ERA» Co. LTD	1-6.A.6.a.2	G-822A Cesium Magnetometer (to be used in Airborne geophysical survey system)
845069-6	Permanent	16-Apr-18 8:03:18 PM	FIRST STEPS	Korea (North), Democratic People's Republic of	KOREA CANADA COOPERATION AGENCY		Food processing system to produce soymilk for children in daycares, kindergartens and orphanages in DPRK
845102-5	Permanent	17-Apr-18 8:14:48 AM	TACTICAL TECHNOLOGIES INC.	Turkey	Aselsan Inc.	2-14, 2-21.b.1, 2-22.a	TESS Tactical Evaluation Simulation Software Semi-Compiled, Compiled and Source Code. Delivered by DVD and/or Secure Website Transfer.
				Turkey			
				Turkey			

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	17-Apr-18 12:24:55 PM		Spain		2-22.a	Technology exchange to evaluate suitability of program and other tracked vehicles in the 14-18 ton weight class. transmission would be used in a power pack manufactured by the consignee. Such power pack is to be used in the above mentioned type of vehicle. Vehicles to be marketed in different countries,
		17-Apr-18 1:12:35 PM				2-22.a	
844878-0	Temporary	17-Apr-18 1:49:36 PM	CADEX INC.	Egypt	ARMS AND AMMUNITION DIVISION	2-1.d, 2-2.c.2, 2-3.a	This application consists of 3x Suppressor, 3x Muzzle Brake, 12x Magazine, 3x Long Range Riflescope, 2x Rifle Stock Chassis Assembly, 1x SOLO Sight Mount Kit, 1x Optic device & eyecup, 1x M2 Cradle Mount, C6/C9 Adaptor Cradle, 1x Mag Plate Assembly and 3000x Ammunition. End-Use: Arms and Ammunition Division Ministry of Interior. For Testing and Evaluation.
	Permanent	17-Apr-18 3:41:31 PM	L-3 / WESCAM INC.			2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC - STORED ON LAPTOP, OR HAND CARRIED. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	17-Apr-18 4:04:55 PM		China		1-6.A.1.a.2.a.6	FOR USE IN SEISMIC MEASUREMENT INSTRUMENT SYSTEM FOR USE IN OIL AND GAS EXPLORATION AND GEOLOGICAL SURVEY ANALYSIS.
	Permanent	17-Apr-18 5:22:02 PM	EMS TECHNOLOGIES CANADA, LTD.	Brazil		1-5.A.2.a.1	Request to export High Speed Data Transceiver by to Brazil. The HD-710 High Speed Data Transceiver is a Line Replaceable Unit (LRU) of an aeronautical SATCOM System which supports communications from the cockpit and the cabin.
845210-4	Permanent	18-Apr-18 11:01:54 AM	Livingston International Inc.	Vietnam		1-5.D.2, 1-5.E.2	Livingston International is requesting an individual export permit on behalf of Ribbon Communications Canada ULC to transfer the Ribbon Protect software version 1.X, software executable code (including technical data and technical assistance) to its development partner in Vietnam
	Permanent	18-Apr-18 12:49:02 PM		Singapore		2-22.a	Technology exchange to evaluate the suitability of transfer-case solutions for the developed by

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Permanent	18-Apr-18 1:43:37 PM		Singapore		2-22.a	Design, development and testing of a new power-take-off system for existing to be used in a new military tracked vehicle for
845220-2	Permanent	18-Apr-18 2:53:03 PM	TELEDYNE DALSA INC.	Mexico		1-6.A.3.b.4.b	<p>These cameras are part of the Calibir uncooled product family with Microbolometer integrated. which is located in Mexico has made an order for 2 Calibir cameras. They will resell these Cameras to which is located in Mexico. will use the cameras to develop processing image recognition software for automotive and aerial manned appliance. The resulting product will be used for scientific research to develop an improved vision system for visual support of operators and will be used in Mexico at the facilities of</p> <p>The above mentioned camera and related technical information will not be used in any nuclear or missile proliferation activity, or for the design of chemical or biological weapons, nor will it be resold or exported to any other entity involved in such activity.</p>
	Permanent	18-Apr-18 3:49:07 PM		Qatar		1-1.A.4.d	HANDHELD EXPLOSIVE DETECTOR FOR DETECTION OF EXPLOSIVE RESIDUE
	Permanent	18-Apr-18 6:25:29 PM	EMS TECHNOLOGIES CANADA, LTD.	Germany		1-5.A.2.a.1	Request to export HD-710 High Speed Data Transceiver by to their location at the Flughafen Hannover Langenhagen airport in Germany. The End User is in Austria. HD-710 is used for installation on various aircraft types to support communication from the cockpit and cabin.
845280-9	Permanent	19-Apr-18 9:42:48 AM	METOPUS INC.	Chile	Armeria Carlos Salgado Z. Eirl	2-3.a	Projectiles entrant dans la fabrication de munitions
845250-5	Temporary	19-Apr-18 2:11:29 PM	SUBNET Solutions Inc.	Argentina	Vimelec S.A.		The software will be used for the purpose of validation testing to qualify the product fit for use in a production environment. The validation testing is happening with a lab environment designed to emulate the communications of a utility substation.
845350-4	Temporary	19-Apr-18 2:28:23 PM	SUBNET Solutions Inc.	Costa Rica	Itecna - Costa Rica		The software will be used for the purpose of validation testing to qualify the product fit for use in a production environment. The validation testing is happening with a lab environment designed to emulate the communications of a utility substation
845349-8	Permanent	19-Apr-18 2:57:27 PM	Livingston International Inc.	Vietnam		1-5.D.2, 1-5.E.2	Livingston International is requesting an individual export permit on behalf of Ribbon Communications Canada ULC to transfer the G9 Converged Media Gateway version 20.X software executable code (including technical data and technical assistance) to its development partner in Vietnam
	Permanent	19-Apr-18 4:27:48 PM		Bahrain		2-21.b.2, 2-22.a	complete with executable code, sample training scenario data and associated complete with executable code, sample training data and associated
			Inc.				

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
	Temporary	20-Apr-18 9:44:38 AM		South Africa		2-1.d	Scope
845388-0	Permanent	20-Apr-18 9:50:11 AM	WR Davis Engineering Limited		CSBC Shipyard	2-9.a, 2-17.c	Active Shaft Grounding System 50A

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845422-8	Permanent	20-Apr-18 1:52:09 PM	2058440 ONTARIO INC	Cuba	TECNOTEX	5400	OHS60SPREM KIT REPARACION MOTOR 1 23532797 SENSOR PRESION ACEITE 2 5234785 INYECTORES 6 84001802 TAMBORAS TRASERAS 4 5234785 INYECTORES 6 FR13210B CAJA VELOCIDAD COMPLETA ARMADA 1 5116255/ PC5116255 JUGO JUNTA INFERIOR, MOTOR 2 23526101 / PC23526101 CABLE INYECTORES 1 5030110 SINFÍN DIRECCION 1 88910438 / 45A0604 BARRA CORTA DIRECCION 1 REMITTANCE TO Account Number: 30882 00197 12 Bank: SCOTIABANK 9333 Weston Rd. Unit 1 Woodbridge, Ontario L4H 3G8 CANADA Swift: NOSCCATT ACTIVITY QTY 88910437 / 45A0603 BARRA CORTA DIRECCION 1 RTOF14613 CAJA VELOCIDAD COMPLETA ARMADA 1 SAA8592008 SENSOR VELOCIDAD VEHICULO (Vehicle Speed Sensor, VSS) 1 4089542 / PC SELLO CIGÜEÑAL, TRASERO 2 3803682 CABLE INYECTORES 2 5-281X CRUCETA BARRA TRANSMISION 12 A1614463000

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845402-2	Permanent	20-Apr-18 2:38:36 PM	MACDONALD DETTWILER & ASSOC. CORPORATION	Brazil	Star One S.A.	1-5.E.1.b.1, 5504.2.c	In the particular context of the present export permit application, MacDonald Dettwiler and Associates Corporation (MDA) intends to export technical data in reference to the development, design, test and support of antennas, reflectors, towers and related components to Star One S.A., located in Brazil, acting as the satellite operator. Star One D2 commercial communication satellite will provide quality entertainment and information services for consumers and businesses for high-speed telecommunications, television broadcast and fast broadband in Latin America.
	Permanent	23-Apr-18 8:53:20 AM	L-3 / WESCAM INC.			2-21.a, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.
	Permanent	23-Apr-18 9:38:06 AM	L-3 / WESCAM INC.			2-21.a, 2-22.a, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.
845488-9	Permanent	23-Apr-18 10:50:44 AM	Livingston International Inc.	Vietnam		1-5.D.2, 1- 5.E.2	Livingston International is requesting an individual export permit on behalf of Ribbon Communications Canada ULC to transfer the Application Server software version 13.X, software executable code (including technical data and technical assistance) to its development partner in Vietnam

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845496-9	Permanent	23-Apr-18 12:55:50 PM	Canadian Nuclear Laboratories Ltd	Ghana	University of Ghana (School of Nuclear and Allied Sciences)	3-4	Transfer of CATHENA MOD 3.5d codes. Will be used for teaching and training on modelling of thermalhydraulic test facilities such as RD-14M, in-reactor fuel test facilities such as the Blowdown Test Facility (BTF) and research and isotope production reactors such as MMIR, MAPLE-X10 and NRU.



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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	Cyient Ltd	2-22.a	<p>Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows –</p> <p>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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included.</p> <p>Note: Equivalent US Classification : USML VIII (i)</p>
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	DXC Technology (DXC India)	2-22.a	<p>Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows –</p> <p>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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included.</p> <p>Note: Equivalent US Classification : USML VIII (i)</p>
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	Goodrich Aerospace Services Pvt. Ltd. ("GEC India")	2-22.a	<p>Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows –</p> <p>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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included.</p> <p>Note: Equivalent US Classification : USML VIII (i)</p>

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	HCL Technologies Limited	2-22.a	Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows – 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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included. Note: Equivalent US Classification : USML VIII (i)
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	Iron Mountain Services Pvt Ltd	2-22.a	Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows – 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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included. Note: Equivalent US Classification : USML VIII (i)
845578-0	Permanent	23-Apr-18 8:24:06 PM	GOODRICH AEROSPACE CANADA LTD.	India	L&T Technology Services Ltd. (LTTS)	2-22.a	Technology either wholly of Canadian origin, or comingled US and Canadian-origin, controlled under 2-22.a. of the Canadian Export Control List ("ECL"), as follows – 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, technical maintenance manuals, reliability, analysis and qualification reports. Manufacturing know-how will be included. Note: Equivalent US Classification : USML VIII (i)
	Permanent	24-Apr-18 10:15:05 AM	Honeywell Limited	Switzerland		2-10.a	Honeywell Limited is requesting an export permit to ship repair & overhaul, modified or upgraded part number Interface Valve that is used on
845560-0	Permanent	24-Apr-18 12:23:12 PM	AEROPOL AVIATION SERVICES CORP.	United Arab Emirates	Transworld Aviation FZE	2-10.a	P/N 14402-H2 BOOSTER PUMP PART TO BE INSTALLED ON ALOUETTE III HELICOPTER
845604-8	Permanent	24-Apr-18 1:43:16 PM	Meaglow Ltd.	Israel	Ben-Gurion University of the Negev	1-2.B.5	Semiconductor thin film deposition (CVD coating) equipment for research purposes.
845628-0	Permanent	24-Apr-18 2:30:44 PM	AEROPOL AVIATION SERVICES CORP.	United Arab Emirates	Transworld Aviation FZE	2-10.a	P/N 14402-H2 BOOSTER PUMP P/N 5415-3 BOOSTER PUMP PARTS TO BE INSTALLED ON ALOUETTE III HELICOPTER

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
844249-2	Permanent	24-Apr-18 2:40:11 PM	TELESAT CANADA	Turkey	Turkish Aerospace Industries Inc.	1-5.E.1.b.1, 1-6.E.1, 1-6.E.2, 1-9.E.1, 1-9.E.2, 5504.2.a.ii, 5504.2.c	Telesat will provide consulting services to TAI during the procurement/construction phases of the Gokturk-Y earth observation satellite with the possibility of continuing through to in-orbit testing.
845693-0	Permanent	25-Apr-18 11:09:46 AM		Turkey	The Republic of Turkey	2-9.a.1	This item is of Canadian origin. Indal confirms that there are no ITAR controlled goods in the Laser Box Assembly
845694-9	Permanent	25-Apr-18 12:48:27 PM	LAKER ENERGY PRODUCTS LTD.	Argentina	NUCLEOELECTRICA ARGENTINA S.A.	3-2.1	FEEDER COUPLING SEAL RINGS (SCN 590R0009EL) REPLACEMENT PARTS TO BE USED IN THE PRIMARY HEAT TRANSPORT SYSTEM FOR THE LIFE EXTENSION PROJECT AT THE EMBALSE NUCLEAR POWER PLANT
845499-6	Permanent	25-Apr-18 1:08:22 PM		United Kingdom		2-22.a	Data and information regarding the modification (for surveillance) of a Bombardier C1-600-2R16 (604 variant) commercial aircraft. The aircraft is being modified for for sale to Aselsan Turkey with eventual end use by the Turkish Prime Ministry.
845405-9	Temporary	25-Apr-18 1:11:51 PM	Sander Geophysics Ltd.	Turkey		1-6.A.6.a.2	Magnetometer will be used to fly an airborne survey in Turkey for . The magnetometer will mounted in computers on the ground to monitor natural magnetic activity.
845718-1	Temporary	25-Apr-18 1:36:08 PM	SUBNET Solutions Inc.	Philippines	Integrated Controls Corporation		The software will be used for the purpose of validation testing to qualify the product fit for use in a production environment. The validation testing is happening with a lab environment designed to emulate the communications of a utility substation.
845723-4	Permanent	25-Apr-18 2:05:42 PM	QUANTITATIVE IMAGING CORP	China		1-6.A.3.b.4.c	Request to export 1 EMCCD Low Light Microscopy Camera. The Evolve Chip's QE is 77% at 760nm, which translates to 0.47A/W or 470mA/W. The peak value is 480mA/W. The equation for converting QE to Sensitivity is: QE=1240*S/wavelength and is taken from Sluder G., Wolf D.E. Methods in Cellular Biology Vol. 81 Academic Press; 2007 Digital Microscopy.
845725-2	Permanent	25-Apr-18 2:09:46 PM		Turkey	The Republic of Turkey	2-9.a.1	This item is of Canadian origin. Indal confirms that there are no ITAR controlled goods in the Laser Box Assembly.
845717-2	Permanent	25-Apr-18 4:10:20 PM	SUBNET Solutions Inc.	Mexico	ELECTELCO S.A de C.V		The product whose production or development will be facilitated by the export or transfer of the item listed is for the monitoring and control of an electrical substations in Mexico.

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845700-1	Permanent	25-Apr-18 4:20:39 PM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD.	2-15.d	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT ELOP Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit ELOP Israel. Elbit ELOP Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit ELOP Israel. I add Elbit ELOP and ARTEM both as consignee in this application. EUS from Elbit ELOP is also uploaded.</p> <p>Item # 1: </p> <p>Item # 2: </p> <p>Request to export bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in observation system. The observation system is day/night imaging (Thermal) and camera that can identify and track objects without laser designator.</p> <p>Main features among others:</p> <ul style="list-style-type: none">• Long-range high resolution MWIR thermal channel with• Long-range spotter day camera• Long-range high resolution SWIR channel• Android OS*• Medium-range Colour day channel• Video recording capability <p>These Bare printed Circuit board is stationary on ground day/night (thermal) capabilities.</p>

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845700-1	Permanent	25-Apr-18 4:20:39 PM	Viasystems Toronto, Inc.	Israel	Elbit Systems Electro-Optics (ELOP)	2-15.d	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT ELOP Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit ELOP Israel. Elbit ELOP Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit ELOP Israel. I add Elbit ELOP and ARTEM both as consignee in this application. EUS from Elbit ELOP is also uploaded.</p> <p>Item # 1: </p> <p>Item # 2: </p> <p>Request to export bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in observation system. The observation system is day/night imaging (Thermal) and camera that can identify and track objects without laser designator.</p> <p>Main features among others:</p> <ul style="list-style-type: none">• Long-range high resolution MWIR thermal channel with• Long-range spotter day camera• Long-range high resolution SWIR channel• Android OS*• Medium-range Colour day channel• Video recording capability <p>These Bare printed Circuit board is stationary on ground day/night (thermal) capabilities.</p>

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845705-6	Permanent	25-Apr-18 4:21:01 PM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD.	2-10.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application. EUS from Elbit is also uploaded.</p> <p>Item # 1 : </p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Display for F-15 Aircrafts.</p>

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845705-6	Permanent	25-Apr-18 4:21:01 PM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-10.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application. EUS from Elbit is also uploaded.</p> <p>Item # 1 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Display for F-15 Aircrafts.</p>
845744-9	Permanent	25-Apr-18 4:48:52 PM	[REDACTED]	[REDACTED]	[REDACTED]	1-6.A.3.b.4.b	MICROXCAM-384 (thz camera) for research and teaching
845764-4	Permanent	25-Apr-18 6:53:02 PM	Openlab Scientific Limited	China	Suzhou Kewoan Biotechnology Co.,Ltd	4-3.B.6.a	thermo fisher X-Series 2 Inductively Coupled Plasma Mass Spectrometer , destined to Suzhou Kewoan Biotechnology Co. Ltd. in China. The Goods will be used in Room 412,B2 BioBAY ,No.218 Xinghu Street,Suzhou Industrial Park , Jiang Su Province 215123 China,the good will be used Drinking Water analysis and solely by civil end-users for civil end-use.
[REDACTED]	Permanent	25-Apr-18 8:13:23 PM	EMS TECHNOLOGIES CANADA, LTD.	Switzerland	[REDACTED]	1-5.A.2.a.1, 1-5.D.2	Request to export HD-710 High Speed Data Transceiver and Software Upgrade by [REDACTED] to Switzerland. The HD-710 will be installed onto a aircraft B747 owned by [REDACTED] to support cabin and cockpit communication; the Software Upgrade will be loaded to CG-710 that's installed onto aircraft F7X owned by [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845789-5	Permanent	26-Apr-18 12:27:48 PM	Chemetics Inc.	Peru		7-2.1.f.1	Application to export PFA lined plug valves to be incorporated into Sulphuric Acid Plant at Copper Ore Smelter
845790-2	Permanent	26-Apr-18 12:55:15 PM		Spain	Airbus defense & Space	1-5.A.2.a.1	Integrated Gremlink Aleph Variant System - PN DEV3-975A-2100: (Consisting of 4U, 19" rack mount chassis with 220VAC PSU, Pixus VPX4180-123-XX0 5/6 slot backplane, Back cover for chassis-Pixus part number CVR-CW-001, VPX3-152-A05A134-E air cooled Single Board Computer, RTM3-152-004, ACR 5530-CC Carrier Card CC, XMC-620-C212060, VPX3-685-A05014-S0 air cooled Ethernet Router, RTM3-685-0014) End User: Airbus Defense & Space Application: For use by the Airbus Defense & Space Mission DataLinks Department for the management of data links in the scope of the A310 Demo Program
845804-6	Permanent	26-Apr-18 1:48:55 PM		India	Mistral Solutions Pvt Ltd	2-11.a	Quad Channel Processor Module PN XMC-603-A1202 (For use as an interface card from different subsystems/sensors to processing unit) End User: Mistral Solutions Ltd Ultimate End User: Electronics Corporation of India Application: Incorporated on a multi-core based signal processing system for radar application. The system will be used for radar simulation and would be for ground based applications.
845797-5	Permanent	26-Apr-18 3:56:51 PM	Viasystems Toronto, Inc.	United Kingdom	Ferranti Technologies Ltd	2-10.a	Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed into an electrical component that used in military application as per below details Item # 1 : Item # 2 : Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in a REFUELLING CONTROL UNIT used on following aircraft : KC46, KC390, A400M and A330MRTT. Aircraft end customers list are mention on EUS.
	Permanent	27-Apr-18 11:46:04 AM	L-3 / WESCAM INC.			2-21.a.1, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845870-5	Permanent	27-Apr-18 11:55:06 AM		China			Pièces d'hélicoptères pour l'assemblage d'hélicoptères civils, ainsi que des pièces de rechange, le procédé d'assemblage et la maintenance
845871-4	Permanent	27-Apr-18 12:07:06 PM	Janet Ingraham	Belgium	Jacques Paquot	2-1.b	Firearm
845893-8	Temporary	27-Apr-18 3:30:38 PM	Sulphur Experts Inc.	Iran (Islamic Republic of)	Tabriz Oil Refining Company (PJS)	5400	A set of Analytical Instruments (2x Gas Chromatographs utilizing Thermal Conductivity Detectors and a Flame Photometric Detector) with operating accessories and sampling apparatus is requested to be shipped to Iran. The instruments will be set up and used by Sulphur Experts Engineers and Technologists at an oil refinery or gas processing plant. The primary purpose will be to analyze gas samples taken by Sulphur Experts Engineers and Technologists for hydrocarbon and sulphur components. With the analytical data that Sulphur Experts will generate the team can make recommendations to optimize the plant. After the optimization all the equipment will be shipped back to Canada. Expected time in country will be 4- 6 months
	Permanent	27-Apr-18 4:34:12 PM		Brazil		1-6.A.6.a.4	<p>This application requests a permit to export () MTC-50H Magnetic Sensor Induction Coil for export to consignee and end-user ().</p> <p>() MTC-50H's are used for Magnetotelluric (MT) magnetic data acquisition. The magnetic sensor consists of a laminated metallic core wrapped with a large number of copper wire coil turns and cased in a water-resistant shield and fibreglass cover to provide additional protection. When embedded (immobilized) in the ground and attached to an appropriate data recording unit, this equipment provides audio-magnetic data which can be processed and analyzed to provide a "map" or section of the subsurface resistivity structure, which may indicate the presence of minerals, structures favourable for hydrocarbons, geothermal resources, groundwater, etc. The MTC-50H, in conjunction with appropriate data recording equipment, is used in exploration for ore deposits, hydrocarbons, geothermal resources, groundwater, diamond deposits, environmental and engineering studies, etc.</p> <p>Additional details regarding the magnetic sensor are provided in the product specifications sheet and sensor testing information sheet. In addition, additional information regarding the end-use of the magnetic sensor is available on the Phoenix Geophysics sensor specification sheet.</p>
844790-5	Permanent	27-Apr-18 5:02:39 PM	OCTASIC INC.	Thailand		1-5.D.1.c, 1-5.E.1.a	CBRSAR-6F0C-WE-1 is a software package implementing the Layers 2 and 3 protocol stacks for the GSM (Global System for Mobile communication), 3G (Third Generation) and LTE (Long Term Evolution) cellular standards. It provides Base station auto configuration from network scan results. It configures the wireless base station system in any cellular operation as per 3GPP (3rd Generation Partnership Project) Standards to be used for Law Enforcement applications such as Managed access, Disaster Recovery, Border Security, Cellular Phone identification and geolocation
845959-9	Permanent	28-Apr-18 8:14:25 AM		United Kingdom	BAE Systems Marine	2-9.c	This is a Subcomponent of our Towed Array Handling System which is in use by the UK Ministry of Defence. Its of 99% Canadian origin and 1% U.S. origin and is not US ITAR Controlled.
845960-6	Permanent	28-Apr-18 11:27:10 AM		United Kingdom	BAE Systems Marine Ltd.	2-9.c	These are subcomponents of our Towed Array Handling System which is in use by the UK Ministry of Defence. They are U.K. origin and are not US ITAR Controlled.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845261-2	Permanent	29-Apr-18 4:20:38 PM	General Dynamics Mission Systems - Canada			2-22.a	
	Permanent	29-Apr-18 5:18:49 PM	EMS TECHNOLOGIES CANADA, LTD.	China		1-5.A.2.a.1	Requested to export a repaired/refurbished CNX-250 Aircraft Cabin Gateway by o China. This unit provides connectivity in the cabin via SATCOM system, and will be installed onto Helicopter in China.
845497-8	Temporary	30-Apr-18 7:21:59 AM	MATTHEW C, CAMPBELL	Mozambique	MATTHEW C, CAMPBELL c/o Safaris De Mozambique	2-3.a	MATTHEW C, CAMPBELL
845495-0	Temporary	30-Apr-18 7:22:40 AM	MATTHEW C, CAMPBELL	Mozambique	MATTHEW C, CAMPBELL c/o Safaris De Mozambique	2-1.a	Firearm
845973-1	Permanent	30-Apr-18 9:29:05 AM	SMITHS DETECTION MONTREAL/SMITHS DETECTION CANADA		AVAIMPORT S.A.	1-1.A.4.d	20K SAMPLE KIT,DUAL,NEG,TRI, TRIFR
845879-6	Permanent	30-Apr-18 9:34:02 AM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD.	2-10.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application. EUS from Elbit is also uploaded.</p> <p>Item # 1 : </p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Display for V-22 Aircrafts.</p>

Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845879-6	Permanent	30-Apr-18 9:34:02 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Ltd	2-10.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM Technologies as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application. EUS from Elbit is also uploaded.</p> <p>Item # 1 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Display for V-22 Aircrafts.</p>
845877-8	Permanent	30-Apr-18 9:34:16 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Land And C4I Ltd.	2-11.a	<p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in as mention Below :</p> <p>Item # 1 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Elbit's Radio Communication System use in Mobile SDR (Software define Radio) for ground forces.</p>
845990-0	Permanent	30-Apr-18 2:02:54 PM	Les Armes Fierce Canada	Australia	SJS Trading Co Pty Ltd	2-1a, 2-1.d	Small parts for rifles (for hunting or sporting)
845794-8	Permanent	30-Apr-18 3:45:55 PM	MARINE MAGNETICS CORP.	China	[REDACTED]	1-6.A.6.a.2	The Sentinel Base Station Magnetometer is a survey instrument used in measuring the changes in the total magnetic field during a survey. This is a technique used in exploration geophysics in order to map magnetic anomalies.
[REDACTED]	Temporary	30-Apr-18 3:58:27 PM	[REDACTED]	Spain	[REDACTED]	1-6.A.3.b.4.a	[REDACTED] hyperspectral Imager






















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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845999-1	Permanent	30-Apr-18 5:06:07 PM	Modular Driven Technologies Corp	South Africa	Martin Sember c/o The Tactical Guy	2-1a, 2-1.d	<p>HS3 Chassis for Howa 1500</p> <p>Accessories for stock assemblies for HS3 as follows Pistol Grip and buttstock</p> <p>Magazines for stock assemblies HS3 as follows: 10 Round .308 designed for bolt action only.</p> <p>Modular Driven Technologies' magazines are High-quality, precision-made detachable box magazines designed to fit bolt action intended for sporting use. These magazines are not designed for Semi-Automatic Centerfire Actions.</p>
846003-3	Permanent	30-Apr-18 5:17:30 PM	Modular Driven Technologies Corp	Russian Federation	Andrey Karpov	2-1a	LSS-XL Chassis for Savage Model 10/11/12/16/110/111/112/116
	Permanent	1-May-18 8:40:10 AM	Honeywell Limited / Honeywell Limitee	United Arab Emirates		2-10.a	<p>Honeywell is requesting an export permit for the return of repaired units of [REDACTED] Sensor/Controller, [REDACTED] Controller, Secondary ECS, and [REDACTED] Environmental Digital Sensor/Controller used on the Environmental control system of the F16 aircraft.</p>
846022-0	Permanent	1-May-18 10:10:16 AM	Nautel Ltd.	Turkey	Deniz Kuvvetleri Komutanligi (Naval Forces Command)	1-5.A.1.b.1.b	<p>The VLF120 is a commercial, off-the-shelf (COTS) very low frequency (VLF) transmitter. These transmitters will be used as part of an overall VLF broadcasting system supplied to the Turkish Navy. Communications information processing equipment, and the output antenna tuning system and antenna, will be supplied by others. The VLF broadcasting system will be used by the Turkish Naval Forces at their [REDACTED] /LF broadcast site for the purpose of Turkish [REDACTED] communication (broadcasting) systems. The overall [REDACTED] broadcasting system for the Turkish Navy will be used for [REDACTED]</p>
846028-4	Permanent	1-May-18 11:05:24 AM	STELIA Aerospace North America Inc.	United Kingdom	Leonardo MW Ltd., Helicopter Division	2-10.a	<p>[REDACTED]</p> <p>For equipment and spares to be incorporated into the [REDACTED] for end use by the UK Ministry of Defence.</p>
	Permanent	1-May-18 11:14:37 AM		Germany		1-6.A.1.a.2.a.6	[REDACTED] HYDROPHONES FOR HYDROPHONE STRING FOR GEOPHYSICAL TESTING
	Permanent	1-May-18 11:17:24 AM		Haiti		2-3.a, 2-3.a	Ammunition

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
846012-2	Permanent	1-May-18 11:17:24 AM	Nicolas Blot	Haiti	Nicholas Blot	2-3.a, 2-3.a	Ammunition
	Permanent	1-May-18 11:20:38 AM	REDLINE COMMUNICATIONS INC.				<p>This permit is for the 256 encryption with software keys that add the feature on our wireless telecommuincation products.</p> <p>For the technical assistance at times VOIP applications such as Skype, Whats app and social platforms may be used.</p>
	Permanent	1-May-18 11:58:49 AM		Israel		2-11.a, 6-11.A.3.b.3, 2-22.a, 6-11.E.2, 2-21.a.1, 6-11.D.2	antenna (

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
846043-5	Permanent	1-May-18 1:42:29 PM	STELIA Aerospace North America Inc.	United Kingdom	Leonardo MW Ltd., Helicopter Division	2-10.a	 For equipment and spares to be incorporated into the  for end use by the UK Ministry of Defence and Portuguese Navy.
	Temporary	1-May-18 3:06:09 PM		South Africa		2-1.d, 2-3.a	scopes and ammunition
846075-6	Permanent	1-May-18 3:20:30 PM		Mexico		5400	3 Axis CNC machines used for the mfg of heat sink base plates
846085-4	Permanent	1-May-18 4:21:01 PM	DIGITAL SPECIALTY CHEMICALS LIMITED	Korea (South), Republic of	ST Pharm Co. Ltd	7-3.4.b	N,N-Dimethylphosphoramidodichloridate (CAS#677-43-0)(quantity in kilograms)
	Permanent	1-May-18 6:16:01 PM	EMS TECHNOLOGIES CANADA, LTD.	Germany		1-5.A.2.a.1	Request to export repaired Lufthansa owned HS-720 High Speed Data Units to Germany. HS-720 provides communication services to the cabin using Inmarsat Swift BroadBand and Swift64 services.
							
	Permanent	2-May-18 9:02:53 AM	L-3 / WESCAM INC.			2-21.a, 2-22.a	TRANSMISSION OF THESE ITEMS WILL BE ELECTRONIC, OR COURIER, OR DIRECT HANDOUT. Provision of technical assistance documents, training course(s) and training documents, and maintenance software for project development/marketing information as necessary during the next two years.
846084-5	Permanent	2-May-18 10:37:31 AM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD	2-11.a	In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application.EUS from Elbit is also uploaded. Item # 1 :  Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Elbit's Radio Communication System use in Mobile SDR (Software define Radio) for ground forces.

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
846084-5	Permanent	2-May-18 10:37:31 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Land and C4I Ltd	2-11.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application.EUS from Elbit is also uploaded.</p> <p>Item # 1 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Elbit's Radio Communication System use in Mobile SDR (Software define Radio) for ground forces.</p>
846076-5	Permanent	2-May-18 10:38:35 AM	Viasystems Toronto, Inc.	India	Tata Power SED	2-15.d	<p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed into an electrical component that used in military application. End use and part # is specified below:</p> <p>Item # 1 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards designed for military use that will subsequently be populated by the consignee outside Canada and later installed in Hand held thermal imager. Brochure attached for more details.</p> <p>This is repeat order for previous application ref # is 804550-9, 807235-5 AND 825836-0.</p>

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
846076-5	Permanent	2-May-18 10:38:35 AM	Viasystems Toronto, Inc.	India	The Tata Power Company Ltd. Strategic Engineering Division	2-15.d	Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed into an electrical component that used in military application. End use and part # is specified below: Item # 1 : Request to export Bare printed Circuit Boards designed for military use that will subsequently be populated by the consignee outside Canada and later installed in Hand held thermal imager. Brochure attached for more details. This is repeat order for previous application ref # is 804550-9, 807235-5 AND 825836-0.
846167-5	Permanent	2-May-18 12:51:26 PM	SUBNET Solutions Inc.	Philippines	Integrated Controls Corporation		The product whose production or development will be facilitated by the export or transfer of the item listed is for the monitoring and control of an electrical substations in Manila, Philippines.
	Permanent	2-May-18 1:16:02 PM	REDLINE COMMUNICATIONS INC.				This permit is for the 256 encryption and technical assistance. For the technical assistance at times VOIP applications such as Skype, Whats app and social platforms may be used.
846169-3	Permanent	2-May-18 1:23:44 PM	SUBNET Solutions Inc.	Philippines	Integrated Controls Corporation		The product whose production or development will be facilitated by the export or transfer of the item listed is for the monitoring and control of an electrical substations in Manila, Philippines.
846157-7	Permanent	2-May-18 1:30:52 PM	CMC Electronics Inc.	Switzerland	Pilatus Aircraft Limited	2-11.a, 2-22.a	CMA-9000 FLIGHT MANAGEMENT SYSTEM CUSTOMER PROPERTY RETURNED AFTER NON-WARRANTY REPAIR END USE: PC-21 TRAINER AIRCRAFT
	Permanent	2-May-18 2:15:18 PM		Iran (Islamic Republic of)			Neurological Diagnostic Medical Equipment
	Permanent	2-May-18 2:44:43 PM		Israel		2-15.d	hyperspectral Imager
	Temporary	2-May-18 3:06:33 PM		South Africa		2-3.a, 5400	Rifle Scopes Mounted Firearms Ammunition for each Firearms
846184-4	Temporary	2-May-18 3:07:09 PM	FOCAL TECHNOLOGIES CORPORATION	United Kingdom	Moog Reading Limited	2-11.a	Model 278 Fluid Rotary Union Demonstration Unit. Unit has all the internal parts removed and is not functional. The unit will be shipped to our sister company Moog Reading in the UK for the Eurostatory Trade Show in Paris.



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	Permanent	2-May-18 3:23:27 PM	L-3 / WESCAM INC.			2-15.d	Quantity DIGITAL MASTER CONTROL UNIT (DMCU) and quantity LIFTING BAR ASSEMBLIES. These auxiliary items will be exported to to support the demonstration of Systems capabilities in the scope of
846195-1	Permanent	2-May-18 4:50:36 PM	Current Scientific Corporation	China		1-6.A.2.c.1	Model: CC-73x Night Vision Goggles-Binoculars End Use: for use on 4 Seaspan container vessels worldwide for piracy detection.
	Temporary	2-May-18 5:18:01 PM		Germany		1-2.B.6.b.1.a	
845858-1	Permanent	2-May-18 5:21:21 PM	Global Aviation Tools and Equipment	Nigeria	Nigerian Air Force	2-10.a	Specially designed components for Dornier Dassault Alpha Jet for use by the Nigerian Air Force.
	Permanent	2-May-18 7:56:42 PM		Singapore		2-22.a	Technology exchange to support consignee as local service agent for the Depot Level maintenance, repair and overhaul activities of
846206-8	Permanent	3-May-18 1:27:07 AM	SEASTAR CHEMICALS INC.	Netherlands	Seastar Chemicals Inc.	7-4.1.f	Hydrofluoric acid packaged in plastic bottles. Contains trace elements measured in parts per billion (ppb) or ppt (ppt). Used in trace metal analyses.
846209-5	Permanent	3-May-18 8:31:19 AM	Toronto Research Chemicals Inc.	Korea (South), Republic of	Daejung Chemicals & Metals Co. Ltd	7-13.1.d.11	Daejung manufactures reagents. Conversion rate USD to CDN = 1.4
846208-6	Permanent	3-May-18 9:05:05 AM	GLOVER CUSTOMS BROKERS INC.	India		1-6.A.4.c.2	Narrow Band Interference Filter which consists of thin film multilayer dielectric coating on fused silica substrates. To be used in the remote sensing payloads to identify the natural resources for effective management of those natural resources available in that country
846211-1	Permanent	3-May-18 9:31:47 AM	DragonWave-X Canada, INC.			1-5.A.2, 1-5.D.2	This is for a warranty repair in which we have to ship back this unit as soon as possible. The repair value has been stated on the item description in the application 846211-1. The product will be used for civilian use by for connecting enterprise backhaul for data transmission for the branch in is our direct customer who will be the end-user of the product on behalf of the The overall part list below consists of components that make up As stated on the EUS forms these are the parts that will be exported to In the item description of the application 846211-1 I have asked for the export of one modems listed below.
	Temporary	3-May-18 10:33:28 AM		United Kingdom		2-10	Standby pressure altimeters being sent for repair

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Ref ID	Permit Type	Submit Date	Applicant	Country Of Final Destination	Consignee	ECLList	OverallGoodsDesc
845931-2	Permanent	3-May-18 11:45:00 AM	GOODRICH AEROSPACE CANADA LTD.		DCMA c/o	2-10.a	Hardware Items of US-origin, controlled under 2-10.a. of the Canadian Export Control List ("ECL"), as follows – Linear pistons (spares / scrap) for SH-60 Sikorsky helicopter. P/N # 2012B4 / S/N #'s P-008, P-002, T-002 Note : Equivalent US Classification : ECCN: 9A610
	Permanent	3-May-18 12:22:54 PM	EMS TECHNOLOGIES CANADA, LTD.	United Kingdom		1-5.A.2.a.1	Request to export one repaired HS-720 High Speed Data Unit by to UK. HS-720 support communication in cockpit and cabin. The end user is in France.
		3-May-18 1:47:18 PM				2-6	
	Permanent	3-May-18 2:14:32 PM		China		1-6.A.6.a.2	System will be used for Metal Ore exploration.
	Permanent	3-May-18 2:14:45 PM		South Africa		1-6.A.6.a.2	Potassium "Fast Reading" Magnetometer / Model GSMP-35 v8.0. 0.1 sec. Reading Interval, Standard Complete with Back Pack and GPS. System will be used for Geological exploration work (including field mapping and core logging).
		3-May-18 2:39:54 PM				2-6, 2-13	
846252-1	Permanent	3-May-18 3:25:00 PM	Linamar Corporation	Mexico	Linamar De Mexico de SA de CV		DOOSAN PUMA TL2000 - Lathe Turning Centre - For use of manufacturing automotive components.
		3-May-18 4:20:44 PM				2-22	

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846245-1	Permanent	4-May-18 9:55:20 AM	Viasystems Toronto, Inc.	Israel	ARTEM TECHNOLOGIES LTD	2-11.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application.EUS from Elbit is also uploaded.</p> <p>Item # 1 : </p> <p>Item # 2 : </p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Elbit's Radio Communication System use in Mobile SDR (Software define Radio) for ground forces.</p>

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846245-1	Permanent	4-May-18 9:55:20 AM	Viasystems Toronto, Inc.	Israel	Elbit Systems Land and C4I Ltd	2-11.a	<p>In this application we are applying for below parts. In past we are getting orders directly from our customer ELBIT Israel but now we are getting Elbit's parts order from ARTEM as well. We will ship to ARTEM Israel and they will deliver as is to Elbit Israel. Elbit Israel (end user) will put populated these bare boards which integrates into new product and use in products mention against each part # below. There is a possibility in future repeat order will ship directly to Elbit Israel. I add Elbit and ARTEM both as consignee in this application.EUS from Elbit is also uploaded.</p> <p>Item # 1 : [REDACTED] Item # 2 : [REDACTED]</p> <p>Request to export Bare printed Circuit Boards that will subsequently be populated by the consignee outside Canada and later installed in Elbit's Radio Communication System use in Mobile SDR (Software define Radio) for ground forces.</p>
846333-4	Permanent	4-May-18 10:40:23 AM	General Dynamics Mission Systems - Canada	[REDACTED]	[REDACTED]	2-22	[REDACTED]
846335-2	Permanent	4-May-18 10:50:40 AM	[REDACTED]	Israel	[REDACTED]	2-11.a	<p>The Circulators will be used in an antenna system to monitor and protect an amplifier. End Use: [REDACTED]</p>
846338-9	Permanent	4-May-18 11:05:23 AM	General Dynamics Mission Systems - Canada	[REDACTED]	[REDACTED]	2-22	[REDACTED]
846361-9	Permanent	4-May-18 1:59:17 PM	SEASTAR CHEMICALS INC.	Korea (South), Republic of	[REDACTED]	7-4.1.f	[REDACTED]
846294-1	Permanent	4-May-18 2:44:58 PM	CMC Electronics Inc.	India	HINDUSTAN AERONAUTICS LIMITED	2-22.a	<p>TECHNOLOGY AND SOFTWARE RELATED TO THE DEVELOPMENT AND USE OF THE CMA-7200 Smart Multi-Function Display (SMFD) END USER: Hindustan Aeronautics Limited. END USE: The manned HTT-40 aircraft (Basic Trainer Aircraft) which is being developed by HAL</p>

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	Permanent	4-May-18 3:07:59 PM		Italy		2-22, 6-11.E.2	
	Permanent	4-May-18 3:07:59 PM		Italy		2-22, 6-11.E.2	
	Permanent	4-May-18 3:20:58 PM				1-6.A.6.a.2	Unit will be used for Geophysical Prospecting
845998-2	Permanent	4-May-18 3:49:33 PM	SOUCY INTERNATIONAL INC.	Sweden	BAE SYSTEMS HAGGLUNDS AB	2-6.a	Livraison de chenilles de caoutchouc et de barbotins pour les systèmes de roulement de véhicules blindés.

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	Permanent	4-May-18 4:00:49 PM				1-6.A.6.a.4	<p>This application requests a permit to export MTC-80H and one (1) quantity of AMTC-30 magnetic sensor induction coils for sale to consignee or forwarding to to then be delivered for end-use by I MTC-80H & AMTC-30 coils are used for Audio/Magnetotelluric (A/MT) magnetic data acquisition. The magnetic sensor consists of a laminated metallic core wrapped with a large number of copper wire coil turns and cased in a water-resistant shield and fibreglass cover to provide additional protection. When embedded (immobilized) in the ground and attached to an appropriate data recording unit, this equipment provides magnetic data which can be processed and analyzed to provide a "map" or section of the subsurface resistivity structure, which may indicate the presence of minerals, structures favourable for hydrocarbons, geothermal resources, groundwater, etc. MTC-80H & AMTC-30, in conjunction with appropriate data recording equipment, is used in exploration for ore deposits, hydrocarbons, geothermal resources, groundwater, diamond deposits, environmental and engineering studies, etc.</p> <p>Additional details regarding the magnetic sensor are provided in the product specifications sheet and sensor testing information sheet.</p>
846410-0	Permanent	4-May-18 7:31:40 PM	General Dynamics Mission Systems - Canada			2-22.a	
846391-3	Permanent	7-May-18 8:56:08 AM	CMC Electronics Inc.	France	AIRBUS HELICOPTER C/O DAHER	2-11.a, 2-22.a	CMA-9000 FLIGHT MANAGEMENT SYSTEM TO BE RETURNED AFTER NON-WARRANTY REPAIR END USE: EC225 HELICOPTER